

### COMPANIES HOUSE



of company number 01337673

Q

company name

BUILDING SOLUTIONS LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

60

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	
1,6	0 12	918	

### 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)

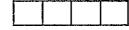
Trade classification is 4525 OTHER SPECIAL TRADES CONSTRUCTION

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.

Day	Month	<u>rear</u>
		i
l. 1	1 1	1 1

Day	Month	Year
		ı

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
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)	Day Month Year
Particulars of a new director must be notified on form 288.  CAROLE ANN ELIZABETH BRENNAN THE GRANGE CHURCH LANE CHURCHAM GLOUCESTER GLOUCESTERSHIRE GL2 8AF	Date of any change.
Date of Birth:- 04/05/53 Nat:BRITISH Occ:DIRECTOR	Day Mooth Voor
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  Date of Signature Control Control
Show any relevant current and previous directorships.  Page 2	Thors Midwest Ut

01337673	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
DAVID JOHN	Date of any change.		
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	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	The Assertant La		
show any relevant current and previous directorships.	Thoro Midher Litt		
Particulars.	Day Month Year		
ANTHONY MILTON	Date of any change.		
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	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	The Abben Sompot Somethe Lo		
onow any relevant ourrent and previous uncotorships.	Storter Leedhan Control Url		
Particulars.	Day Month Year		
	Date of any change.		
SIMON JAMES			
WYNN			
23 THE CLOSE COALEY	***************************************		
GLOUCESTERSHIRE GL11 5EP			
7 · · · · · · · · · · · · · · · · · · ·			
CASO SOCIETA CON SERVICE			
Date of Birth 14/10/50 downson			
Nat: BRITISH OCCUR STATE TO THE STATE OF THE	•		
	Day Month Year		
If this person has ceased to be director, please			
state when.	Date of resignation.		
Show any relevant current and previous directorships.			

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01337673 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal Value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
€	Janay	100	leo
	Totals	(00	100
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 16/02/96	A list of change	es is enclosed embers is enclose	on paper paper  ed
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		:	
Certificate	Signed	Brem	ıan
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16 Fe	Bruang 38.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return inc	cludes (enter numbe	continuation sheets.  have completed
	TE	E AND C	COMPANY
To whom should Companies House direct any enquiries about the information shown in this	CHARTERED ACCOUNTANTS  6 Brunswick Square, Gloucester GL1 1UG		
return?>	6 Bru Telepho	one: -01492 30003	O. Fax: 01452 306519
	Telephone	• • • • • • • • • • • • • • • • • • • •	Ext