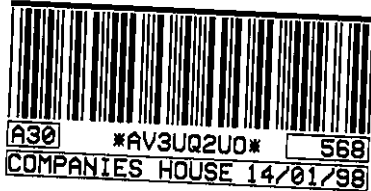




C O M P A N I E S H O U S E

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



710065 £K
363s

Annual Return

of company number 01402370

Y

company name
SOLAR SUNSHADES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
2 5	0 9	9 7

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

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.

Day	Month	Year

Registered Office *(See note 3)*

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

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

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.

STEVEN RONALD
CONNOLLY
253 NEW ROAD
PORTHCAWL
MID GLAMORGAN CF36 5BG

Day	Month	Year

 Date of any change.

S HEOL PENCASTELL
KENFIG HILL
MID GLAMORGAN CF33 6DJ

Day	Month	Year

 Date of resignation.

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

Directors *(See note 7)*

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

STEVEN RONALD
CONNOLLY
253 NEW ROAD
PORTHCAWL
MID GLAMORGAN CF36 5BG

Day	Month	Year

 Date of any change.

S HEOL PENCASTELL
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.

SOLAR SUNSHADES (BRIDGENS) LTD

01402370

Directors - continued

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.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER SCHEDULE

Particulars.

HUW
 DAVIES
 ATLANTIC HOUSE
 59 VICTORIA AVENUE
 PORTHCAWL
 MID GLAMORGAN CF36 3EY

Day	Month	Year

Date of any change.

COVES REACH
 15 HUTCHWNS 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
 state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SOLAR SUNSHADES (BRIDGEND) LTD
 THOMAS R MOORE LTD

Particulars.

CLIVE
 MORT
 RED ROOFS
 26 HUTCHWNS CLOSE
 PORTHCAWL
 MID GLAMORGAN CF36 3LD

Day	Month	Year

Date of any change.

Date of Birth:- 27/10/33

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SOLAR SUNSHADES (BRIDGEND) LTD
 THOMAS R MOORE LTD

Issued Share Capital (See note 8)

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	10,000	£10,000
Totals	10,000	£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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 25/09/95

A list of changes is enclosed ☒

on paper

not on paper

A full list of members is enclosed ☒

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed M. Lawe

Secretary/Director *

(delete as appropriate)

Date 9/01/98

This return includes 2 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?----->

Huw DAVIES

COITY ROAD BRIDGEND

MID GLAMORGAN

Postcode CF31 1LR

Telephone 01656 662341 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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 (BRIGEND) 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