



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

not £15
336357

363a

Annual Return

Company Number 699857

Company Name in full Status Systems (PVCu) Limited

Date of this return

The information in this return is made up to

Day Month Year

1 4 / 1 2 / 2 0 0 0

Date of next return

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

1 4 / 1 2 / 2 0 0 1

Registered Office

Show here the address at the date of
this return.

30 QUEEN CHARLOTTE STREET

Any change of
registered office
must be notified
on form 287.

Post town

BRISTOL

County / Region

UK Postcode

B S 9 9 7 Q Q

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2524

2417

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



A04 *A0187W7Y* 0433
COMPANIES HOUSE 06/12/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

30 QUEEN CHARLOTTE STREET

BRISTOL

UK Postcode

B S 9 9 7 Q Q

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 9 / 1 1 / 1 9 5 1

Forename(s) CLEMENT

Surname DE MEERSMAN

Address LEFFINGESTRAAT 17

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BRUGE

County / Region UK Postcode

Country BELGIUM

Nationality BELGIAN

Business occupation MANAGING DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 5 / 1 1 / 1 9 5 1

Forename(s) DIRK

Surname DEMEULEMEESTER

Address HELMWEG 8

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town KNOKKE-HEIST B8300

County / Region UK Postcode

Country BELGIUM

Nationality BELGIAN

Business occupation COMPANY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 2 / 0 2 / 1 9 5 9

Forename(s) GARY

Surname MORTON

Address WHITECROSS HOUSE, 87 ORTON LANE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

LOWER PENN

Post town WOLVERHAMPTON

County / Region WEST MIDLANDS UK Postcode W V 4 4 X A

Country ENGLAND Nationality BRITISH

Business occupation MANAGING DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 3 / 0 4 / 1 9 5 3

Forename(s) STEVEN GEORGE

Surname POWELL

Address 7 CHARLES DICKENS CLOSE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town DROITWICH

County / Region WORCS UK Postcode W R 9 7 H W

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 1 / 0 4 / 1 9 5 9

Forename(s) ROYSTON

Surname SHIPLEY

Address

FULSHAW CROSS COTTAGE, FULSHAW CROSS

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town NR PENISTONE

County / Region SOUTH YORKSHIRE

UK Postcode S 3 6 9 F Q

Country ENGLAND

Nationality BRITISH

Business occupation SALES DIRECTOR

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
/ /

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORD £1	20,000	£ 20,000.00
Totals	20,000	£ 20,000.00

List of past and present shareholders

(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 period ☐

on paper in another format

A list of changes is enclosed

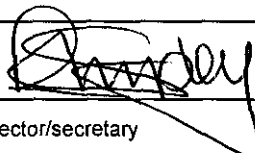
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

☒  ☒

Date

17.11.00.

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

OSBORNE CLARKE OWA, 50 QUEEN CHARLOTTE STREET, BRISTOL, BS1 4HE

Tel 0117 917 3000

DX number 7818

DX exchange Bristol

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 699857

Company Name in full Status Systems (PVCu) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RANGE VALLEY EXTRUSIONS LIMITED</u> Address <u>30 QUEEN CHARLOTTE STREET, BRISTOL, ENGLAND</u> UK Postcode <u>B15 9 9</u> <u>17 1Q 1Q</u>	Ord £1 20,000		
Name Address UK Postcode <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u>			