



COMPANIES HOUSE

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363s

Annual Return

THE REGISTRAR OF COMPANIES

COMPANI
CROWN W
CARDIFF
CF4 3UZ



A13 *A9RHRGOM* 4
COMPANIES HOUSE 27/05/99

COMPANIES HOUSE 11/05/99

of company number 02706687

B

company name

LAMINATED INSULATIONS AND PLASTICS
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 31/03/99

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
14	04	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

32, CALDEY ROAD
DRONFIELD
SHEFFIELD
S18 1RS

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Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

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Register of members (See note 5)

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)

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

LINDA JOYCE
LAMING
32 CALDEY ROAD
DRONFIELD
DERBYSHIRE S18 1RS

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

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.

DAVID WILLIAM
LAMING
32 CALDEY ROAD
DRONFIELD
DERBYSHIRE S18 1RS

Day	Month	Year

Date of any change.

Date of Birth:- 21/06/45
Nat:BRITISH
Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

LINDA JOYCE
LAMING
32 CALDEY ROAD
DRONFIELD
DERBYSHIRE S18 1RS

Date of Birth:- 20/12/46

Nat:BRITISH

Occ:DIR/SEC

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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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)
	2	£2
Totals	2	£2

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 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.

Signed L. J. Laming Secretary/Director*
*(delete as appropriate)

Date 6-4-99I enclose the fee of **£15.**

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

This return includes 0 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? >

LINDA J. LAMING
32, CALDEY ROAD
IBONFIELD
Postcode S18 1RS

Telephone 01246 291744 Ext

LAMINATED INSULATIONS
& PLASTICS LTD

32 Caldey Road, Dronfield
Sheffield S18 4RS
Tel: 0246 415695 / 412001
Fax: 0246 412001

Registered at the above address No. 02706687

VAT No.

24-5-99

FULL LIST OF MEMBERS

DAVID WILLIAM LAMING, 32, CALDEY ROAD, DRONFIELD, S18 1RS
1 SHARE

LINDA JOYCE LAMING, 32, CALDEY ROAD, DRONFIELD, S18 1RS
1 SHARE

Directors: D. W. LAMING
L. J. LAMING