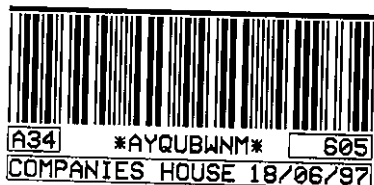




COMPANIES HOUSE

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



of company number 01743913

H

company name
T.H.K. INSULATION 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 02/05/97

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
18	05	97

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.

PO BOX 5
C/O COURTAULDS ACETATE WORKS
SPONDON
DERBY DE2 7BP

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4532 INSULATION WORK ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01743913

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.

MAURICE
MERREY
63 STATION ROAD
STANLEY VILLAGE
DERBY DE7 6FB

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.

HENRY
GILLAN
135 ASHBY ROAD
WINSHILL
BURTON ON TRENT
STAFFORDSHIRE DE15 0LQ

Day	Month	Year

 Date of any change.

Date of Birth:- 11/02/30
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.

REMREX COVERED LIMITED

01743913

Directors - continued

Particulars.

JOSEPH
GILLAN
5 LEANDER RISE
STAPENHILL
BURTON ON TRENT
STAFFORDSHIRE DE15 9FD

Date of Birth:- 27/09/64

Nat:BRITISH

Occ:CONTRACTS MANAGER

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.

REMFLUX REVERS LIMITED

Particulars.

MAURICE
MERREY
63 STATION ROAD
STANLEY VILLAGE
DERBY DE7 6FB

Date of Birth:- 28/07/35

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.

none

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.

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	20,000	£20,000
Totals	20,000	£20,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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*.

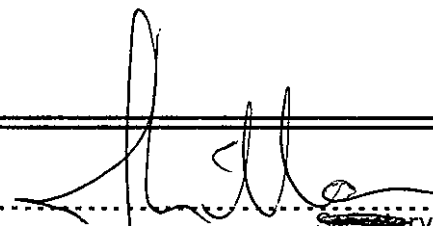
☐**Certificate**

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



Secretary/Director*

*(delete as appropriate)

Date 5/6/97

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?----->

KIDSON'S (MFF)
BRECKENRIDGE HOUSE
274 SAUNDERS ROAD
GLASGOW G3 7EH

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01743913	Account of Shares			Remarks
Company Name: T.H.K. INSULATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number currently held	Number Transferred	
Name and address				
MAURICE MERZEY 63 STATION ROAD	3000			
STANLEY VILLAGE DERBY DE7 6FB				
MARY MERZEY 63 STATION ROAD	2000			
STANLEY VILLAGE DERBY DE7 6FB				
HENRY GILLAN, 135 ASHBY ROAD	7200			
WINSHILL BUNTON ON TRENT DEISOL				
MARGARET GILLAN 135 ASHBY ROAD	3000			
WINSHILL BUNTON ON TRENT DEISOL				
STEPHEN GILLAN 56 BEACON ROAD	1600			
RELLISTON, BUNTON ON TRENT STAFFORDSHIRE DE13 9EG				

(P10)

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01743913	Account of Shares			Company Name: T.H.K. INSULATION LIMITED
Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks	
	Number currently held	Number Transferred		Date of Registration of Transfer
CATHERINE FOSTER	1600			
47A PARK ROAD				
CHILWALL				
NOTTINGHAM				
JOSEPH GILLAN	1600			
S. LEANDER RIST				
STAPENHILL				
BUNTON ON TRENT				
DE IS 9PO				
	20,000			