

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/12/95 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	Day Month Yea	
310	112	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ENVIRONMENT HOUSE 6 UNION ROAD NOTTINGHAM NG3 1FH

Principal business activities (See note 4)

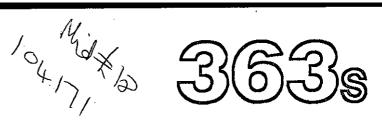
Trade classification is

5014 HEATING/VENTILATING SPECIALISTS

5015 ELECTRICAL CONTRACTORS

5004 PLUMBERS.

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



Annual Return

of company number 00720250	F
company name F.G.SKERRITT LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Year

Month

Dav

Day Mont	h Year	
·		
		

00720250 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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 Socratory (C	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DENNIS	***************************************
ATTENBOROUGH	
12 COMERY AVENUE	***************************************
NOTTINGHAM NOTTINGHAMSHIRE NG3 7AD	
NOTTINGHAMMIRE NGS /AD	***************************************

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If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JAMES	
BECKWITH	***************************************
71 HAYDEN LANE	
HUCKNALL	
NOTTINGHAM NOTTINGHAMSHIRE NG15 8BS	
NOTITINGHAMBHIKE NGIS ODS	
Date of Birth:- 19/11/38	,
Nat:BRITISH	
Occ: ENGINEER	
If this person has person to be director along	Day Month Year
If this person has ceased to be director, please state when.	
The state of the s	Li I I I Date of resignation.
Other directorships.	
Page 2	***************************************
-	

00720250	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
•	Date of any change.
BERNARD	CHANGE OF ADDRESS:
GREGG	1 E 1 20 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
12 MAIN STREET	FIM AVENUE
LAMBLEY	I ELM CLOSE ELM AVENUE NEWARK ON TRENT
NOTTINGHAM NOTTINGHAMSHIRE NG4 4PN	NOTTING HAMSHIRE NG24 ISG
101111011111111111111111111111111111111	
Date of Birth:- 22/02/37	***************************************
Nat:BRITISH	
Occ: ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	ANYOUN UD
Other directorships.	1101.09.01.0
	Day Markh Voor
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MOST BE MOTIFIED ON FORT 200.	
•	

	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	
Other directorships.	

00720250 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	,		issued multiplied by nominal value per share)
•	<u>ORDINARY EI</u>	27,906	£27,906
•	OPDINARY 1P	21,900	£ 219
	Derelles to	21,875	121,675
	Totals	71, 681	150,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclose	ed 🗸
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.	Signed	Attenboro	Secretary/ Director* *(delete as appropriate)
I enclose the fee of £18.	Date 27/21	196-	*(delete as appropriate)
Cheques should be made payable to Companies House.		4	
		(enter numbe	have completed
		on this page	7 M
To whom should Companies House direct any enquiries about the information shown in this return?		Georetariet L Coment Hous on fload Gham NG3	.
		Postcode	
Printed on Recycled Paper	Telephone		Ext

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00720250 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of F.G.SKERRITT LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held 13 020 209 51 MECHAM HOLDINGS LIMITED 6 UNION ROAD OKINGHAM R PURI 6 Union ROAD MAHDMITTOP

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 00720250	Account of Shares			
Company Number . 00720230		Particulars of shares trans-	ļ	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	1	
F.G.SKERRITT LIMITED	amount of	of the first return since the	,	
E.G.SUDULTIT PINITED	stock held	incorporation of the		
	by existing	company, by		
	members at date of this	(a) persons who are still members, and		
	return.	(b) persons who have		
	J	ceased to be members.		
	Number	Number Date of		
Name and address	currently	Pogistration	Remarks	
	held	Transferred of Transfer	Hemans	
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