



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/98

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	98

#### 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

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

4	5	2	5
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4	5	4	1
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4	5	4	3
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## Annual Return

of company number 01337673

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#### company name

BUILDING SOLUTIONS LTD

#### company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

01337673

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

CAROLE ANN ELIZABETH  
BRENNAN  
THE GRANGE CHURCH LANE  
CHURCHAM  
GLOUCESTER  
GLOUCESTERSHIRE GL2 8AF

Day	Month	Year

 Date of any change.

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.

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 Abbey Group of Gloucester Ltd  
Thoro Midwest Ltd  
Stotes Wooddon Centre Ltd

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  
Thoro Midland Ltd  
Slater Woodrow Control 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  
Thoro Midland Ltd  
Slater Woodrow Control Ltd

Particulars.

SIMON JAMES  
WYNN  
23 THE CLOSE  
COALEY  
GLOUCESTERSHIRE GL11 5EP

Date of Birth:- 14/10/50  
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.

**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)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 16/02/96

A list of changes is enclosed ☐

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. Brennan

Secretary/Director \*

Date 16<sup>th</sup> February '98

\*(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 \_\_\_\_\_