



Companies House

for the record
Company Name

**PERMAROCK STRUCTURAL
CHEMICALS LIMITED**

Company Type
**Private Company Limited By
Shares**

Company Number
1631463

Information extracted from
Companies House records on
4th December 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE

A8A58NH9

0283
27/01/00

Section 1: Company details

Ref: 1631463/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Permarock House Jubilee Drive Loughborough Leics LE11 Oxs	Address UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 16 Balls Road Oxton Birkenhead Merseyside L43 5NE	Address <u>16 BALLS ROAD</u> <u>PRENTON</u> <u>WIRRAL</u> UK Postcode <u>CH43 5RE</u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	16 Balls Road Oxton Birkenhead Merseyside L43 5NE	Address <u>16 BALLS ROAD</u> <u>PRENTON</u> <u>WIRRAL</u> UK Postcode <u>CH43 5RE</u>
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 4532 Insulation work activities-	SIC CODE Description <u>7499</u> <u>NON TRADING COMPANY</u>
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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007488

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Edward John HORROCKS Address 4 Heythrop Drive Heswall Wirral Merseyside L60 1YQ	Name Address UK Postcode C H 6 0 1 Y Q Date of change _ _ / _ _ / _ _ _ _ Date Edward John HORROCKS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Rodger George CANNING Address The Barn 90 Brook Street Wymeswold Loughborough Leicestershire LE12 6TU Date of birth 21/02/1945 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rodger George CANNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Edward HORROCKS Address Evile- Woodcot Lane Heswall- Wirral Merseyside- L60 6SJ- Date of birth 30/11/1937 Nationality British Occupation Company Director	Name Address RIVERVIEW, LILLEYFIELD GAYTON, HESWALL WIRRAL UK Postcode C H 6 0 8 N I Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change 1 1 / 0 7 / 1 9 9 8 Date Edward HORROCKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name	Name
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Michael John SHARMAN	
	Address	
	98 Tilt Road	
	Cobham	
	Surrey	
	KT11 3HQ	
		UK Postcode _ _ _ _ _
		Date of birth _ _ / _ _ / _ _ _ _
	Date of birth 02/07/1934	Nationality _ _ _ _ _
	Nationality British	Occupation _ _ _ _ _
	Occupation Accountant	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		Date Michael John SHARMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name PERMAROCK PRODUCTS LTD		Name <hr/>				
		Address <hr/>				
Address Permarock House Jubilee Drive Loughborough Leicestershire LE11 0XS		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 100	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Shares transferred by PERMAROCK PRODUCTS LTD Number <hr/>
					Date of transfer <hr/>	<hr/>
					<hr/>	<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

CH
(Director / Secretary)

Date

26 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
31/12/1999

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 007488

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR E. J. HORROCKS

Telephone number *inc code*

0151 6535900

Address

16 BALLS ROAD

DX number *if applicable*

PRENTON

DX exchange

WIRRAL

Postcode

CH43 5RE