

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A35 *A402GELV* 375

PANIES HOUSE 13/03/

This form should be completed in black.

CF4 3UZ

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
2:5	019	9 18

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.

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.



Annual Return

of company number 01402370

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company name

SOLAR SUNSHADES (UK) 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.

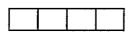
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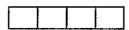
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	01402370 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	negister of members (see note 3)	partition of the many of the m
	The register is kept at	
	REGISTERED OFFICE	
	Register of debenture holders (See note 6)	
	negister of dependire holders (see note 0)	
	Any register of debenture holders (or duplicate) is kept at	
	·	
	Company Secretary (See note 7)	
	Particulars of a new secretary must be notified on	Day Month Year
	form 288.	Date of any change.
	CLIVE	
	MORT	
	26 HUTCHWNS CLOSE PORTHCAWL	
	MID GLAMORGAN CF36 3LD	
		Day Month Year
	If this person has ceased to be secretary, please	Date of resignation.
-	state when.	Date of resignation.
•		· · · · · · · · · · · · · · · · · · ·
٠	Directors (See note 7)	
	Particulars of a new director must be notified on	Day Month Year
	form 288.	Date of any change.
	COLIN IVOR	
	COOKE	
	NEWBRIDGE HOUSE	
	44 BOWHAM AVENUE BRIDGEND	
	MID GLAMORGAN CF31 3PA	
		,
	Date of Birth:- 17/12/39	
	Nat:BRITISH	
	CC:COMPANY DIRECTOR	
	If this person has ceased to be director, please	Day Month Year
	state when.	Date of resignation.
	Show any relevant current and pravious directorships	A
	Show any relevant current and previous directorships.	se attached
	Page 2	

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01402370	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. HUW	Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	see attacled
Particulars.	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	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	dee attacks
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	

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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)
	PI	10000	\$10000 B
	Totals	10000	\$10000 ty
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	not on
The last full members list was at 25/09/97	A list of chang	jes is enclosed	on paper 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	Signed	unt Ne	- ().
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26	. 2. 99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	ncludes	continuation sheets.
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?>	BRIDGEN		de CF31 ILR
	Telephone ⁰	1656 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 (Wholesale Electrical Distributors)

Arcofin Limited no longer a director
Ash & Lacy PLC no longer a director
British Dredging PLC no longer a director

Fenner (India) Limited

Fenner PLC

Fred Munn Limited

Magnet Developments Limited

Magnetic Materials Group PLC

Neosid Group Limited

Newbridge Steels Limited

Power Brushes International Limited

no longer a director

no longer a director

no longer a director

no longer a director

Smart Controls Limited Solar Sunshades Limited Steels Management Limited

Swift Levick Magnets Limited no longer a director
Swift Levick Supermagloy Limited no longer a director

Triplex Lloyd PLC

Trumor International Steels Limited no longer a director
Welsh Capital Venture Fund Limited no longer a director
Yorkshire Water PLC no longer a director

Huw Davies

Solar Sunshades Limited Thomas & Moore Limited

Clive Mort

Solar Sunshades Limited Thomas & Moore Limited