

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/95 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
	1 8	0 6	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.

ICKNIELD WAY TRING HERTS

HP23 4RF

Principal business activities (See note 4)

Trade classification is 5009 GLAZING CONTRACTORS

4690 ABRASIVES/BUILDING MATERIALS

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

BB65473

701441

363s

Annual Return

of company number

00872262

K

company name

COXDOME 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.

Day	Month	Year
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Day	Month	Year
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Register of members (See note 5)	00872262	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		
TEMPLE FIELDS HARLOW ESSEX CM20 2BH		
Register of debenture holders (See note	e 6)	
Any register of debenture holders (or duplikept at	icate) is	
Company Secretary (See note 7)		
Particulars of a new secretary must be not form 288.	ified on	Day Month Year
KENNETH RODNEY FERNE BIRD MA FCIS 11 GRANARY COURT BELL STREET SAWBRIDGEWORTH HERTS CM21 9QH		
If this person has ceased to be secretary, particles state when.	olease	Day Month Year Date of resignation.
Directors (See note 7)		. Day Month Your
Particulars of a new director must be notif form 288. STEPHEN JOHN FIELD 87 ORCHARD DRIVE HORSELL WOKING SURREY GU21 4BS	ied on	Day Month Year
Date of Birth:- 03/01/55 Nat:BRITISH Occ:DIRECTOR	0000	Day Month Year
If this person has ceased to be director, plate when.		Date of resignation.
Show any relevant current and previous di	rectorships.	

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					nown needs amendment, gi date of any change.	ve
Directors - continued	00872262				3	
Particulars.		Day	Month	Year.	1	
					Date of any change.	
JOHN WILLIAM MURPHY 79TEASEL AVENUE TEASEL GREEN CONNIBURROW MILTON KEYNES BUCKINGHAMSHIRE MK14 7DR						
Date of Birth:- 16/07/58 Nat:BRITISH Occ:CONTRACTS DIRECTOR						•••••
If this person has ceased to be director, state when.	please	Day	Month	Year	Date of resignation.	
Show any relevant current and previous	directorships.					
		Day	Month	Vaar		
Particulars.		Day	Month	Year	Date of any change.	
CHRISTOPHER VINCENT JOHN SIMPSON WEST BARN POTTERS CROUCH ST ALBANS HERTFORDSHIRE AL2 3NN						
Date of Birth:- 28/09/42 Nat:BRITISH Occ:DIVISIONAL CHIEF EXECUTION	VE					
If this person has ceased to be director, state when.	please	Day	Month	Year	Date of resignation.	
Show any relevant current and previous	directorships.	MITA	Ltd			
Particulars.		Day	Month	Year	Date of any change.	
MICHAEL JAMES SLADE 2 NORTH CROFT ELMFIELDS WINSLOW BUCKINGHAMSHIRE MK18 3JR						
Date of Birth:- 02/12/4 2 Nat:BRITISH Occ:DIRECTOR		Day	2.2.			
If this person has ceased to be director, state when.	, please	Day	Month	Year	Date of resignation.	
Show any relevant current and previous	directorships.	***************************************				

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Directors - continued	00872262	If the information shown needs amendment, give details below and the date of any change.
Particulars.		Day Month Year Date of any change.
JOHN WILLIAM STONELL 19 SOUTHWOLD CLOSE AYLESBURY BUCKINGHAMSHIRE HP21 7EZ		
Date of Birth:- 10/12/41 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be directod state when. Show any relevant current and previous		Day Month Year
Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIC OR DIRECTORS MUST BE NOTIFI		
		-
If this person has ceased to be directed state when.	or, please	Day Month Year Date of resignation.
Show any relevant current and previo	us directorships.	
Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIED		

Month

Date of resignation.

Day

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

Show any relevant current and previous directorships.

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00872262

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

Directors - continued	Dire	ectors	> -	con	tin	uec
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Parkinglara	Day	Month	Year	
Particulars.	ı			Date of any change.
	<u> </u>	<u></u>		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
OR DIRECTORS MUSI BE NOTIFIED ON FORM 200.				
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If this person has ceased to be director, please	Day	Month	Year	
state when.			<u>l</u>	Date of resignation.
Ot any and a supplied	411414111111			
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	l
	1			Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
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If this person has ceased to be director, please	Day	Month	Year	1
state when.			<u> </u>	Date of resignation.
Show any relevant current and previous directorships.			***************************************	
Show any relevant current and provious amosteromps.		***************************************		
	Day	Month	Voor	
Particulars.	Day	Month	Year T	Date of any change
				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************			
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	Day	Month	Voor	
If this person has ceased to be director, please	Day	Month	Year	Data of regionstics
state when.				Date of resignation.

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8) 00872262	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc.)		(ie Number of shaw issued multiplied b nominal value per share
	Ordinary	300,000	£300 , 000
	Totals	300,000	£300,000
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. The last full members list was at 18/06/94	There were no ch	nanges in the perio	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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.	X	-	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X	5	
Certificate	N	1	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	سأط	Secretary/D irector *
I enclose the fee of £18.	Date 22		*(delete as appropriate)
Cheques should be made payable to Companies House.	—		
		(enter number) e that you have on this page.	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	K.R.F. Bird	***************************************	
	Temple Fiel	ds, Harlow	
	Essex	Postcode	CM20 2BH
	0	 1279 442791	

Telephone

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred Company Number: 00872262 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held COXDOME LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held 300,000 YULE CATTO & Co plc Temple Fields, Harlow, Essex CM20 2BH

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 00872262 Number of since the date of the last return, Company Name: shares or or, in the case of the first return, amount of since the incorporation of the COXDOME LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held