

for the record ——

Annual Return

EVERSEAL EXTERIORS LIMITED Company Name:

03473884 Company Number:

Received for filing in Electronic Format on the: 27/01/2004

Company Details

Made Up Date: 01/12/2003

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4545 OTHER BUILDING COMPLETION

Registered Office: Register of

Register of Debenture Address: Members Address: Holders Address:

88 INKERMAN ROAD At Registered Office **Not Applicable**

KNAPHILL WOKING **SURREY GU21 2AQ**

Details of Officers of the Company

Company Secretary:

Name: BRYNNA JANE VETCH Address: 88 INKERMAN ROAD

> **KNAPHILL** WOKING

SURREY GU21 2AO

BERKSHIRE GU47 8NP

Director 1:

Occupation:

Name: **BRIAN ROBERT MAXTED** Address: **COPPERS**

Date of Birth: 03/01/1958 HANCOMBE ROAD Nationality: LITTLE SANDHURST BRITISH **SYSTEMS ENGINEER**

Director 2:

Name: DAVID CHANTRY Address: 88 INKERMAN ROAD

Date of Birth:30/05/1966KNAPHILLNationality:BRITISHWOKING

Occupation: DECORATOR SURREY GU21 2AQ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/12/2003

1Transferred on 06/06/2003

Name: BRIAN ROBERT MAXTED

Address: COPPERS

HANCOMBE ROAD

SANDHURST BERKSHIRE

UNITED KINGDOM GU47 8NP

Shareholding 2:

1 ORDINARY Shares held as at 01/12/2003

Name: DAVID CHANTRY

Address: 88 INKERMAN ROAD

KNAPHILL WOKING SURREY

UNITED KINGDOM GU21 2AQ

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL
TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S): REFER TO MAIN
SHAREHOLDER LIST

with 1 ORDINARY on 06/06/2003

NEW SHAREHOLDER: with 1 ORDINARY on 09/06/2003

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/01/2004 Authenticated: Yes (E/W)