

COMPANIES HOUSE



Annual Return

of company number 01402370

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company name

SOLAR SUNSHADES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 03/01/98 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
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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. 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.

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Day	Month	Year
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This is the address registered by Companies House.

COITY ROAD BRIDGEND MID GLAM CF31 1LR

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

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

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01402370 Register of members (See note 5)	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.	Day Month Year Date of any change.
STEVEN RONALD CONNOLLY 253 NEW ROAD PORTHCAWL MID GLAMORGAN CF36 5BG	5 HEOL PENCASTELL KENFIG HILL MID GLAMARGAN CF33 6DJ
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Marth Var
Particulars of a new director must be notified on form 288. STEVEN RONALD CONNOLLY 253 NEW ROAD	Day Month Year Date of any change. 5 HEOL REACASIEU
PORTHCAWL MID GLAMORGAN CF36 5BG	KENFIG HILL MID GLAMORGAN CF33 6DJ
Date of Birth:- 24/03/59 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	SOLAR SUNSHADES (BRI)GEND) LD

01402370	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. COLIN IVOR COOKE NEWBRIDGE HOUSE 44 BOWHAM AVENUE BRIDGEND MID GLAMORGAN CF31 3PA Date of Birth:— 17/12/39 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Day Month Year Date of resignation.
Show any relevant current and previous directorships.	PER SCHEDULE
Particulars. HUW DAVIES ATLANTIC HOUSE 59 VICTORIA AVENUE PORTHCAWL MID GLAMORGAN CF36 3EY	Day Month Year Date of any change. CONES REACH 15 HUTCHWAS CLOSE PORTHCAWL MID GLAMORGAN CF36 3LD
Date of Birth:- 01/02/62 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation. SOLAR SUNSMANES (PRINGENI) LT)
Particulars.	THOMAS & MOOLE LT) Day Month Year Date of any change.
CLIVE MORT RED ROOFS 26 HUTCHWNS CLOSE PORTHCAWL MID GLAMORGAN CF36 3LD	
Date of Birth:- 27/10/33 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	SOLAR SUNSHADES (BRIJGEND) LD) THOMAS & MOORE LT)

01402370 Issued Share Capital (See note 8)	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)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)	
	drdinary	10,000	£10,000	
	Totals	10,005	£10,000	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod	
The last full members list was at 25/09/95	A list of chang	es is enclosed embers is enclose	on paper 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, <i>mark this box</i> . 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	Signed	1. Kasz	À	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9/01	٩a	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House	This return includes 2 continuation sheets.			
to Companies House.	Please ensure that you have completed all sections on this page.			
	HUW D	AVIES		
To whom should Companies House direct any enquiries about the information shown in this return?>			EN)	
	MID GLAN	**************	CF31 ILR	
	Telephone Oi	056 662341	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 01402370			Particulars of		1
		Number of		he date of the	İ
Company Name:		shares or amount of	last return, o	r, in the case eturn, since the	
SOLAR SUNSHADES LIMITED		stock held	incorporation		Í
		by existing	company, by		1
		members at		who are still	
		date of this			Ì
		return.	(b) persons who have ceased to be members.		
		Number			
		1	Number	Date of	
Name and add	ress	currently	Transferred	Registration	Remarks
		held	l ansierieu	of Transfer	1
		 			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01402370 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or SOLAR SUNSHADES LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and members, and
(b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

COLIN IVOR COOKE ESQ.

COMPANY NUMBER: 01402370

CONTINUATION SHEET 2

OTHER PRESENT DIRECTORSHIPS

A.N. Supplies (Wholesale Electrical Distributors) Limited

Ash & Lacy PLC

Fenner PLC

Fenner (India) Limited

Smart Controls Limited

Solar Sunshades (BRIDGEND) Limited

Steels Management Limited

Triplex Lloyd PLC

Yorkshire Water PLC

PAST DIRECTORSHIPS

Arcofin Limited

Power Brushes International Limited

Magnetic Materials Group PLC

Newbridge Steels Limited

Trumor International Steel Limited

Fred Munn Limited

British Dredging PLC

Magnet Developments Limited

Neosid Group Limited

Swift Levick Magnets Limited

Swift Levick Supermagloy Limited

Welsh Capital Venture Fund Limited