

Bulk 103063/30

**363a**

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

03587944 ✓

Company name in full

INDITHERM PLC ✓

### Date of this return

The information in this return is made up to

Day Month Year

2 5 10 6 12 0 0 9 ✓

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

2 5 10 6 12 0 1 0

### Registered Office

Show here the address at the date of this return

INDITHERM HOUSE

BOLTON ROAD, WATH

Any change of registered office must be notified on form 287

Post town

ROTHERHAM ✓

County/Region

SOUTH YORKSHIRE ✓

UK Postcode

S 6 3 L 7 L G L

### Principal business activities

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

3310 ✓

3330 ✓

THURSDAY



\*ABG9FCKL\*

A11 20/08/2009 51

COMPANIES HOUSE

RM 21/07/2009 89

COMPANIES HOUSE

PC3 13/07/2009 471

COMPANIES HOUSE

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 or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

For companies registered in Scotland

**Register of members**

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

CAPITA IRG PLC  
BOURNE HOUSE 34 BECKENHAM ROAD  
Post town BECKENHAM ✓  
County/Region KENT  
UK Postcode B R 3 4 T W

**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

☐

Please tick the appropriate box

**Company Secretary**

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

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

Name \*Style/Title MR  
Forename(s) IAN DOUGLAS  
Surname SMITH B.Sc, MCT, ACA  
Address †† ☐ THE KNOLL, 23 TOP LANE  
COPMANTHORPE ✓  
Post town YORK  
County/Region NORTH YORKSHIRE  
UK Postcode Y 0 2 3 3 U H     
Country ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title

MR

Day

Month

Year

Date of birth

2 4 1 0 2 1 1 9 5 5 ✓

Forename(s)

MARK SIMON

Surname

ABRAHAMS MA FCA

Address ††

140 CLIFTON ✓

Post town

YORK

County/Region

NORTH YORKSHIRE

UK Postcode

Y 0 3 0 6 B H

Country

ENGLAND

Nationality

BRITISH ✓

Business occupation

DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

Name \*Style/Title

MR

Day

Month

Year

Date of birth

1 4 1 0 4 1 1 9 5 5 ✓

Forename(s)

NICHOLAS DAVID

Surname

BETTLES

Address ††

16 KNOWLE GREEN ✓

Post town

SHEFFIELD ✓

County/Region

SOUTH YORKSHIRE

UK Postcode

S 1 7 3 A P

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR ✓

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

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Name \*Style/Title MR

Day Month Year  
Date of birth 2 3 1 0 7 1 9 4 6 ✓

Forename(s) JOHN HENRY

Surname MARKHAM O.B.E.

Address †† ☐ THE LEYLANDS  
MANOR LANE

Post town CLAVERTON

County/Region WARWICKSHIRE ✓

UK Postcode C V 3 5 18 N H L

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR ✓

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Name \*Style/Title MR

Day Month Year  
Date of birth 2 8 1 1 1 1 9 5 6 ✓

Forename(s) IAN DOUGLAS

Surname SMITH

Address †† ☐ THE KNOLL  
23 TOP LANE

Post town COPMANTHORPE YORK ✓

County/Region NORTH YORKSHIRE

UK Postcode Y 0 2 3 3 U H L

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT ✓

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Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Day

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Day

Month

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Address ††

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Nationality

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County/Region

UK Postcode

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Business occupation

Details of new directors must be notified on form 288a

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This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

# Schedule A

## for private or non-traded public companies

### List of past and present shareholders

(Please use a continuation sheet if required)

Company number 03587944

Company name in full INDITHERM PLC

- 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 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

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			

CD INCLUDED

## List of past and present shareholders

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[illegible]



This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

**Schedule B**  
**for traded public companies**  
**List of past and present shareholders**

Company number

Company name in full

N/A

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- **You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L		<div style="font-size: 4em; transform: rotate(-45deg); display: inline-block;">N/A</div>	
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

**Schedule B**  
**for traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number \_\_\_\_\_

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

**Issue 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 1p ✓	51,112,581 ✓	£511,125.81 ✓
Totals	51,112,581	£511,125.81 ✓

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☒

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☒

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

*La D Smith*

Date

10-7-09

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

IAN D SMITH 01709 766619

DX number

DX exchange

**FORM ML8 (03/07)  
CDROM**

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR  
COMPANY NUMBER – 3587944**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON  
THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO  
REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM  
25/08/09. TO ORDER A COPY OF THE BULK LIST ON CDROM  
CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0303 1234 500**