



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



A35 *A402GELV* 375
COMPANIES HOUSE 13/03/99

of company number 01402370

Y

company name
SOLAR SUNSHADES (UK) 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 23/02/99

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
25	09	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

COITY ROAD
BRIDGEND
MID GLAM
CF31 1LR

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Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

7	4	9	9
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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)

The register is kept at
REGISTERED OFFICE

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

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.

CLIVE
MORT
26 HUTCHWNS CLOSE
PORTHCAWL
MID GLAMORGAN CF36 3LD

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.

COLIN IVOR
COOKE
NEWBRIDGE HOUSE
44 BOWHAM AVENUE
BRIDGEND
MID GLAMORGAN CF31 3PA

Day	Month	Year

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships.

See attached

01402370

Directors - continued

Particulars.

HUW
DAVIES
COVES REACH 15 HUTCHWNS CLOSE
PORTHCAWL
BRIDGEND 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.

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.

see attached

Particulars.

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

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 any change.

Day	Month	Year

Date of resignation.

see attached

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01402370
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	10000	£10000
£1		
Totals	10000	£10000

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 ☒

on paper not on paper

The last full members list was at 25/09/97

A list of changes is enclosed ☐

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.

Signed M Huw Davies

Secretary/Director
 *(delete as appropriate)

Date 26.2.99

I enclose the fee of **£15.**

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

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? SOLAR SUNSHADES

M Huw Davies

SOLAR SUNSHADES

WILLY ROAD

BRIDGEND

Postcode CF31 1LR

Telephone 01656 662341 Ext —

Solar Sunshades (UK) Limited
Company Reg. No. 01402370
Other Directorships as at 25/09/1998
(including directorships held in past 5 years)

Colin Ivor Cooke

A N Supplies Limited	<i>(Wholesale Electrical Distributors)</i>
Arcofin Limited	<i>no longer a director</i>
Ash & Lacy PLC	<i>no longer a director</i>
British Dredging PLC	<i>no longer a director</i>
Fenner (India) Limited	
Fenner PLC	
Fred Munn Limited	<i>no longer a director</i>
Magnet Developments Limited	<i>no longer a director</i>
Magnetic Materials Group PLC	<i>no longer a director</i>
Neosid Group Limited	<i>no longer a director</i>
Newbridge Steels Limited	<i>no longer a director</i>
Power Brushes International Limited	<i>no longer a director</i>
Smart Controls Limited	
Solar Sunshades Limited	
Steels Management Limited	
Swift Levick Magnets Limited	<i>no longer a director</i>
Swift Levick Supermagloy Limited	<i>no longer a director</i>
Triplex Lloyd PLC	
Trumor International Steels Limited	<i>no longer a director</i>
Welsh Capital Venture Fund Limited	<i>no longer a director</i>
Yorkshire Water PLC	<i>no longer a director</i>

Huw Davies

Solar Sunshades Limited
Thomas & Moore Limited

Clive Mort

Solar Sunshades Limited
Thomas & Moore Limited
