



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return

101249/15

Company Number 3541311

Company Name in full Briggs Roofing and Cladding Limited

### Date of this return

The information in this return is made up to

Day		Month		Year	
0	6	0	4	2	0
				0	2

### Date of next return

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.

Day		Month		Year	

### Registered Office

Show here the address at the date of this return.

14 Tewin Road

Any change of registered office **must** be notified on form 287.

Post town Welwyn Garden City

County / Region Hertfordshire

UK Postcode AL7 1BP

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

4522

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



A05  
COMPANIES HOUSE

0143  
01/08/02

COMPANIES HOUSE

29/04/02

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

Forename(s)

Michael Leslie

\* Voluntary details.

Surname

Kippen

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

3 Camden Terrace

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Bath

County / Region

UK Postcode

BA1 5HZ

Country

England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Day Month Year  
Date of birth 0 7 1 1 1 9 5 3

Forename(s) Alexander Michael

Surname Comba

Address

136 Andrews House

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Barbican

Post town London

County / Region

UK Postcode EC2Y 8BA

Country Engl;and

Nationality British

Business occupation Finance Director

\* Voluntary details.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 0 1 0 1 9 4 9

Forename(s) Barrie Brian

Surname Dyson

Address

44 Shirehampton Close

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Webheath

Post town Redditch

County / Region

Hereford & Worcester

UK Postcode B97 5PF

Country England

Nationality British

Business occupation Director

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares of one pound each

9,327,602

£9,327,602.000

Totals

9,327,602

£9,327,602.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed




A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23.4.02

† Please delete as appropriate.

† ~~a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

M L Kippen, Ruberoid PLC, Green Tree House, 11 St Margaret's Street,

Bradford on Avon, Wiltshire, BA15 1DA

Tel

(01225) 309395

DX number

DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
2 1 0 1 1 9 5 8

Forename(s) Michael Leslie

Surname Kippen

Address

3 Camden Terrace

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Bath

County / Region

UK Postcode BA1 5HZ

Country England

Nationality British

Business occupation

Company Secretary

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
0 2 0 2 1 9 6 5

Forename(s) Hartley Michael

Surname Koschitzky

Address

Mechelsesteenweg191

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Antwerp

County / Region

UK Postcode 2018

Country Belgium

Nationality Canadian

Business occupation

Director

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
	Date of birth	2	3	0	3	1	9	5	4
	Forename(s)	Frank Degnan							
	Surname	Lynch							
<b>Address</b>		2 Trehern Close							
		Knowle							
	Post town	Solihull							
	County / Region	West Midlands				UK Postcode	B93 9HA		
	Country	England				Nationality	British		
	<b>Business occupation</b>	Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
	Date of birth	2	7	0	9	1	9	6	3
	Forename(s)	David Patrick							
	Surname	Maginnis							
<b>Address</b>		13 Catherine Road							
	Post town	Surbiton							
	County / Region	Surrey				UK Postcode	KT6 4HA		
	Country	England				Nationality	British		
	<b>Business occupation</b>	Director							

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
1 1 0 1 1 9 4 6

Forename(s) Peter

Surname Shields

Address 60A Main Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Kempsey

Post town Worcester

County / Region Worcestershire UK Postcode WR5 3JF

Country England Nationality British

Business occupation Area Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
1 4 0 2 1 9 5 9

Forename(s) Andrew John

Surname Smith

Address Rosedale

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Whitgreave

Post town Stafford

County / Region Staffordshire UK Postcode ST18 9SP

Country England Nationality British

Business occupation Director

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 3541311

**Company Name in full** Briggs Roofing and Cladding Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			