



Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

NW  
15  
360986

## 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 1

### 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 2

### 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.



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.

OVALSEC LIMITED

30 QUEEN CHARLOTTE STREET

BRISTOL

ENGLAND

UK Postcode

B S 9 9 7 Q Q

## 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 KNOCKE-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

LOWER PENN

**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 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

7 ST MARY'S CRESCENT, NETHERTHONG

**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 HOLMFIRTH

County / Region WEST YORKSHIRE

UK Postcode H D 9 3 X P

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
<b>Totals</b>	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

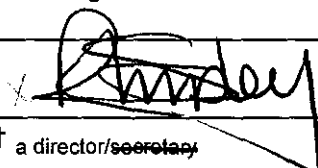
☐
☐

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

10.12.01

† 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, 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>1B 1S 19 19</u> <u>1Z 1Q 1Q</u>	Ord £1  20,000		
Name  Address   UK Postcode <u>      </u> <u>      </u>			
Name  Address   UK Postcode <u>      </u> <u>      </u>			