

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ 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	
1,8	0 ₁ 9	9 ₁ 6	

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

MIDDX

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 005571

Ammual Return

of company number 01909033

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company name

CONTRACT COMPONENTS LIMITED

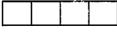
company type
PRIVATE COMPANY LIMITED BY SHARES

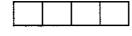
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
		1

Day	Month	Year
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construction

PAGE

01909033	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DAVID JOHN ROBERTS 34 QUEENS ROAD THAMES DITTON SURREY KT7 OQX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ROBERT FREDRIK MARTIN ADAIR 31 PEMBROKE SQUARE LONDON W8 6PB	Day Month Year 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 Date of resignation.
Show any relevant current and previous directorships. PAGE 2	

Directors - continued	Day	Month	Year	
Particulars.		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, cai	Date of any change
DAVID GRANT	L L .		<u> </u>	Date of any change.
BARKER	****************		*************	
WEALDEN FEN POND ROAD				
IGHTHAM				
SEVENOAKS KENT TN15 9JE				
KBRI IRIS 50B				
Date of Birth:- 14/01/50 Nat:BRITISH				
OCC:COMPANY DIRECTOR				
	Day	Month	Year	
If this person has ceased to be director, please state when.			ı	Date of resignation.
			·	•
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
r articulais.	1	1	1	Date of any change.
"MALCOLM RICHARD	<u> </u>	<u></u>	<u> </u>	,
KIMBER				······································
4 AILSWORTH ROAD	-			
LUTON BEDFORDSHIRE LU3 2UG				
DEDI ONDONINE EGO 200				
			·····	***************************************

Date of Birth:- 30/04/51				
Nat:BRITISH				
Occ:PRODUCT MANAGER	***************************************			
If this person has ceased to be director, please	Day	Month	Year	1
state when.		1		Date of resignation.
Charge any relevant augment and province discounting				
Show any relevant current and previous directorships.				

Particulars.	Day	Month	Year	1
'v				Date of any change.
GEOFFREY MICHAEL				
LEE	***************************************			
ADELAIDE COTTAGE	***************************************			***************************************
COMMON ROAD STUDHAM				
BEDFORDSHIRE LU6 2NQ	***************************************			
~			***************************************	······································
Date of Birth:- 24/10/49	***************************************			
Nat:BRITISH	***************************************	***************************************		······
Occ: COMPANY DIRECTOR				
	Davi		V^~-	
If this person has ceased to be director, please	Day	Month	Year I	1
state when.				Date of resignation.
Show any relevant current and previous directorships.	<i></i>			
			***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
PAGE 3	*			

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If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.

Month

Year

Date of resignation.

Day

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ப	II EC	LUIS	- 60	1 I L I I I L	JEU

Particulars.

DAVID JOHN ROBERTS 34 QUEENS ROAD THAMES DITTON SURREY KT7 OQX

Date of Birth: - 19/10/48

Nat: BRITISH

Particulars.

TURNBULL

Occ:DIRECTOR

Particulars.

Occ: CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

17 SALISBURY AVENUE HARPENDEN HERTFORDSHIRE AL5 2QF

NIGEL JAMES CAVERS

Date of Birth: - 04/05/43 Nat:BRITISH

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

Show any relevant current and previous directorships.

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

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

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	Day Month Voor
Particulars.	Day Month Year 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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year 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. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Mark Var-
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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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	ORDINUN7	740,000	(ie Number of share issued multiplied be nominal value per share,	
	Totals	750,000	£750,000	
List of past and present members (See note 9)	· · · · · · · · · · · · · · · · · · ·		Please mark the	
(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 cha	anges in the perio	appropriate box.	
The last full members list was at 18/09/95				
		or	not on	
	A list of changes is enclosed			
	A full list of memb			
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	Signed #	Mh6 .		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4 /9		ecretary/Director * delete as appropriate)	
I enclose the fee of £ 18.	7 / /			
Cheques should be made payable to Companies House.		es C (enter number) that you have on this page.	_	
		· · · · · · · · · · · · · · · · · · ·		
To whom should Companies House direct any enquiries				
about the information shown in this return?				
	1/41/41/2007/1-11/41/41/41/41/41/41/41/41/41/41/41/41/4	Postcode		
PAGE 6	Telephone	E	Ext	