

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A01 *A0S68FHC* 3

COMPANIES HOUSE 09/10/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 09/09/95 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	
310	0 19	9 15	

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.

CLIFTON CHAMBERS 62 HIGH STREET SAFFRON WALDEN ESSEX CB10 1EE

Principal business activities (See note 4)

Trade classification is
5002 CIVIL CONSTRUCTION CONTRACTORS

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

363s

A8/m13/100377

Annual Return

	of company number 02650883	S
	company name INDUSTRIAL ROOFING & BUILDING 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.

Month

	Day	Month	Year			
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02650883 Register of members (See note 5)	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			
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 must be notified on form 288.			
101111 200.	Date of any change.		
DENISE ANNE			
WOOD			
10 NORFOLK ROAD			
ROMFORD			
ESSEX RM7 9DL			
•			
	•		
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)	· · · · · · · · · · · · · · · · · · ·		
•	Day Month Year		
Particulars of a new director must be notified on form 288.			
IOTH 200.	Date of any change.		
FREDERICK ARTHUR			
BOYCE			
18 OSBOURNE ROAD PILGRIMS HATCH			
BRENTWOOD			
ESSEX CM15 9LE			
HODEN CITTO JUL			
•			
	,		
Date of Birth:- 21/03/30			
Nat:BRITISH			
Occ:DIRECTOR			
·	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	L 1 Date of resignation.		
Other directorships.	HONE		
·			
Page 2			

02650883	If the information shown needs amendment, give		
Directors - continued	details below and the date of any change.		
Particulars.	Day Month Year		
	Date of any change.		
DENISE ANNE	***************************************		
WOOD			
10 NORFOLK ROAD ROMFORD			
ESSEX RM7 9DL			
Date of Birth:- 30/01/56 Nat:BRITISH			
Occ:SECRETARY			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships			
Other directorships.	2007戸		
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	Day Month Year		
state when.	Date of resignation.		
Other dimentenshin			
Other 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	Day Month Year		
state when.	Date of resignation.		
Other directorships.	······		
Page 3			

02650883 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	rrejerence etcj		issued multiplied by nominal value per share)
	OPDINARY	100	£100.
· · · · · · · · · · · · · · · · · · ·	Totals	100	100
List of past and present members			
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	ed .
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			<u> </u>
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Dava	Samery/Director *
I enclose the fee of £18.	Date 30	3/95	*(delete as appropriate)
Cheques should be made payable to Companies House.			
	This return in	(enter numb	
		sure that you s on this pag	have completed le.
To whom should Companies House direct any enquiries about the information shown in this return?	CERTIFIE OLIFTO 62 RIG SAFFRI ESSEX	ALE & Co. DIACCOUNTANT IN CHAMBER HISTREET ON WALDEN	is
Printed on Recycled Paper	TEL:0\ FAX:0\ Telephone	799 52 5@tb6 d 7 99 513326	e Ext

Page 4

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 02650883 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case INDUSTRIAL ROOFING & BUILDING LIMITED of the first return, since the amount of incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Transferred Registration Number Name and address currently Remarks held DENISE ANNE WOOD 99 10 HORFOLK ROAD, ROMFORD ESSEX RMT 9DL FREDERICK ARTHUR BOYCE (AS HOMINEE FOR D.A WOOD) 18, OSBOURNE ROAD PILGRIMS HATCH. BRENTWOOD. ESSEX. CMIS 9LE 100

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02650883 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of INDUSTRIAL ROOFING & BUILDING LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held