



Companies House
— for the record —

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Annual Return

Company Name: NOVAR BUILDING PRODUCTS LIMITED

Company Number: 00835918



Received for filing in Electronic Format on the: 29/06/2001

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Company Details

Period Ending: 21/06/2001

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9500

Description: HOLDING COMPANY

Registered Office:
Address:

NOVAR HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 9UX

Register of
Members Address:

NOVAR HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9UX

Register of Debenture
Holders Address:

NOVAR HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9UX

Details of Officers of the Company

Company Secretary:

Name: MR CHANDAN KANTI
BHOWMIK

Address: 22 ARMOUR HILL
TILEHURST
READING
BERKS RG31 6JP

Director 1:

Name: **MR BERND JURGEN HINTZ** *Address:* **9 LAMBOURNE AVENUE**
Date of Birth: **03/05/1942** **WIMBLEDON**
Nationality: **AMERICAN** **LONDON**
Occupation: **COMPANY DIRECTOR** **ENGLAND SW19 7DW**

Director 2:

Name: **MR CHANDAN KANTI** *Address:* **22 ARMOUR HILL**
BHOWMIK **TILEHURST**
Date of Birth: **08/12/1940** **READING**
Nationality: **BRITISH** **BERKS RG31 6JP**
Occupation: **CHARTERED SECRETARY**

Director 3:

Name: **MR MICHAEL JAMES** *Address:* **4 THE SQUARE**
EDWARD MCKEON **HIGH PINE CLOSE**
Date of Birth: **18/10/1956** **WEYBRIDGE**
Nationality: **BRITISH** **SURREY**
Occupation: **FINANCE DIRECTOR** **ENGLAND KT13 9EA**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY £1 | 15814513 | GBP15814513.00 |
| TOTALS | 15814513 | GBP15814513.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15814513 ORDINARY £1 Shares held as at 21/06/2001

Name: **NOVAR HOLDINGS LIMITED**

Address: **NOVAR HOUSE**
24 QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND KT13 9UX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2001** *Authenticated:* **No**

Presenters Details

Presenters Reference: **20**
Name: **MISS K C ARGENT**
Address: **NOVAR PLC**
NOVAR HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND KT13 9UX

Tel: **01932 823352**