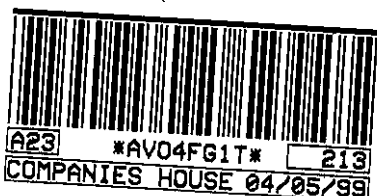




COMPANIES HOUSE

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 15/01/99
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	03	99

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
16	03	99

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

JOSEPH PITT HOUSE
PITTVILLE CIRCUS ROAD
CHELTENHAM
GLOUCESTERSHIRE GL52 2QE

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.....
.....

Principal business activities (See note 4)

Trade classification is
2742 ALUMINIUM PRODUCTION

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

B3
15

700748

363s

Annual Return

of company number 00698957

K

company name
INDALEX LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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.

STEVEN MICHAEL
MEEUNISSEN-TRUE
ACMA
211 PRESTBURY ROAD
CHELTENHAM
GLOUCESTERSHIRE GL52 3ES

Day Month Year

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Date of any change.

MEEUNISSEN-TRUE

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.

ANDREW GERALD
DEEKS
32 HENLEY STREET
ALCESTER
WARWICKSHIRE B49 5QY

Day Month Year

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Date of any change.

Date of Birth:- 02/07/50

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.

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

Directors - continued

Particulars.

CHRISTOPHER
FOREMAN
71 MONTELLIER TERRACE
CHELTENHAM
GLOUCESTERSHIRE GL50 1XA

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 05/01/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBIN ALASTAIR
GREENSLADE
AVONSCROFT DOCK LANE
BREDON
TEWKESBURY
GLOUCESTERSHIRE GL20 6LG

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 22/07/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LAURENCE
PARKER
BRAMBLE LODGE 5 VALE BANK
ARLINGHAM
GLOUCESTER
GL2 7JT

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 07/01/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DEREK EDWARD
PHILLIPS
41 SHAW GREEN LANE
PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE GL52 3BS

Date of Birth:- 09/09/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

TIMOTHY RUPERT JOHN
STUBBS
MA MBA
BELL HOUSE BELL LANE
BLOCKLEY
GLOUCESTERSHIRE GL56 9ES

Date of Birth:- 01/07/67
Nat:BRITISH
Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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.....

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Day Month Year

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

.....

.....

.....

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.....

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Day Month Year

Day	Month	Year

Date of resignation.

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.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00698957

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>3,700,000</u>	<u>3,700,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3,700,000</u>	<u>3,700,000</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



The last full members list was at 16/03/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director *

*(delete as appropriate)

Date

28/4/99

This return includes NIL 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?

MR S. MEENWISSEN - TRVE
INDALEX LTD
TENKESBURY ROAD
CHERTENHAM Postcode GL51 9DT
GL5
Telephone 01242 699207 ~~EX~~ DIRECT LINE