




COMPANIES HOUSE

LB 15
003469

363s

Annual Return

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



A19 *ARNA4S93* 591
 COMPANIES HOUSE 11/01/97

of company number 01347975 Y

company name
 OAKWOOD CONSTRUCTION LIMITED

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 28/09/96
 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
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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

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.

BEAUFORT HOUSE
 BEAUFORT ROAD
 PLASMARL INDUSTRIAL ESTATE
 PLASMARL SWANSEA WEST GLAM

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Principal business activities (See note 4)

Trade classification is
 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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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.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN GWYN
HINDS
36 ROMAN COURT
BLACKPILL
SWANSEA
WEST GLAMORGAN SA3 5BL

Day	Month	Year

Date of any change.

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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.

DAVID ANDREW
HARRIS
345 MIDDLE ROAD
GENDROS
SWANSEA
WEST GLAMORGAN SA5 8EW

Day	Month	Year

Date of any change.

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Date of Birth:- 17/09/53
Nat:BRITISH
Occ:QUANTITY SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

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

Directors - continued

Particulars.

MICHAEL JOHN
JAMES
COED MORYWDD
GROVES AVENUE LANGLAND
SWANSEA
WEST GLAMORGAN SA3 4QF

Day	Month	Year

Date of any change.

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Date of Birth:- 13/02/42
Nat:BRITISH
Occ:COMPANY 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.

SEE SCHEDULE ANNEXED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)
ORDINARY	10,000	10,000
Totals	10,000	10,000

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 13/10/94

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 John Hinds Secretary/Director*
*(delete as appropriate)

Date 9.01.97

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?----->

JOHN HINDS
C/O BEANFET HOUSE BEANFET ROAD
PASMARL SWANSEA
Postcode SAL 8JG

Telephone 01792-701414 Ext -

LIST OF DIRECTORSHIPS MICHAEL JOHN JAMES

BJ Group plc	BJ Property Investments Ltd
Oakwood Construction Ltd (Resigned 14.03.94)	BJ Workshops Ltd (Resigned 24.11.93)
Issuevision Ltd	BJ Bailey Developments Ltd
BJ Homes Ltd	Grademotive Ltd
Jollypark Ltd	Bass Jarirngton Ltd
BJ Retirement Homes Ltd	Liberty Properties plc
Courtyard Management (Wales) Ltd	Parc Trostre Ltd
BJ Investments Ltd	Two Hyde Park Square Ltd
Strangebay Ltd	BJ Bailey Homes Ltd
BJ Retail Ltd	W.S.L. Ltd
Grand 68 Ltd	BJ Scaffolding Services Ltd
Clifton Land Ltd	Finequest Ltd
Sentshire Ltd	BJ Land Holdings Ltd
Combined Builders (Wales) Ltd	Paganfield Ltd
Mantarelay Ltd	Sovereign Cars (Wales) Ltd
Codeclaim Properties Ltd	Beaufort Reach Partnership Ltd
Liberty Property Investments Ltd	County Leasing & Finance Ltd (Resigned 10.10.94)
Tom Dooley Ltd	Beaufort Property Investments Ltd
De Newburgh Developments Ltd	Glanmor Construction Ltd
BJ Northern Ltd	Eagerincome Ltd
Beaufort Security Services Ltd	Beaufort Security Holdings Ltd