



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X207VCCD**

*Received for filing in Electronic Format on the: 12/08/2009*

*Company Name:* **THE FLAT ROOFING ALLIANCE**

*Company Number:* **03412540**

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### *Company Details*

*Period Ending:* **31/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**9111**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ROOFING HOUSE 31  
WORSHIP STREET  
LONDON  
EC2A 2DX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR WILLIAM ALFRED  
JENKINS**

*Address:* **410 CHERTSEY ROAD  
WHITTON  
TWICKENHAM  
MIDDLESEX  
TW2 6LP**

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### *Director 1 :*

*Name:* **MR IAN EDWARD  
CASEWELL**

*Address:* **32 RODBOROUGH ROAD  
DORRIDGE  
SOLIHULL  
B93 8EF**

*Date of Birth:* **28/03/1962**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **MR PETER HENRICKSON**

*Address:* **9 ROTHSAY GARDENS  
BEDFORD  
BEDFORDSHIRE  
MK40 3QA**

*Date of Birth:* **16/02/1961**    *Nationality:* **BRITISH**    *Occupation:* **ROOFING CONTRACTOR**

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*Director 3 :*

*Name:* **MR PAUL ANDREW HUGHES**    *Address:* **21 BLACKTHORN DRIVE  
THATCHAM  
BERKSHIRE  
RG18 4BP**

*Date of Birth:* **15/06/1966**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **GILBERT JACKSON**    *Address:* **20 HARWOOD CLOSE  
WGC  
HERTFORDSHIRE  
AL8 7SN**

*Date of Birth:* **23/08/1960**    *Nationality:* **BRITISH**    *Occupation:* **COMMERCIAL DIRECTOR**

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*Director 5 :*

*Name:* **MR WILLIAM ALFRED  
JENKINS**    *Address:* **410 CHERTSEY ROAD  
WHITTON  
TWICKENHAM  
MIDDLESEX  
TW2 6LP**

*Date of Birth:* **24/09/1941**    *Nationality:* **BRITISH**    *Occupation:* **TRADE ASSOCIATION  
DIRECTOR**

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*Director 6 :*

*Name:* **PHILIP WILLIAM ARTHUR  
JOHNS**      *Address:* **18 MARTLETT CLOSE  
WOOTTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 6EX**

*Date of Birth:* **11/04/1963**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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*Director 7 :*

*Name:* **DAVID PATRICK MAGINNIS**      *Address:* **ST CYRES 10 UPPER BRIGHTON ROAD  
SURBITON  
SURREY  
KT6 6JY**

*Date of Birth:* **27/09/1963**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 8 :*

*Name:* **ALDO MARINO**      *Address:* **19 RUTHERFORD ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 2HH**

*Date of Birth:* **26/05/1961**      *Nationality:* **ITALIAN**      *Occupation:* **ROOFING CONTRACTOR**

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*Director 9 :*

*Name:* **JAMES MATHIESON**

*Address:* **17 BADGERS MEADOW  
PWLLMEYRIC  
CHEPSTOW  
GWENT  
NP16 6UE**

*Date of Birth:* **25/08/1953**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 1 :*

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*Name:* **MARK RICHARD SULIK**

*Address:* **LAWN COTTAGE DYERS HILL  
CHARLBURY  
OXFORD  
UNITED KINGDOM  
OX7 3QD**

*Date of Birth:* **16/07/1964**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 1 :*

*1*

*Name:* **RUSSELL DAVID TREW**

*Address:* **7 WYNAN ROAD  
LONDON  
E14 3AF**

*Date of Birth:* **19/08/1958**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2009**

*Authenticated:* **Yes (E/W)**