

NAT 15  
015388

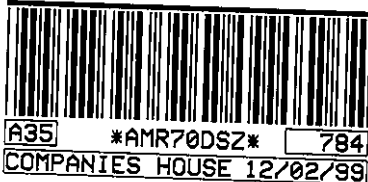


COMPANIES HOUSE

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 01337673

9

company name  
BUILDING SOLUTIONS LTD

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 02/02/99

If this information requires amendment use the spaces opposite.

### 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
16	02	99

Day	Month	Year

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

ABBAY 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.

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** (See note 7)

Particulars of a new director 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


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 Abbey Group of Gloucester Co  
The Abbey Group of Gloucester Co  
The Abbey Group of Gloucester Co  
The Abbey Group of Gloucester Co

01337673

## Directors - continued

### Particulars.

DAVID JOHN  
BRENNAN  
THE GRANGE CHURCH LANE  
CHURCHAM  
GLOUCESTER  
GLOUCESTERSHIRE GL2 8AF

Date of Birth:- 03/03/51

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

The Abbey Group of Gloucester Ltd  
Thornhill Ltd  
Hester Lodge Ltd

### Particulars.

ANTHONY MILTON  
SILLS  
384 LONGFORD LANE  
GLOUCESTER  
GLOUCESTERSHIRE GL2 9BX

Date of Birth:- 19/10/54

Nat:BRITISH

Occ:SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

The Abbey Group of Gloucester Ltd  
Thornhill Ltd  
Hester Lodge Ltd

### Particulars.

SIMON JAMES  
WYNN  
23 THE CLOSE  
COALEY  
GLOUCESTERSHIRE GL11 5EP

Date of Birth:- 19/10/54  
NAT:BRITISH  
Occ:BUILDING SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

01337673

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>100</u>	<u>100</u>
<b>Totals</b>	<u>100</u>	<u>£100</u>

**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

D J Brennan

Secretary/Director \*

\*(delete as appropriate)

Date

9<sup>th</sup> Feb. 1999This 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

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**