

COMPANIES HOUSE

of company number 01337673

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company name

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BUILDING SOLUTIONS LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

CARDIFF CF4 3UZ

THE REGISTRAR OF COMPANIES

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY

The information printed below is taken from Companies House records as at 02/02/99 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 12/02

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
1 6	0 2	919		

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

ABBEY HOUSE ASHVILLE ROAD GLOUCESTER GLOUCESTERSHIRE GL2 5EU

Principal business activities (See note 4)

Trade classification is

4525 OTHER SPECIAL TRADES CONSTRUCTION

4541 PLASTERING

4543 FLOOR AND WALL COVERING

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year

Month

Day

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01337673 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CAROLE ANN ELIZABETH BRENNAN THE GRANGE CHURCH LANE CHURCHAM GLOUCESTER GLOUCESTERSHIRE GL2 8AF	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (G 7)	
Particulars of a new director must be notified on form 288. CAROLE ANN ELIZABETH BRENNAN THE GRANGE CHURCH LANE CHURCHAM GLOUCESTER GLOUCESTERSHIRE GL2 8AF	Day Month Year Date of any change.
Date of Birth:- 04/05/53 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	The Ashen Stone of houselle he

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01337673	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
DAVID JOHN	Date of any change.
BRENNAN	
THE GRANGE CHURCH LANE	
CHURCHAM	
GLOUCESTER GLOUCESTERSHIRE GL2 8AF	
day on the same same same	
Date of Birth:- 03/03/51	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	The Abbay Tromp of Transette hi
Show any relevant current and previous directorships.	There hidrest he noter breedwar bund hid.
	Marine Common Co.
Particulars.	Day Month Year
,,	Date of any change.
ANTHONY MILTON	
SILLS 384 LONGFORD LANE	***************************************
GLOUCESTER	
GLOUCESTERSHIRE GL2 9BX	

Data of Dinth 10/10/54	
Date of Birth:- 19/10/54 Nat:BRITISH	
Occ:SURVEYOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	The Abbey Story 5) Marcate La
Show any relevant current and previous directorships.	Thoso Mudver La
Particulars.	Day Month Year
	Date of any change.
SIMON JAMES	
WYNN	***************************************
23 THE CLOSE	
COALEY CLOUCESTERCHIEF CL11 FER	•••••
GLOUCESTERSHIRE GL11 5EP VIOLATION ON A SET	
	•••••
CHARTERED ACCOUNTABLES	
Ditte of Birth 14 16 16 16 16 16 16 16 16 16 16 16 16 16	
Telephone: 01452 500000 Fax: 01834 ISBN 1881 ISBN	
Occ:BUILDING SURVEYOR	Barrier March 17
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charrens valorant arreant and marriage discretions	

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01337673 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value Preference etc) (ie Number of shares issued multiplied by nominal value per share)
	Totals 100 100
List of past and present members (See note 9)	**************************************
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	on paper not on paper A full list of members is enclosed
Elective resolutions (See note 10) (Private companies only)	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Signed Secretary/Director * Secretary/Director * (delete as appropriate) This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquiries about the information shown in this return?>	TEE AND COMPANY CHARTERED ACCOUNTANTS 6 Brunswick Square, Gloucester GL1 1UG Telephone: 01452 500050 Fax: 01452 306519. Postcode Telephone Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01337673 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of BUILDING SOLUTIONS LTD incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Remarks Registration currently Name and address Transferred of Transfer held

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01337673		Account of Shares		
Company Name:	Number of	Particulars of ferred since	of shares trans- the date of the	
BUILDING SOLUTIONS LTD	shares or amount of	last return, of of the first r	or, in the case return.since the	İ
	stock held by existing	incorporation company, by	n of the	
	members at	t (a) persons	who are still	1
	date of this return.	(b) persons	s who have	1
	Mumber	ceased t	to be members.	
Name and address	Number currently	1	Date of	1
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