



Companies House

for the record

Company Name

BUILDING SOLUTIONS LTD

NW 512  
017114

# 363s Annual Return

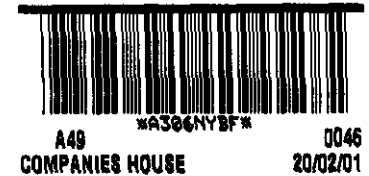
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By Shares**

Company Number  
**1337673**

Information extracted from  
Companies House records on  
**31st January 2001**

## Section 1: Company details



Ref: 1337673/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Abbey House            Ashville Road            Gloucester            Gloucestershire GL2 5EU</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held            At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4525</td> <td>Other special trades</td> </tr> <tr> <td>4541</td> <td>Plastering</td> </tr> <tr> <td>4543</td> <td>Floor and wall covering</td> </tr> </tbody> </table>	SIC Code	Description	4525	Other special trades	4541	Plastering	4543	Floor and wall covering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
4525	Other special trades																			
4541	Plastering																			
4543	Floor and wall covering																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Carole Ann Elizabeth BRENNAN</p> <p><b>Address</b>                      The Grange Church Lane                      Churcham                      Gloucester                      Gloucestershire                      GL2 8AF</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Carole Ann Elizabeth BRENNAN ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Carole Ann Elizabeth BRENNAN</p> <p><b>Address</b>                      The Grange Church Lane                      Churcham                      Gloucester                      Gloucestershire                      GL2 8AF</p> <p><b>Date of birth</b>    04/05/1953</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Carole Ann Elizabeth BRENNAN ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      David John BRENNAN</p> <p><b>Address</b>                      The Grange Church Lane                      Churcham                      Gloucester                      Gloucestershire                      GL2 8AF</p> <p><b>Date of birth</b>    03/03/1951</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David John BRENNAN ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Current details**

**Name**  
Anthony Milton SILLS

**Address**  
384 Longford Lane  
Gloucester  
Gloucestershire  
GL2 9BX

**Date of birth** 19/10/1954

**Nationality** British

**Occupation** Director

**Amended details**

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Anthony Milton SILLS ceased to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 100  <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100  <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b>                      ABBEY GROUP OF GLOUCESTER LT</p> <p><b>Address</b>                      The Grange                      Church Lane Churcham                      Glos</p> <p><b>Shares held</b>                      Class                      Number                      Ordinary                      99</p>	<p>Name                      _____</p> <p>Address                      _____                      _____</p> <p>UK Postcode    _____</p> <p><b>Shares held</b>                      Class                      Number</p> <p>_____</p> <p>_____</p>	<p><b>Shares transferred by</b>                      ABBEY GROUP OF GLOUCESTER LTD</p> <p><b>Class      Number      Date of transfer</b></p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b>                      ABBEY GROUP OF GLOUCESTER LT</p> <p><b>Address</b>                      The Grange                      Church Lane Churcham                      Glos</p> <p><b>Shares held</b>                      Class                      Number                      Ordinary                      1</p>	<p>Name                      _____</p> <p>Address                      _____                      _____</p> <p>UK Postcode    _____</p> <p><b>Shares held</b>                      Class                      Number</p> <p>_____</p> <p>_____</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b>                      ABBEY GROUP OF GLOUCESTER LTD</p> <p><b>Class      Number      Date of transfer</b></p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b>                      D.J. BRENNAN</p> <p><b>Address</b>                      C/O Abbey Group Of Gloucester Ltd, The Grange                      Church Lane Churcham                      Glos</p> <p><b>Shares held</b>                      Class                      Number                      Ordinary                      1</p>	<p>Name                      _____</p> <p>Address                      _____                      _____</p> <p>UK Postcode    _____</p> <p><b>Shares held</b>                      Class                      Number</p> <p>_____</p> <p>_____</p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b>                      D.J. BRENNAN</p> <p><b>Class      Number      Date of transfer</b></p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



THE UNIVERSITY OF CHICAGO  
 LIBRARY  
 540 EAST 58TH STREET  
 CHICAGO, ILL. 60637