



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

TR005  
E30x2  
009390

## Annual Return

Company Number 1743913

Company Name in full THK Insulation Limited

### Date of this return

The information in this return is made up to

Day Month Year  
1 8 / 0 5 / 2 0 0 1

### Date of next return

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  
1 8 / 0 5 / 2 0 0 2

### Registered Office

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

UK Postcode

RIVERSIDE HOUSE

LITTLEBROOK COMPLEX, LITTLEBROOK, MANOR WAY

DARTFORD

KENT

D A 1 5 P Z

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

4532

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

MR

Forename(s)

CHRISTOPHER NICHOLAS

Surname(s)

GASPARRO

Address

93 HILL CREST

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

WEYBRIDGE

County / Region

SURREY

UK Postcode

K T 1 3 8 A S

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	27 / 09 / 1964	
	Forename(s)	JOSEPH	
	Surname	GILLAN	
<b>Address</b>	64 POSTERN ROAD, TATEN HILL		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	BURTON-ON-TRENT	
	County / Region	STAFFORDSHIRE	UK Postcode DE13 9SJ
	Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>	DIRECTOR		

\* Voluntary details.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	24 / 08 / 1958	
	Forename(s)	STEWART BOYD	
	Surname	HAGERTY	
<b>Address</b>	BAYHAM L'EGLISE, CLAY HILL ROAD		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	HOOK GREEN		
	Post town	LAMBERHURST	
	County / Region	KENT	UK Postcode TN3 8BJ
	Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY £1	20,000	£ 20,000.00
Totals	20,000	£ 20,000.00

**List of past and present shareholders**

(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 period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*P. N. Gasparino*

**Date**

22/05/01

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS C A PEPPER, INTERSERVE PLC, INTERSERVE HOUSE, RUSCOMBE PARK, TWYFORD, READING,

BERKSHIRE, RG10 9JU

Tel 0118 9602329

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1743913

Company Name in full THK Insulation Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BANDT HOLDINGS LIMITED Address INTERSERVE HOUSE, RUSCOMBE PARK, TWYFORD, READING, BERKS, ENGLAND UK Postcode RG1 0 9JU	Ordinary £1 20,000			
Name Address UK Postcode				
Name Address UK Postcode				