

LB 1006172/215



COMPANIES HOUSE

Please return to

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



This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 01/04/98

C/O BANDT PLC
ARMSTRONG ROAD
BASINGSTOKE
HAMPSHIRE RG24 8NU

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

363_b**Annual Return**of company number **CN** 2650883**S**

company name
INDUSTRIAL ROOFING & BUILDING LIMITED

Day Month Year

DA 3 0 0 9 9 7

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DB					
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Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA 4 5 2 2

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Register of members

(See note 5)

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

RM

Post Town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

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

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary(See note 8)

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

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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

CS

CHRISTOPHER NICHOLAS

GASPARRO

AD 93 HILLCREST

WEYBRIDGE SURREY

Post Town

County/Region

Postcode KT13 8AS

Country ENGLAND

Address

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

Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CDRICHARD HAIGH
WILSON**AD**

FAIRFIELD HOUSE

GOOSE HILL, HEADLEY

Post Town NEWBURY

County/Region BERKSHIRE

Postcode RG15 8AU Country ENGLAND

Day Month Year

DO 05 07 48Nationality **NA** BRITISH

Date of birth

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

SEE ATTACHED LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CDRICHARD CHARLES
RUTTER**AD**

27 CLIFTON ROAD

Post Town WINCHESTER

County/Region HAMPSHIRE

Postcode SO22 5BU Country ENGLAND

Day Month Year

DO 17 08 46Nationality **NA** BRITISH

Date of birth

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

SEE ATTACHED LIST

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>100</u>	<u>£ 100</u>
Totals	<u>100</u>	<u>£ 100</u>

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(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
30/09/96**Elective resolutions**

(See note 11)

(Private companies only)

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

Signed

C.N. GasparroSecretary/Director*
(* delete as appropriate)

Date

6th April 1998

This return includes

ONE

(enter number)

continuation sheets. plus five
pages of DIRECTORSHIPS.

To whom should Companies House direct enquiries about the information shown in this return?

C.N. GASPARRO

FINCHAM INDUSTRIAL SERVICES LIMITED

RIVERSIDE HOUSE, LITTLEBROOK COMPLEX, LITTLEBROOK

MANORWAY, DARTFORD, KENT Postcode DA1 5PT

Telephone 01322-226000 Extension —

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?





COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

2650883

INDUSTRIAL ROOFING & BUILDING LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FINCHAM INSULATIONS LIMITED RIVERSIDE HOUSE, LITTLEBROOK COMPLEX LITTLEBROOK MANORWAY, DARTFORD, KENT	100	100		
DAI SPT				
MRS D.A. WOOD 18 HIGH ROAD HOCKLEY ESSEX SSS 4SX	NIL	50	APRIL '97	
MR. D. WOOD NOAKE HILL ROMFORD ESSEX RM3 7LJ	NIL	50	APRIL '97	

DIRECTORSHIPS OF RICHARD WILSON

Company	Date of Resignation
GKN KWIKFORM HOLDINGS LTD	30.9.92
GKN KWIKFORM LTD	30.9.92
GKN BUILDING SERVICES EUROPE LTD	03.09.92
GKN AUSTRALIA LTD	18.9.92
GKN BUILDING SERVICES (CALIFORNIA) INC	30.9.92
GKN KWIKFORM INC	30.9.92
GKN INTERNATIONAL (AUST) PTY LTD	18.9.92
GKN MACBRO RENTAL PTY LTD	18.9.92
NETTLEFOLDS PTY LTD	18.9.92
GKN MOBILE TOWER ADMINISTRATION PTY LTD	18.9.92
BIG BEN SCAFFOLDS (VICTORIA) PTY LTD	18.9.92
GKN AUTOPARTS AUSTRALIA PTY LTD	18.9.92
GKN AUSTRALIA INDUSTRIES LTD	18.9.92
GKN PROPERTIES PTY LTD	18.9.92
GKN AUSTRALIA NOMINEES PTY LTD	18.9.92
GKN HIRE KINGDOM PTY LTD	18.9.92
GKN AUSTRALIA SERVICES	18.9.92
AUSTRALIAN ACCESS PTY LTD	18.9.92
GKN MOBILE TOWER HIRE PTY LTD	18.9.92
GKN NEW ZEALAND LTD	18.9.92
GKN AUSTRALIA SALES PTY LTD	18.9.92
BANDT PLC (FORMERLY BROWN & TAWSE GROUP PLC)	-
BANDT HOLDINGS LIMITED	-
BANDT GROUP LIMITED	-
KWIKFORM UK LIMITED	-
FINCHAM SCAFFOLDING LIMITED	-
FINCHAM INDUSTRIAL SERVICES LIMITED	-
INDUSTRIAL ROOFING & BUILDING LIMITED	-
FINCHAM INDUSTRIAL CLEANING LIMITED	-
FINCHAM INDUSTRIAL SHEETING LIMITED	-

RICHARD CHARLES RUTTER

CURRENT COMPANY DIRECTORSHIPS

Alfa Rubber and Plastics Limited
Bandt Holdings Ltd
Bandt Properties Ltd
Bandt Plant Ltd
Bandt plc
Bandt B & T P Ltd
Bandt B & T T Ltd
Bandt B & W Ltd
Bandt B & W T Ltd
Bandt B & W P Limited
Capital Fluid Power Limited
Kwikshor Ltd
Bandt Hydraulics Ltd
Fanstocks (Midlands) Limited
Fincham Industrial Cleaning Limited
Fincham Scaffolding Limited
Fincham Industrial Sheeting Limited
Fincham Insulations Limited
Kwikform Holdings Limited
Kwikform UK Limited
George Stephen & Son Ltd
George W Mancell (London) Limited
Herbert Dyson (Stainless) Limited
Hydrashore Limited
Industrial Roofing & Building Limited
J R Forrester & Co Limited
J W Stephenson Limited
Kwikform Investments Ltd
Morris Warden & Co Ltd
M W Electronics Limited
Morris Warden (Valves and Fittings) Limited
Newton Hydraulics Limited
Norwich Hydraulic Services Ltd
Bandt P J H Ltd
Plascut Stainless Limited
Bandt Distribution Ltd
Bandt Group Ltd
Bandt UK Ltd
Systems Supplies and Services Limited
Target Industrial Limited
Varney Hydraulics Limited

RICHARD CHARLES RUTTER

PRIOR DIRECTORSHIPS

Company name	Resigned
Agent Plant Group Limited	25.10.96
Anderson Firmin & Collins Limited	22.8.97
Bridge Walker Limited	22.8.97
Carlton Contractors Limited	22.8.97
Cementation Chemicals Limited	22.8.97
Cementation Construction Limited	22.8.97
Cementation Frankipile Overseas Limited	22.8.97
Cementation Specialist Stores & Workshops Limited	22.8.97
Cleveland Bridge & Engineering Company Limited	22.8.97
Cleveland Redpath Engineering Holdings Limited	22.8.97
Cleveland Redpath Property Limited	22.8.97
Davy Mining Services Limited	22.8.97
Dorman Long Bridge & Engineering Limited	22.8.97
Dorman Long Overseas Limited	22.8.97
Euroconstruction Limited (dissolved 8 July 1997)	22.8.97
Gammon Services Limited	22.8.97
General Construction Company Limited	22.8.97
Geoproscro Overseas Limited	22.8.97
Jno. Croad Limited	22.8.97
Kvaerner Cleveland Bridge Limited	22.8.97
Kvaerner Construction Group Limited	22.8.97
Kvaerner Construction International Limited	22.8.97
Kvaerner Construction Limited	22.8.97
Redpath Dorman Long Limited	22.8.97
Redpath Engineering Limited	22.8.97

Company name	Resigned
Sarum Farms Limited	22.8.97
The Cementation Company (Australia) Limited	22.8.97
The Cementation Company Limited	22.8.97
Trafalgar House Construction (Asia) Limited	22.8.97
Trafalgar House Construction (Indonesia) Limited	22.8.97
Trafalgar House Construction (Iran) Limited	22.8.97
Trafalgar House Construction (Malaysia) Limited	22.8.97
Trafalgar House Construction (Services) Limited	22.8.97
Trafalgar House Construction Europe Limited	22.8.97
Trafalgar House Construction International Holdings Limited	22.8.97
Trafalgar House Construction Offshore Holdings Limited	22.8.97
Trafalgar House Construction Overseas Limited	22.8.97
Trafalgar House Overseas Holdings Limited	22.8.97
Trafalgar House Plant Hire Limited	22.8.97
Trollope Colls Cementation Overseas Limited	22.8.97
Trunan Limited	22.8.97
W J Simms Sons & Cooke (Northern) Limited	22.8.97
W J Simms Sons & Cooke Limited	22.8.97
A.M.S. Metals Stockholders Limited	28.02.96
Abinger Foods Limited	11.05.93
ACS Coffee Service Limited	1991
Adapt Vending Services (Northern) Limited	11.5.93
Adapt Vending Services Limited	11.5.93
Adapt Vending Services (Southern) Limited	11.3.93
Andrews (Forging Services) Limited	28.2.96
Automatic Catering Supplies Limited	11.5.93
Bar Bright Limited	28.2.96
British Bright Bar Limited	28.2.96

Company name	Resigned
British Steel Engineering Steels (Exports) Limited	28.2.96
British Steel Engineering Steels (UK) Limited	28.2.96
British Steel Engineering Steels Holdings Limited	28.2.96
British Steel Engineering Steels Limited	28.2.97
British Steel Engineering Steels Overseas Holdings	28.2.96
Coffee Time Limited	11.5.93
GKN Sankey Finance Limited	11.5.93
GKN Vending Services Limited	11.5.93
Glen Automatics Limited	4.6.93
Industrial Hygiene Products Limited	11.5.93
Insta Bru Manufacturing Limited	11.5.93
Lindley Steels Limited	12.1.96
Linton Packaging Limited	4.6.93
MDM Vendors Limited	11.5.93
Operating Vending Services Limited	4.6.93
S F Rentals Limited	11.5.93
Sankey Vending Limited	11.5.93
Smethwick Drop Forgings Limited	12.4.96
The Scottish Stamping and Engineering Company Ltd	12.4.96
UES Limited	12.1.96
UES Steelstock Limited	12.1.96
United Engineering Steels (Nominees) Limited	28.2.96
William Andrews (Holdings) Limited	28.2.96