



Companies House

— for the record —

Company Name

SKIP UNITS LIMITED

363s Annual Return

- > Please check the details printed in b
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in

the statement.

the correct details

Company Type

Private Company Limited By Shares

Company Number

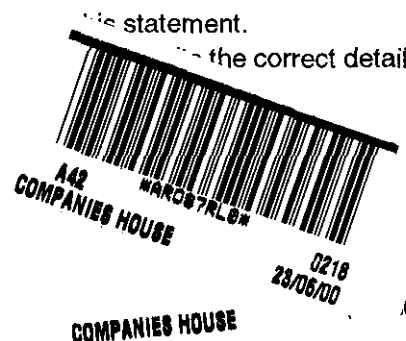
3068281

Information extracted from

Companies House records on

31st May 2000

Section 1: Company details



Ref: 3068281/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Block D
Sinfin Industrial Estate
Derby**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
2821	Mfr tanks, etc & metal containers

SIC CODE	Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert WAKE Address 40 Stanage Green Mickleover Derby Derbyshire DE3 5LX	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert WAKE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alister John MUIRHEAD Address Tollgate House Wootton, Ellastone Ashbourne Derbyshire DE6 2GW Date of birth 05/05/1949 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alister John MUIRHEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan Philip POWIS Address 12 Sandford Close Hill Ridware Rugeley Staffordshire WS15 3RH Date of birth 24/12/1938 Nationality British Occupation Sales Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Philip POWIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Denis SINGER Address 90 Jossey Lane Doncaster South Yorkshire DN5 9DJ Date of birth 21/05/1940 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Denis SINGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert WAKE Address 40 Stanage Green Mickleover Derby Derbyshire DE3 5LX Date of birth 06/07/1950 Nationality British Occupation Financial Controller	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert WAKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 93,333 Aggregate Nominal Value of issued shares £93,333.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference A Nominal value of each share £1.00 Number of shares issued 300,000 Aggregate Nominal Value of issued shares £300,000.00	Class of share <u>PREFERENCE A</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>200,000</u> Aggregate Nominal Value of issued shares <u>£200,000</u>
	Class of share Preference B Nominal value of each share £1.00 Number of shares issued 726,667 Aggregate Nominal Value of issued shares £726,667.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,120,000 Total Nominal value of shares issued £1,120,000.00	Total number of shares issued <u>1,020,000</u> Total Nominal value of shares issued <u>£1,020,000</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
>	Shareholder Name GENERATION SECURITIES LTD Address 156 High Street Dorking Surrey RH4 1BQ Shares held Class Preference A		Name Address UK Postcode Shares held Class PREFERENCE A		Shares transferred by GENERATION SECURITIES LTD Class Number Date of transfer		
	Number	300000		Number			
				200000			
>	Shareholder Name MIDLAND GROWTH CAPITAL (MIDL Address 2ND Floor 27-32 Poultry London EC2P 2BX Shares held Class Preference B		Name Address UK Postcode Shares held Class		Shares transferred by MIDLAND GROWTH CAPITAL (MIDLAND BA Class Number Date of transfer		
	Number	726667		Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Alan Philip POWIS Address 12 Sandford Close Hill Ridware Rugeley Staffordshire WS15 3RH Shares held Class Ordinary		Number 10000 Shares held Class Ordinary		Number 10000 Shares transferred by Alan Philip POWIS Class Number Date of transfer ORDINARY 10000 30/07/1999 _____ _____ __/__/____		
> Shareholder Name Dennis SINGER Address 90 Jossey Lane Doncaster South Yorkshire DN5 9DJ Shares held Class Ordinary		Number 15000 Shares held Class Ordinary		Number 15000 Shares transferred by Dennis SINGER Class Number Date of transfer ORDINARY 15000 30/07/1999 _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RAMSHORN LTD</u> Address <u>BLOCK 'D'</u> <u>SINFIN LANE IND. ESTATE</u> <u>DERBY</u> UK Postcode <u>DE 2 4 9 9 L</u>	<u>PREFERENCE B. 726,667</u> <u>ORDINARY 93,333</u>		
Name <u>GENERATION SECURITIES LTD</u> Address <u>156 HIGH STREET</u> <u>DORKING</u> <u>SURREY</u> UK Postcode <u>R H 4 _ 1 B Q</u>	<u>PREFERENCE A 200,000</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>_ _ _ _ _</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>_ _ _ _ _</u>			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

14 / 06 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 14/6/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th June 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ROBERT WAKE

Telephone number inc code

01332 761361

Address

% SKIP UNITS LTD

DX number if applicable

INDUSTRIAL ESTATE

DX exchange

SINFIN LANE, DERBY

Postcode

DE24 9GL