



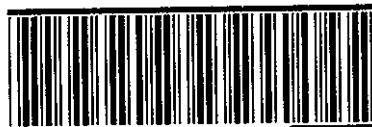
COMPANIES HOUSE

W/L 18  
00876

363s

## Annual Return

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



A08 \*AASMP5U\* 319

COMPANIES HOUSE 21/09/96

COMPANIES HOUSE 22/07/96

of company number 02840098

M

company name

UNIVERSAL ROOFING SERVICES 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 06/07/96

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
28	07	96

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

### 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.

UNIT 2, FELLSIDE  
HOPHOUSE LANE  
KIRKBY LONSDALE  
CUMBRIA. LA6 2EH

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

4522 ERECTION OF ROOF COVERING & FRAMES

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

02840098

## Register of members *(See note 5)*

If the information shown needs amendment, 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)*

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

SUSAN CLAIRE  
BLACKWELL  
UNIT 2 FELLSIDE  
HOPHOUSE LANE KIRKBY LONSDALE  
CARNFORTH  
LA6 2EH

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.

GRAHAM JOHN  
BLACKWELL  
UNIT 2 FELLSIDE  
HOPHOUSE LANE KIRKBY LONSDALE  
CARNFORTH  
LA6 2EH

Day Month Year

29	07	96

Date of any change.

FOURLANDS HOUSE  
BENTHAM  
LANCASTER  
LA2 7EX

Date of Birth:- 03/04/57

Nat:BRITISH

Occ:COMPANY 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.

UNIVERSAL ROOFING SERVICES  
LIMITED

**Directors - continued**

## Particulars.

SUSAN CLAIRE  
BLACKWELL

~~UNIT 2 FELLSIDE~~

~~HOPHOUSE LANE KIRKBY LONSDALE~~

~~CARNFORTH~~

~~LA6 2EH~~

Date of Birth:- 05/01/67

Nat:BRITISH

Occ:DIRECTOR

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  
29 07 916 Date of any change.

NEW ADDRESS

FOURLANDS HOUSE  
BENTHAM  
LANCASTER  
LA2 7EX

Day Month Year  
Date of resignation.

## Particulars.

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

Day Month Year  
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

## Particulars.

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

Day Month Year  
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

**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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</u>

No Change

**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 28/07/94

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 **£18.**

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

Signed SUE BLACKWELL

Secretary/Director\*

\*(delete as appropriate)

Date 19/7/96

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?----->

SUE BLACKWELL  
FOURLANDS HOUSE  
BENTHAM

Postcode LA2 7EX

Telephone 015242 62533 Ext \_\_\_\_\_