

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WA'

CARDIFF

CF4 3UZ

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COMPANIES HOUSE 20/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/01/98 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	
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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.
C/O BANDT PLC
ARMSTRONG ROAD
BASINGSTOKE
HAMPSHIRE RG24 8NU

Principal business activities (See note 4)

Please enter trade classification(s)

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

160×4 3638

Annual Return

of company number 03306653

М

company name

FINCHAM INDUSTRIAL SHEETING LIMITED

company type

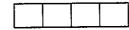
PRIVATÉ COMPANY LIMITED BY SHARES

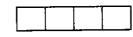
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

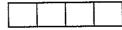
Day	Month	Year		

Day	Month	Year
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03306653 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	
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.	Date of any change.
CHRISTOPHER NICHOLAS GASPARRO 93 HILLCREST WEYBRIDGE SURREY KT13 8AS	
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. CHRISTOPHER NICHOLAS GASPARRO 93 HILLCREST WEYBRIDGE SURREY KT13 8AS	Day Month Year Date of any change.
Date of Birth:- 24/02/45 Nat:BRITISH Occ:COMPANY DIRECTOR	IRISH
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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03306653

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
STEWART HAGERTY GREAT BUTTS BARN COUSLEY WOOD ROAD COUSLEY WOOD WADHURST EAST SUSSEX TN5 6ED	
Date of Birth:- 24/08/58 Nat:BRITISH OCC:COMPANY DIRECTOR 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. TIMOTHY EDWARD MCCARTHY MARICOT THE BUNGALOW CHURCH ROAD NOAK HILL ROMFORD ESSEX RM4 1LD	Day Month Year
Date of Birth:- 19/08/60 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. RICHARD CHARLES RUTTER 18 WEST END TERRACE WINCHESTER HAMPSHIRE SO22 5EN	Day Month Year Date of any change.
Date of Birth:- 17/08/46 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.	

If the information shown needs amendment, give 03306653 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. RICHARD HAIGH WILSON FAIRFIELD HOUSE GOOSE HILL HEADLEY NEWBURY BERKSHIRE RG15 8AU Date of Birth: - 05/07/48 Nat: BRITISH OCC: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

03306653

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

Directors - continued	Day	Month	Year	
Particulars.		1		Date of any change.
		••••		
NO MODE DIDECTORS ADDITIONAL CECTETADIES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day	Month	Year	
If this person has ceased to be director, please state when.		[1	Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.		1		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this year and has accord to be director places	Day	Month	Year	
If this person has ceased to be director, please state when.			<u></u>	Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day	Month	Year	Data of registration
state when.				Date of resignation.
Show any relevant current and previous directorships.				

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARL/	Number of shares issued	Aggregate nominal value (ie Number of share. issued multiplied by nominal value per share)
	Totals		<u></u> Łı
List of past and present members (See note 9) (Use attached schedule where appropriate) Finchan Insulations Limit A full list is required. He Ordinary Phases	A full list of memb	•	Please mark the appropriate box. not on n paper D
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 MC	Jaspanes	ecretary/Director * (delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		es MC (enter number) that you ha	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return? LITTLE BROOK MANORWAY, D	PINCHAM INI RIVERSIDE HO	oustrial Si ouse, Little	ERVICES LIMITED BROOK COMPLEX DAISPT

Telephone 6/322-226000 Ext __

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 03306653 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the FINCHAM INDUSTRIAL SHEETING LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held FINCHAM INSULATIONS LIMITED 1
RIVERSIDE HOUSE
LITTLE BROOK COMPLEX
DARTFORD KENT JAN 1997

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03306653 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of FINCHAM INDUSTRIAL SHEETING LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held