



COMPANIES HOUSE

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



A20 \*A3FRXORV\* 575  
COMPANIES HOUSE 07/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/08/96  
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	09	96

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

10 WOODALL ROAD  
ENFIELD  
MIDDLE  
EN3 4LE

#### Principal business activities (See note 4)

Trade classification is  
4533 PLUMBING

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

NW  
00557H  
E18-00

363s

## Annual Return

of company number 01909033

K

company name  
CONTRACT COMPONENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

4	5	2	5
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Other special trades  
construction

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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

REGISTERED OFFICE

## 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.

DAVID JOHN  
ROBERTS  
34 QUEENS ROAD  
THAMES DITTON  
SURREY KT7 0QX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

ROBERT FREDRIK MARTIN  
ADAIR  
31 PEMBROKE SQUARE  
LONDON  
W8 6PB

Day Month Year

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Date of any change.

Date of Birth:- 02/11/56  
Nat:BRITISH  
Occ:FINANCIER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

DAVID GRANT  
BARKER  
WEALDEN FEN POND ROAD  
IGHTHAM  
SEVENOAKS  
KENT TN15 9JE

Day Month Year

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Date of any change.

Date of Birth:- 14/01/50  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

MALCOLM RICHARD  
KIMBER  
4 AILSWORTH ROAD  
LUTON  
BEDFORDSHIRE LU3 2UG

Day Month Year

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Date of any change.

Date of Birth:- 30/04/51  
Nat:BRITISH  
Occ:PRODUCT MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

GEOFFREY MICHAEL  
LEE  
ADELAIDE COTTAGE  
COMMON ROAD  
STUDHAM  
BEDFORDSHIRE LU6 2NQ

Day Month Year

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Date of any change.

Date of Birth:- 24/10/49  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

DAVID JOHN  
ROBERTS  
34 QUEENS ROAD  
THAMES DITTON  
SURREY KT7 0QX

Date of Birth:- 19/10/48  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NIGEL JAMES CAVERS  
TURNBULL  
17 SALISBURY AVENUE  
HARPENDEN  
HERTFORDSHIRE AL5 2QF

Date of Birth:- 04/05/43  
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

Day	Month	Year

Date of any change.

Particulars.

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

Day Month Year

Day	Month	Year

Date of resignation.

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.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01909033

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 750,000 £750,000

Totals

750,000 £750,000

**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 18/09/95

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

*A. M. G.*

Secretary/Director \*

\*(delete as appropriate)

Date

4/9/96

I enclose the fee of £ 18.

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

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?

Postcode

Telephone

Ext