



C O M P A N I E S H O U S E

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100196

363s

Annual Return

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



of company number 00817560

C

company name
UNITED HOUSE 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 20/10/95
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	Month	Year
10	11	95

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.

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.

UNITED HOUSE
GOLDSSEL ROAD
SWANLEY
KENT BR8 8EX

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

Principal business activities *(See note 4)*

Trade classification is
5002 CIVIL CONSTRUCTION CONTRACTORS
5014 HEATING/VENTILATING SPECIALISTS
5001 GENERAL BUILDERS

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

Register of members *(See note 5)*

00817560

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 Secretary *(See note 7)*Particulars of a new secretary **must** be notified on form 288.

STEPHEN
CROSS
WINTERBOURNE WRENS ROAD
BORDEN
SITTINGBOURNE
KENT ME9 8JD

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*Particulars of a new director **must** be notified on form 288.

JEFFREY WILLIAM
ADAMS
LITTLE SCORDS
SCORDS LANE TOYS HILL
WESTERHAM
KENT TN16 1QE

Day Month Year

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Date of any change.

Date of Birth:- 10/07/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

~~SEE ATTACHED~~

Directors - continued

00817560

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

Particulars.

Day	Month	Year

Date of any change.

PETER
LAWTON
THE PIPPINS
34 BROOKSIDE CRESENT
CUFFLEY
HERTFORDSHIRE EN6 4QN

Date of Birth:- 14/05/43
Nat:BRITISH
Occ:SALES AND MARKETING

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

pmh CONSULTANTS LTD

Particulars.

Day	Month	Year

Date of any change.

ROBERT ARTHUR
PERKINS
50 ROSLYN GARDENS
GIDEA PARK
ROMFORD
ESSEX RM2 5RD

Date of Birth:- 19/01/47
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.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00817560

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

Particulars.

Day Month Year

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Date of any change.

REGINALD ARTHUR
ALLEN
14 SUNTERS WOOD CLOSE
BOOKER
HIGH WYCOMBE
BUCKINGHAMSHIRE HP12 4DZ

Date of Birth:- 12/10/39
Nat:BRITISH
Occ:HEATING ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

KEVIN BARRY
DUGGAN
80A GLENDALE
SWANLEY
KENT BR8 8TB

Date of Birth:- 15/08/52
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

Day Month Year

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Date of any change.

JOHN DAVID
HINDLE
THE ORCHARD
PENSURST ROAD
SPELDHURST
KENT TN3 0PJ

Date of Birth:- 14/01/44
Nat:BRITISH
Occ:CHARTERED ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PORTMAST LTD

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

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.

Day Month Year Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00817560

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	100	£100
Z	Z	Z
Totals	100	£100

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 20/11/93

	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 checked="" 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 £18.

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

Signed



Secretary/Director*

*(delete as appropriate)

Date 10/11/95

This return includes 3 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?

K.F.S. Budden
United House Group Ltd
United House
Goldsel Road
Swanley
KENT
BR8 8EX

SCHEDULE TO FORM 363

Continued overleaf

[illegible]

UNITED HOUSE LIMITED

Company No.00817560

PARTICULARS OF OTHER DIRECTORSHIPS HELD OR PREVIOUSLY HELD
SPECIFYING THE DIRECTOR IN QUESTION

KEVIN BARRY DUGGAN

Current Directorships

Harp Contracts Ltd

Argos Building & Heating Supplies Ltd

Calverside Ltd

Appointclass Ltd

United House Group Ltd No.2998303
(prev. Obtainflower Ltd)

Previous Directorships

Sprucemerge Property Management Ltd
First National-United House
Developments Ltd

United House Group Ltd
(now Chart Holdings Ltd No.783436)
CF Building & Heating Ltd
Findstride Ltd
Prime Equipment Ltd
HH (1964) Ltd

continuation

UNITED HOUSE LIMITED

Company No.0817560

PARTICULARS OF OTHER DIRECTORSHIPS HELD OR PREVIOUSLY HELD
SPECIFYING THE DIRECTOR IN QUESTION

JEFFREY WILLIAM ADAMS

Current Directorships

Chart Homes Ltd
Harp Contracts Ltd
United House Group Ltd
(previously Obtainflower Ltd)

Argos Building & Heating Supplies Ltd
Appointclass Ltd
Calverside Ltd

Previous Directorships

Sprucemerge Property Management Ltd
First National-United House
Developments Ltd
United House Group Ltd No.786436
(now Chart Holdings Ltd)
Prime Equipment Ltd
Harp (Western) Ltd
Findstride Ltd
HH (1964) Ltd
