



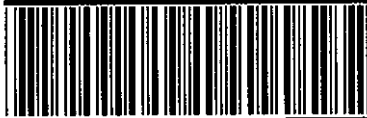
COMPANIES HOUSE

16/1/17
003208

363s

Annual Return

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



A18 *A9EY6IH0* 439
COMPANIES HOUSE 25/01/96

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 23/09/95
If this information requires amendment use the spaces opposite.

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.

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
13	10	95

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

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5002 CIVIL CONSTRUCTION CONTRACTORS

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

01347975

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.

IAN ROY
THOMAS
45 GLAN YR AFAN ROAD
SKETTY
SWANSEA
WEST GLAMORGAN SA2 9AJ

Day Month Year
1 7 10 9 4 Date of any change.

2 RURAL WAY
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 9NA

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.

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.

Other directorships.

NONE

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

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

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

Other directorships.

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

SEE SCHEDULE ANNEXED

Particulars.

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

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

Other directorships.

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

Particulars.

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

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

Other 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)
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

A list of changes is enclosed

A full list of members is enclosed

The last full members list was at 13/10/94

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 **£18**.

Cheques should be made payable to **Companies House**.

Signed *Thomas*
Secretary/Director *
*(delete as appropriate)

Date 23.01.96

This return includes 1 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?

IAN THOMAS
c/o BRANFLET HOUSE BRANFLET ROAD
PLASMALE SWANSEA
WEST GLAMORGAN Postcode SA6 8JY

Telephone *SX(01792)701414* Ext



LIST OF DIRECTORSHIPS MICHAEL JOHN JAMES

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