

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/96 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
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# 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.

PEARTREE HOUSE PEARTREE LANE DUDLEY

WEST MIDLANDS

DY2 OQU

### Principal business activities (See note 4)

Trade classification is 3690 OTHER ELECTRICAL GOODS

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

Bav 18 103003.



# Annual Return

of company number

02490139

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company name

ROOF UNITS (GROUP) 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
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Day	Month	Year
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Register of members (See note 5)  02490139	If the information shown needs amendment, give details below and, for secretary and director 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 <b>must</b> be notified on form 288.	Date of any change.
IAN JOHN RAYBOULD	
THE COTTAGE	
ROMSLEY	
BRIDGNORTH SHROPSHIRE WV15 6HT	
•	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
state when.	
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
GEOFFREY JAMES BALL	
6 MILES GROVE	
DUDLEY	
WEST MIDLANDS DY2 7TT	
Date of Birth:- 24/11/40	
Nat:BRITISH	
Occ: ENGINEER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignations
Show any relevant current and previous directorships.	

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	If the information shown needs amendment, g details below and the date of any change.					
Directors - continued 02490139	<i>(</i>					
Particulars.	Day Month Year  Date of any change.					
JOSEPH NOREWOOD 377 THE NORTHWAY SEDGLEY DUDLEY WEST MIDLANDS DY3 3RS	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					
Show any relevant current and previous directorships.						
Particulars.	Day Month Year					
	Date of any change.					
DAVID JOHN PRICE 8 TAMWORTH ROAD SUTTON COLDFIELD WEST MIDLANDS B75 6DG						
Date of Birth:- 26/05/59 Nat:BRITISH Occ:DIRECTOR						
If this person has ceased to be director, please state when.	Day Month Year    Date of resignation.					
Show any relevant current and previous directorships.						
Particulars.	Day Month Year  Date of any change.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.						
If this person has ceased to be director, please state when.  Showagy relevant current and previous directorships.	Day Month Year					

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RAYMOND LESLIE
BALL
SUNSHINE COTTAGE WALTON POOL
CLENT
STOURBRIDGE
WEST MIDLANDS DY9 9RR

Date of Birth:- 22/05/30 Nat:BRITISH

Occ:ENGINEER

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

Show any relevant current and previous directorships.

#### Particulars.

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

Date of Birth:- 18/08/37

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

#### Particulars.

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

Date of Birth: - 23/04/54

Nat:BRITISH

Occ: COMPANY DIRECTOR

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.

	Day	Month	Year	_
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L				Date of resignation.

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Directors - continued	02-490139	Day	Month	Year	
Particulars.		L	I I	L	Date of any change.
NO MORE DIRECTORS - ADDITOR OR DIRECTORS MUST BE NOT					
If this person has ceased to be direstate when.	ector, please	Day	Month	Year	Date of resignation.
Show any relevant current and pre-	vious directorships.				
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITOR OR DIRECTORS MUST BE NOT:					
If this person has ceased to be direstate when.	ector, please	Day	Month	Year	Date of resignation.
Show any relevant current and pre-	vious directorships.				
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDIT				••••••	
		Day	Month	V00*	
If this person has ceased to be direstate when.	ector, please	Day	Month	Year	Date of resignation.
Show any relevant current and pre-	vious directorships.				

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Issued Share Capital (See note 8) 02490139	Class (eg Ordinary/ Preference etc.)	Number of shares issued	<ul> <li>Aggregate nominal value</li> <li>(ie Number of shar</li> </ul>
Enter details of all shares in issue at the date of this return.			issued multiplied l nominal value per share
	CROINARY	126941	12,694,100
	Totals	126941	12694-10
List of past and present members	Totals	7	
(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.  The last full members list was at 06/04/94	There were no ch	anges in the perio	Please mark the appropriate box.
	A list of changes		not on paper
	A full list of mem	bers 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	of Layboul	d
I enclose the fee of £18.	Date 20	//	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.			
		des (enter number) that you have on this page.	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?			
	(),,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
		Postcode	

Telephone \_\_\_\_\_

Ext\_\_\_\_\_

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02490139 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ROOF UNITS (GROUP) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held AIR MINEMANT (HOLDINES) LTD 126941

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02490139 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the ROOF UNITS (GROUP) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held