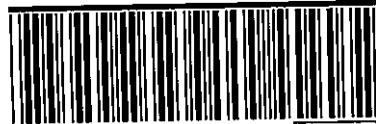




COMPANIES HOUSE

THE REGISTRAR
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A33 *AYMCRYNI* 544
COMPANIES HOUSE 29/08/97
COMPANIES HOUSE 16/08/97
COMPANIES HOUSE 02/08/97

NW/001559/£15.
363s

Annual Return

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 11/07/97

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	97

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.

FOURLANDS HOUSE
BENTHAM
LANCASTER
LANCASHIRE LA2 7EX

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

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)

The register is kept at

REGISTERED OFFICE

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

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
FOURLANDS HOUSE
BENTHAM
LANCASTER
LA2 7EX

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
FOURLANDS HOUSE
BENTHAM
LANCASTER
LA2 7EX

Day Month Year
Date of any change.

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.

Director - continued

Particulars.

SUSAN CLAIRE
BLACKWELL
FOURLANDS HOUSE
BENTHAM
LANCASTER
LA2 7EX

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

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.

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	nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>2</u>	<u>£2.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2.00</u>

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.

I enclose the fee of **£15.**

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

Signed

J. S. Bealman

Secretary/Director*

*(delete as appropriate)

Date

25/1/97

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?----->

J. S. Bealman
Companies House
Bentham
London Postcode EC2A 7EX

Telephone 01522 62533 Ext —



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

02840098

UNIVERSAL ROOFING SERVICES

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.

[illegible]

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

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 stock (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.

[illegible]