



COMPANIES HOUSE

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



A06 *A7UUQV4U* 491
COMPANIES HOUSE 24/04/97

Bar 115

363s

702990

Annual Return

of company number 02490139

V

company name
ROOF UNITS (GROUP) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/03/97
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
06	04	97

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

765 FINCHLEY ROAD
LONDON
NW11 8DS

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Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

02490139

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

✓ IAN JOHN
RAYBOULD
THE COTTAGE
ROMSLEY
BRIDGNORTH
SHROPSHIRE WV15 6HT

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

✓ GEOFFREY JAMES
BALL
6 MILES GROVE
DUDLEY
WEST MIDLANDS DY2 7TT

Day	Month	Year

 Date of any change.

✓ Date of Birth:- 24/11/40
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

✓ DAVID JON
BLYTHE
78 LITTLE JOHN ROAD
SUTTON COLDFIELD
WEST MIDLANDS B75 6PS

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

Day Month Year

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Date of any change.

✓ Date of Birth:- 18/08/37

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.

✓ MARTIN
HAMPSON
THE OLD COACH HOUSE 34 HIGH STREET
BELBROUGHTON
STOURBRIDGE
WEST MIDLANDS DY9 9SU

Day Month Year

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Date of any change.

✓ Date of Birth:- 23/04/54

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.

✓ JOSEPH
NOREWOOD
377 THE NORTHWAY
SEDGLEY
DUDLEY
WEST MIDLANDS DY3 3RS

Day Month Year

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Date of any change.

✓ Date of Birth:- 03/09/36

Nat:BRITISH

Occ:COMMERCIAL 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.

02490139

Issued Share Capital (See note 8)

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)
ORD	126 941	£12 694.10
Totals	126 941	£12 694.10

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 06/04/96

A list of changes is enclosed

on paper

not on
paper

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.

I enclose the fee of **£15**.

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

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?----->

MR. J. RAYBOULD, PEARTREE HOUSE
PEARTREE LANE, DUDLEY
WEST MIDLANDS

Postcode DY2 0QU

Telephone 01384 74062 Ext