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COMPANIES HOUSE

363s

Annual Return

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



A29 *ALDU2H8T* 635
COMPANIES HOUSE 16/06/99

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 05/05/99
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
18	05	99

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

C/O BANDT PLC
ARMSTRONG ROAD
BASINGSTOKE
HAMPSHIRE RG24 8NU

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Principal business activities (See note 4)

Trade classification is
4532 INSULATION WORK ACTIVITIES

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

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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.

RICHARD JOHN
BUTLER
ACA BSC
23A WHARF HILL
WINCHESTER
HAMPSHIRE SO23 9NQ

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.

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

Day	Month	Year

Date of any change.

Date of Birth:— 27/09/64

Nat:BRITISH

Occ:CONTRACTS MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MAURICE
MERREY
63 STATION ROAD
STANLEY VILLAGE
DERBY DE7 6FB

Day	Month	Year

Date of any change.

Date of Birth:- 28/07/35

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.

Particulars.

RICHARD CHARLES
RUTTER
27 CLIFTON ROAD
WINCHESTER
HAMPSHIRE SO22 5BU

Day	Month	Year

Date of any change.

Date of Birth:- 17/08/46

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.

Particulars.

RICHARD HAIGH
WILSON
FARIFIELD HOUSE GOOSE HILL
HEADLEY
THATCHAM
BERKSHIRE RG19 8AU

Day	Month	Year

Date of any change.

Date of Birth:- 05/07/48

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.

01743913
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 £1	20,000	£20,000
Totals	20,000	£20,000

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 ☐

The last full members list was at 18/05/97

on paper not on paper
 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

R. J. Butler

Secretary/Director*
 *(delete as appropriate)

Date

14/6/99

I enclose the fee of **£15.**

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

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? →

MR R. J. BUTLER
 ARMSTRONG ROAD
 BAJWING-STOKE
 HANTS. Postcode RG24 8NU

Telephone 01256-477760 Ext

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1743913

Company Name in full THK INSULATION LTD

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BANDT HOLDINGS LTD				
ARMSTRONG ROAD, BASINGSTOKE, HAMPSHIRE, RG24 8NU, ENGLAND				
ORDINARY SHARES	20,000			
HENRY GILLAN				
ORDINARY SHARES	0			
		13,400	01-Feb-1999	
JOSEPH GILLAN				
ORDINARY SHARES	0			
		1,600	01-Feb-1999	
MAURICE MERREY				
ORDINARY SHARES	0			
		5,000	01-Feb-1999	