



COMPANIES HOUSE

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



A38 \*AYW0SCGO\* 357  
COMPANIES HOUSE 22/06/95

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
18	06	95

**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.

BB654X3

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

Day	Month	Year

9	9	9	9
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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 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.

✓ KENNETH RODNEY FERNE  
BIRD  
MA FCIS  
11 GRANARY COURT  
BELL STREET  
SAWBRIDGEWORTH  
HERTS CM21 9QH

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

✓ STEPHEN JOHN  
FIELD  
87 ORCHARD DRIVE  
HORSELL  
WOKING  
SURREY GU21 4BS

Day	Month	Year

 Date of any change.

Date of Birth:- 03/01/55  
Nat:BRITISH  
Occ: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.

**Directors - continued**

00872262

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.

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, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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 EXECUTIVE

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.

MITA Ltd

Particulars.

Day Month Year

--	--	--

Date of any change.

✓ MICHAEL JAMES

SLADE

2 NORTH CROFT

ELMFIELD

WINSLOW

BUCKINGHAMSHIRE MK18 3JR

Date of Birth:- ~~02/12/42~~ 2.2.1942

Nat:BRITISH

Occ: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.

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 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.

Particulars.

Day	Month	Year

Date of any change.

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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**

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

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Date of any change.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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Date of any change.

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Date of resignation.

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Particulars.

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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.

**Issued Share Capital** (See note 8)

00872262

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	300,000	£300,000
<b>Totals</b>	<b>300,000</b>	<b>£300,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 18/06/94

	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

22/6/95

This return includes 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.R.F. Bird

Yule Catto Building,

Temple Fields, Harlow

Essex

Postcode

CM20 2BH

01279 442791

Telephone

Ext

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]