



Companies House

— for the record —

Company Name

MONODRAUGHT LIMITED

363s Annual Return

Company Type

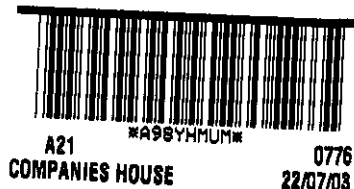
Private Company Limited By Shares

Company Number

1163485

Information extracted from
Companies House records on
17th July 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1163485/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Halifax House Cressex Business Park High Wycombe Buckinghamshire HP12 3SE	Address UK Postcode _ _ _ _ _																				
> Register of Members Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Reg Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2875</td> <td>Mfr oth fabricated metal prds</td> </tr> <tr> <td>2923</td> <td>Mfr non-domestic ventilation</td> </tr> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	2875	Mfr oth fabricated metal prds	2923	Mfr non-domestic ventilation	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4525</td> <td>other special trades construction</td> </tr> <tr> <td>---</td> <td>(natural ventilation and Sunpipe products)</td> </tr> <tr> <td>---</td> <td>- see WWW Sunpipe.co.uk</td> </tr> <tr> <td>---</td> <td></td> </tr> <tr> <td>---</td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	4525	other special trades construction	---	(natural ventilation and Sunpipe products)	---	- see WWW Sunpipe.co.uk	---		---	
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Terry Michael PAYNE Address Little Austria 8 The Lakes Harleyford Henley Road Marlow Buckinghamshire SL7 2SL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Terry Michael PAYNE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Anthony Francis CULL Address 7 Poplar Farm Road Chalgrove Oxfordshire OX44 7QZ Date of birth 27/06/1968 Nationality British Occupation Technical Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Francis CULL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details**Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Terry Michael PAYNE

Address
Little Austria 8 The Lakes
Harleyford Henley Road
Marlow
Buckinghamshire
SL7 2SL

Date of birth 20/11/1939

Nationality British

Occupation Managing Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Terry Michael PAYNE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3,000 Aggregate Nominal Value of issued shares £3,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,000 Total Nominal value of shares issued £3,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Eleanor Frances Mary PAYNE		Name <hr/>		Shares transferred by Eleanor Frances Mary PAYNE		
Address The Old Bakery Fore Street Otterton Devon EX9		Address <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 700	Number Class Number Date of transfer <hr/>					
> Shareholder Name Frederick Alexander PAYNE		Name <hr/>		Shares transferred by Frederick Alexander PAYNE		
Address Greengates Woodlands St. Mary Newbury Berkshire		Address <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 100	Number Class Number Date of transfer <hr/>					
> Shareholder Name Philip Frederick PAYNE		Name <hr/>		Shares transferred by Philip Frederick PAYNE		
Address Greengates Woodlands St Mary Newbury Berkshire		Address <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 400	Number Class Number Date of transfer <hr/>					

Current details		Amended details		Shares transferred	
> Shareholder Name Terry Michael PAYNE		Name <hr/>		Shares transferred by Terry Michael PAYNE	
		Address <hr/>			
Address Little Austria The Lakes Harleyford Marlow Buckinghamshire SL7 2SL		<hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 1600	Shares held Class	Number	Class	Number Date of transfer <hr/>
<hr/>					
> Shareholder Name John Frederick REDGRAVE		Name <hr/>		Shares transferred by John Frederick REDGRAVE	
		Address <hr/>			
Address 60 Greenwats Eaton Norwich Norfolk		<hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number Date of transfer <hr/>
<hr/>					
> Shareholder Name Reginald WICKHAM		Name <hr/>		Shares transferred by Reginald WICKHAM	
		Address <hr/>			
Address 72 Litton Avenue Letchurch Hertfordshire		<hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number Date of transfer <hr/>
<hr/>					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

 (Director / Secretary)

Date

30 / 6 / 03

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/5/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st May 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

TERRY PAYNE

Telephone number *inc code*

— — — — —

Address

MONODRAUGHT LTD.
 Halifax House, Cressex Business Park
 HIGH WYCOMBE, BUCKS. HP12 3SE
 Tel: 01494 897700 Fax: 01494 532465
 info@mondraught.com • www.sun-pipe.info

DX number *if applicable*

— — — — —

DX exchange

Postcode

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