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H O U S ECOMPANIES

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



This form should be

The information printed below is taken from Companies House records as at 07/01/99 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	
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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.

RIVERSIDE HOUSE LITTLEBROOK COMPLEX LITTLEBROOK MANORWAY DARTFORD KENT DA1 5PT

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.

of company number

03306653

company name FINCHAM INDUSTRIAL SHEETING LIMITED

company type PRIVATE 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		
	. 1			

Day	Month	Year	

2

03306653	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	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 Mark Vara			
Particulars of a new secretary must be notified on	Day Month Year Date of any change.			
form 288. 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	Date of any change.			
Date of Birth:- 24/02/45 Nat:IRISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year			
state when.	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.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
TIMOTHY EDWARD MCCARTHY MARICOT THE BUNGALOW CHURCH ROAD NOAK HILL ROMFORD ESSEX RM4 1LD	FAIRSTEAD HALL GREAT WARLEY STREET GREAT WARLEY BRENTWOOD ESSEX CM13 35P			
Date of Birth:- 19/08/60 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year			
Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars.	Day Month Year			
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. Day Month Year			
Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. RICHARD CHARLES RUTTER 18 WEST END TERRACE WINCHESTER	Day Month Year New Year Day Month Year Hameshire			
Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. RICHARD CHARLES RUTTER 18 WEST END TERRACE WINCHESTER HAMPSHIRE SO22 5EN Date of Birth:- 17/08/46 Nat:BRITISH	Day Month Year New Year Day Month Year Hameshire			

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If the information shown needs amendment, give 03306653 details below and the date of any change. **Directors - continued** Month Year Day 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 Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Day Month 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.

Day

Month

Year

Date of resignation.

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.

PAGE

03306653

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

pirectors - continued	Day Month Year
articulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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state when.	Date of resignation.
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Particulars.	Day Month Year Date of any change.
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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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state when.	
Show any relevant current and previous directorships.	
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Particulars.	Day Month Year 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.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	OROINARY		issued multiplied by nominal value per share)	
	Totals	(<u> </u>	
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. The last full members list was at 23/01/98	There were no c	hanges in the pe	Please mark the appropriate box.	
	A list of changes		not on paper paper	
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 CMC	Sasfano Rusy 1999	Secretary/ Directo r * *(delete as appropriate)	
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return includes ML 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?	FINCHAM INDI RWERSIDE HO DARTFORD, KEN	us trial Sérvic use Little ut Postcode	BROOK COMPLEX DAI SPZ	
DACE 6	Telephone 0/3	322 - 226000	Ext	

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS 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 Currently Transferred Registration Remarks Name and address of Transfer Held FINCHAM INSULATIONS LIMITED JAN 1997 RIVERSIDE HOUSE LITTLEBROOK COMPLEX DARTFORD KENT DAI SPZ

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Name: Company Name: FINCHAM INDUSTRIAL SHBETING LIXITED Name and address N	LIST OF PAST AND PRESENT MEMBERS (CORUM	1	Acc	ount of Shares	S T OT IN OCC
Company Name: FINCHAM INDUSTRIAL SHEETING LIMITED The state of stock held by existing members at date of this return. Number of shares or amount of stock held by existing members at date of this return. Number Currently Held Number of shares or amount of stock held by existing members at date of this return. Number Currently Held Number Transferred Number Of shares or amount of stock held by existing members, and (b) persons who have ceased to be members. Number Of shares or amount of stock held by existing members at date of this return, since the date of the last return, or, in the case of the first return, 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 have ceased to be members. Number Of shares or amount of stock held by existing members at date of this return, or, in the case of the first return, since the date of the company, by (a) persons who have ceased to be members. The person of the company, by (a) persons who have ceased to be members. Number Of Transfer Of Tr	Company Number: 03306653		Particulars of s	hares transferred	
Company Name: FINCHAM INDUSTRIAL SHEETING LIMITED shares or amount of stock held by existing members at date of this return. Number Currently Held shares or amount of stock held by existing members at date of this return. Number Transferred 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. Number Transferred Remarks	Company Number. 0000000	Number of			
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