



COMPANIES HOUSE

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 02/12/95

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
3 1	1 2	9 5

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.

PERMAROCK HOUSE
JUBILEE DRIVE
LOUGHBOROUGH
LEICS LE11 0XS

Principal business activities (See note 4)

Trade classification is
5021 INSULATING SPECIALISTS

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

NW
E18.
06661

363s

Annual Return

of company number 01631463

E

company name

PERMAROCK STRUCTURAL CHEMICALS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

6 WEST WALK
LEICESTER
LE1 7NA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

6 WEST WALK
LEICESTER
LE1 7NA

Company Secretary *(See note 7)*

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

HUGH CHRISTOPHER THORPE
STAUNTON
38 MORLAND AVENUE
LEICESTER
LE2 2PE

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.

RODGER GEORGE
CANNING
THE BARN 90 BROOK STREET
WYMESWOLD
LOUGHBOROUGH
LEICESTERSHIRE LE12 6TU

Day	Month	Year

Date of any change.

Date of Birth:- 21/02/45
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

01631463

Directors - continued

Particulars.

ROBERT
LITTLEWOOD
16 CARNOUSTIE AVENUE
WALTON
CHESTERFIELD
DERBYSHIRE S40 3NN

Date of Birth:- 30/03/48
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

MICHAEL JOHN
SHARMAN
98 TILT ROAD
COBHAM
SURREY KT11 3HQ

Date of Birth:- 02/07/34
Nat:BRITISH
Occ:ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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)
<i>Ordinary</i>	<i>100</i>	<i>100</i>
Totals	<i>100</i>	<i>100</i>

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 paper

The last full members list was at 31/12/94

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.

I enclose the fee of **£18.**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date *4-1-96*

This return includes (enter number) continuation sheets.

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?

.....

 Postcode

