



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2012**

**X1C3LKM9**

*Company Name:* **INDITHERM PLC**

*Company Number:* **03587944**

*Date of this return:* **25/06/2012**

*SIC codes:* **27900**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **INDITHERM HOUSE HOUNDHILL PARK  
BOLTON ROAD, WATH  
UPON DEARNE, ROTHERHAM  
SOUTH YORKSHIRE  
S63 7JY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NORTHERN HOUSE WOODSOME PARK  
FENAY BRIDGE  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 0LA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN DOUGLAS**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **INDITHERM HOUSE BOLTON ROAD  
WATH-UPON-DEARNE  
ROTHERHAM  
SOUTH YORKSHIRE  
S63 7JY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARK SIMON**

*Surname:*                            **ABRAHAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/02/1955**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS DAVID**

*Surname:* **BETTLES**

*Former names:*

*Service Address:* **INDITHERM HOUSE HOUNDHILL PARK  
BOLTON ROAD WATH-UPON-DEARNE  
ROTHERHAM  
SOUTH YORKSHIRE  
S63 7JY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/04/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN HENRY**

*Surname:*                            **MARKHAM**

*Former names:*

*Service Address:*                **INDITHERM HOUSE HOUNDHILL PARK  
BOLTON ROAD WATH-UPON-DEARNE  
ROTHERHAM  
SOUTH YORKSHIRE  
S63 7JY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/07/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **IAN DOUGLAS**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **INDITHERM HOUSE HOUNDHILL PARK  
BOLTON ROAD WATH-UPON-DEARNE  
ROTHERHAM  
SOUTH YORKSHIRE  
S63 7JY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/11/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51112581</b>
		<i>Aggregate nominal value</i>	<b>511125.81</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51112581</b>
		<i>Total aggregate nominal value</i>	<b>511125.81</b>

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.