



BLUEPRINT
Company Secretary

BB.
£30x2.
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Annual Return

Company Number 2423586

Company Name in full Permanite Asphalt Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 06 97

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

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Registered Office (See note 3)

Show here the address at the date of this return.

197 Knightsbridge

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

Post town

London

County / Region

Postcode

SW7 1RB

Principal business activities

(See note 4)

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

2681

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

Manufacture of waterproofing products



A27 *AHH9LXON* 98
COMPANIES HOUSE 25/07/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

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

Mr

* Honours etc

Michael Leslie

Kippen

3 Camden Terrace

Bath

Postcode BA1 5HZ

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	03	11	57
Forename(s)	Paul Arthur					
Surname	Bentley					
Previous forename(s)						
Previous surname(s)						
Address	77 Fox Lane					
	Palmers Green					
Post town						
County / Region	London	Postcode	N13 4AJ			
Country	England	Nationality	British			
Business occupation	Director					
Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	11	01	46
	Forename(s)	Lawrence				
	Surname	Doyle				
	Previous forename(s)					
	Previous surname(s)					
Address	35 Chestnut Avenue					
Post town	Mickleover					
County / Region	Derbyshire	Postcode	DE3 5FS			
Country	England	Nationality	British			
Business occupation	Director					
Other directorships	None					

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

Issued share capital (See notes 9)

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)
Ordinary shares of one pound each	50,000	£50,000.00
Totals	50,000	£50,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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



Date

30/6/97

† 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

4

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.

197 Knightsbridge
London
SW7 1RB

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc	MIAT		Date of birth	04	12	49
	Forename(s)	Brian					
	Surname	Haymes					
	Previous forename(s)						
	Previous surname(s)						
Address		St Mary's View					
		South Darley					
	Post town	Matlock					
	County / Region	Derbyshire	Postcode	DE4 2JR			
	Country	England	Nationality	British			
	Business occupation	Director					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year	
		* Honours etc			Date of birth	07	01	38
		Forename(s)	Raymond David					
		Surname	Hopper					
		Previous forename(s)						
		Previous surname(s)						
	Address	26 The Hamlet						
		Champion Hill						
		Post town						
		County / Region	London	Postcode	SE5 8AW			
		Country	England	Nationality	British			
	Business occupation	Director						
	Other directorships	None						

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	02	09
	Forename(s)	Edward Bryan				
	Surname	McCann				
	Previous forename(s)					
	Previous surname(s)					
Address	"Cherry Trees"					
	Uplands					
	Post town	Ashtead				
	County / Region	Surrey	Postcode	KT21 2TN		
	Country	England	Nationality	British		
	Business occupation	Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	17	07
		Forename(s)	Bryan				
		Surname	Stock				
		Previous forename(s)					
		Previous surname(s)					
Address	The Coach House						
	10 Shepley Road						
	Barnt Green						
	Post town	Birmingham					
	County / Region		Postcode	B45 8JW			
	Country	England	Nationality	British			
	Business occupation	Finance Director					
	Other directorships	(See continuation sheet).					

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	29	09	45
	Forename(s)	Denzil Oliver						
	Surname	Udell						
	Previous forename(s)							
	Previous surname(s)							
Address	"Metchley"							
	10 Keyford							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Frome						
	County / Region	Somerset	Postcode	BA11 1JF				
	Country	England	Nationality	British				
	Business occupation	Director						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 2423586

Company Name in full Permanite Asphalt Limited

Past directorships for Mr Edward Bryan McCann

Aaronite Ltd (30-Apr-1996)
Aaronite Overseas Ltd (30-Apr-1996)
Arressa Roofing Co. Ltd (09-Dec-1993)
Briggs Amasco Architectural Ltd (09-Dec-1993)
Briggs Amasco Curtainwall Ltd (09-Dec-1993)
Coverguard Ltd (09-Dec-1993)
FAC Ltd (09-Dec-1993)
Fosse Asphalte (Norwich) Ltd (09-Dec-1993)
Fosse Asphalte Ltd (09-Dec-1993)
Pollaforce Ltd (09-Dec-1993)
Pollards Fyrespan Ltd (09-Dec-1993)
Tarmac (BA) Ltd (09-Dec-1993)
Tarmac (Decking) Ltd (09-Dec-1993)
Tarmac (Flex) Ltd (09-Dec-1993)
Tarmac (HJS) Ltd (09-Dec-1993)
Tarmac (PLC) Ltd (09-Dec-1993)
Tarmac (R&C) Ltd (09-Dec-1993)
Tarmac (UK) Ltd (09-Dec-1993)
Yorkshire Felt Roofing (1983) Ltd (09-Dec-1993)

Past directorships for Mr Bryan Stock

Advanced Technical Mouldings Ltd (20-Nov-1995)
Aquapipes Ltd (20-Nov-1995)
Arabis PLC (23-Oct-1996)
Assiststreet Ltd (20-Nov-1995)
Aurora Plastics Ltd (20-Nov-1995)

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Broomhouse Ltd (20-Nov-1995)

Cheshire Precision Shapes Ltd (20-Nov-1995)

Derwent Mac Dee Ltd (20-Nov-1995)

GCA Windows Ltd (20-Nov-1995)

In-Sink Equipment Ltd (20-Nov-1995)

Mason Pinder (Toolmakers) Ltd (20-Nov-1995)

Oasis Leisure Products Ltd (20-Nov-1995)

Paragon Plastics Ltd (20-Nov-1995)

Polypipe PLC (20-Nov-1995)

Polypipe Trading Ltd (20-Nov-1995)

Procell Plastics Ltd (20-Nov-1995)

Readmetal Ltd (20-Nov-1995)

Warmsworth Halt Ltd (20-Nov-1995)