



**Companies House**

— for the record —

Company Name

**BRIGGS ROOFING AND CLADDING 363s Annual Return LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**3541311**

Information extracted from  
Companies House records on  
**21st March 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



A11  
COMPANIES HOUSE  
COMPANIES HOUSE

\*AF5M21UE\*

0618  
27/06/01  
07/06/01

### Section 1: Company details

Ref: 3541311/03/10

|   | Current details  | Amended details  |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>14 Tewin Road</b><br><b>Welwyn Garden City</b><br><b>Hertfordshire AL7 1BP</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4522</b></td> <td><b>Erection of roof covering &amp; frames</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code   | Description | <b>4522</b> | <b>Erection of roof covering &amp; frames</b> |  |  |  |  |  |  |  |  |  |  |  |  | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description  |  |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>4522</b>   | <b>Erection of roof covering &amp; frames</b>  |  |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| SIC CODE  | Description  |  |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |  |  |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Michael Leslie KIPPEN</b><br><br><b>Address</b><br><b>3 Camden Terrace</b><br><b>Bath</b><br><b>BA1 5HZ</b>  | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Michael Leslie KIPPEN</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Barrie Brian DYSON</b><br><br><b>Address</b><br><b>44 Shirehampton Close</b><br><b>Webheath</b><br><b>Redditch</b><br><b>Hereford And Worcester</b><br><b>B97 5PF</b><br><br><b>Date of birth</b> 10/10/1949<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Barrie Brian DYSON</b> <b>ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Hartley Michael KOSCHITZKY</b><br><br><b>Address</b><br><b>Mechelsesteenweg 191</b><br><b>Antwerp</b><br><b>2018</b><br><b>Belgium</b><br><br><b>Date of birth</b> 02/02/1965<br><br><b>Nationality</b> Canadian<br><br><b>Occupation</b> Director                               | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Hartley Michael KOSCHITZKY</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Frank Degnan LYNCH<br><br><b>Address</b><br>2 Trehern Close<br>Knowle<br>Solihull<br>West Midlands<br>B93 9HA<br><br><b>Date of birth</b> 23/07/1954<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director              | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Frank Degnan LYNCH ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _              |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>David Patrick MAGINNIS<br><br><b>Address</b><br>13 Catherine Road<br>Surbiton<br>Surrey<br>KT6 4HA<br><br><b>Date of birth</b> 27/09/1963<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director                         | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> David Patrick MAGINNIS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _          |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Ian Gordon Sutherland MCPHERSON<br><br><b>Address</b><br>59 Vogansmill Wharf<br>17 Mill Street<br>London<br>SE1 2BZ<br><br><b>Date of birth</b> 22/03/1940<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chief Executive | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Ian Gordon Sutherland MCPHERSON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

### Amended details

## Name

Address

UK Postcode    \_ \_ \_ \_ \_    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter SHIELDS ceased to be  
director (if applicable)

## Name

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change:    /    /

Date Andrew John SMITH ceased to be director (if applicable)

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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> | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>9,327,602</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£9,327,602.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>9,327,602</b><br><b>Total Nominal value of shares issued</b><br><b>£9,327,602.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |

- > 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](http://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   |  |
|---|--|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>HOUSEPLAN LTD                                 |  | <b>Name</b><br><br>  |  | <b>Shares transferred by</b><br>HOUSEPLAN LTD                          |  |
| <b>Address</b><br>Cathusian Court<br>12 Carthusian Street London<br>EC1M 6EZ  |  | <b>Address</b><br>14 TELIN ROAD<br>CULWYN (ARSENAL)<br>(CITY HEARTS) |  |  |  |
|   |  | <b>UK Postcode</b> ALT 1AP   |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary                                       |  | <b>Shares held</b><br>Class<br>010.61. 9327602                       |  |  |  |
| Number<br>7827602   |  | Number<br>9327602  |  | <b>Class Number Date of transfer</b><br>_____<br>_____                 |  |
| <b>&gt; Shareholder Name</b><br>RUBEROID PLC                                  |  | <b>Name</b><br><br>  |  | <b>Shares transferred by</b><br>RUBEROID PLC                           |  |
| <b>Address</b><br>Carthusian Court<br>12 Carthusian Street London<br>EC1M 6EZ |  | <b>Address</b><br><br><br>   |  |  |  |
|   |  | <b>UK Postcode</b> _____   |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary                                       |  | <b>Shares held</b><br>Class<br>1500000                               |  |  |  |
| Number<br>1500000   |  | Number<br>1500000  |  | <b>Class Number Date of transfer</b><br>ORDINARY 1500000<br>4, 4, 2001 |  |

## 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<br><u>HOUSEMAN LIMITED</u><br>Address<br><u>14 TELIN ROAD</u><br><u>WELLYN GARDEN CITY</u><br><u>HENTS</u><br>UK Postcode <u>A L 7 1 B P</u> | <u>9 3 2 7 6 0 2</u><br><u>ORDINARY</u><br><u>SHARES OF</u><br><u>£1 EACH</u> | <u>1 5 0 0, 0 0 0</u><br><u>ORDINARY</u><br><u>SHARES OF</u><br><u>£1 EACH</u> | <u>4 APRIL</u><br><u>2 0 0 1</u>                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |   |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |   |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |   |  |   |



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

(Director / Secretary)

Date

4, 06, 2001

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

#### What to do now

*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 **6/4/2001** 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 **6th April 2002** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**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

*See covering letter*

Telephone number inc code

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_