



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

001111-60

363a

Annual Return

Company Number 2423586

Company Name in full Permanite Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	7	0	6	2	0	0	4

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			

Registered Office

Show here the address at the date of
this return.

14 Tewin Road

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

Post town Welwyn Garden City

County / Region Hertfordshire

UK Postcode AL7 1BP

Principal business activities

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

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

The manufacture of waterproofing products



Form revised September 1999

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

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title Mr

Forename(s) Michael Leslie

* Voluntary details.

Surname Kippen

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

Address

14 Barton Orchard

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 Bradford on Avon

County / Region Wiltshire

UK Postcode BA15 1LU

Country

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
0 3 1 1 1 9 5 7

Forename(s) Paul Arthur

Surname Bentley

Address

55 Meadway

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 Southgate

County / Region London

UK Postcode N14 6NJ

Country England

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr

Directors 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 Day Month Year
2 1 0 1 1 9 5 8

Forename(s) Michael Leslie

Surname Kippen

Address

14 Barton Orchard

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 Bradford on Avon

County / Region Wiltshire

UK Postcode BA15 1LU

Country

Nationality British

Business occupation Company Secretary

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 shares of one pound each

50,000

£50,000.000

Totals

50,000

£50,000.000

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

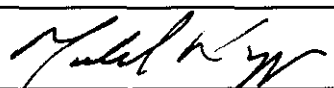
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

6/7/04

† 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

2

continuation sheets.

(enter number)

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.

Green Tree House, 11 St Margaret's Street, Bradford on Avon,

Wiltshire, BA15 1DA

Tel 01225 309395

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title																
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			Day			Month			Year								
	Date of birth		0		2		0		2		1		9		6		5
	Forename(s)	Hartley Michael															
	Surname	Koschitzky															
Address		Mechelsesteenweg191															
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	Antwerp															
	County / Region											UK Postcode	2018				
	Country	Belgium										Nationality	Canadian				
Business occupation		Director															

* Voluntary details.

Name	* Style / Title		Mr														
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			Day			Month			Year								
	Date of birth		2		9		0		9		1		9		4		5
	Forename(s)	Denzil Oliver															
	Surname	Udell															
Address		18 Rockside View															
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	Matlock															
	County / Region	Derbyshire										UK Postcode	DE43 GP				
	Country											Nationality	British				
Business occupation		Director															

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

CHFP055

Company Number 2423586

Company Name in full Permanite 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 Ruberoid International Limited <hr/> Address 14 Tewin Road, Welwyn Garden City, Hertfordshire. <hr/> UK Postcode AL7 1BP	Ordinary shares of one pound each <div>1</div>		
Name Ruberoid PLC <hr/> Address 14 Tewin Road, Welwyn Garden City, Hertfordshire. <hr/> UK Postcode AL7 1BP	Ordinary shares of one pound each <div>49,999</div>		
Name <hr/> Address <hr/> UK Postcode			