



Companies House

— for the record —

Company Name

P.J.O. (INDITHERM) LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3587944

Information extracted from

Companies House records on

8th June 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 cap



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COMPANIES HOUSE

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0832
13/07/01
29/06/01

Section 1: Company details

Ref: 3587944/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Anthony J Knapton Fosse Bank Parker Road Bigbury On Sea Kingsbridge Devon TQ7 4AT	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3310</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	3310	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
3310	_____															
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	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Anthony John KNAPTON Address Fosse Bank Parker Bigbury On Sea Devon TQ7 4AT	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony John KNAPTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian HOLMES Address Old Star Cottage Loads Road Holymoorside Chesterfield Derbyshire S42 7HW Date of birth 26/07/1932 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian HOLMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Anthony O'GRADY Address 15 Queens Terrace Mexborough South Yorkshire S64 9BL Date of birth 26/07/1960 Nationality British Occupation Sales Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Anthony O'GRADY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Patrick James O'GRADY

Ivydene High Street

Doncaster

South Yorkshire

DN10 6ED

Date of birth 26/12/1943

Nationality British

Occupation Sales/Manager

Particulars of a new Director must be notified on form 288.

Name _____

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date Patrick James O'GRADY ceased to be director (if applicable)

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Colin Roy TARRY

Address

2 Southway Cottages

Polsham

Wells

Somerset

BA5 1RW

Date of birth 03/06/1959

Nationality British

Occupation Sales Director

Particulars of a new Director must be notified on form 288.

Name _____

Address

UK Postcode _____

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change / /

Date Colin Roy TARRY ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,555 Aggregate Nominal Value of issued shares £10,555.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1</u> Number of shares issued <u>10485</u> Aggregate Nominal Value of issued shares <u>10485</u>
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 3,333 Aggregate Nominal Value of issued shares £3,333.00	Class of share <u>ORDINARY A</u> Nominal value of each share <u>£1</u> Number of shares issued <u>3403</u> Aggregate Nominal Value of issued shares <u>3403</u>
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 220,000 Aggregate Nominal Value of issued shares £220,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 233,888 Total Nominal value of shares issued £233,888.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 or by ringing 0870 3333636.		

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		
> Shareholder Name BRYMARC LTD		Name _____		Shares transferred by ^{To} BRYMARC LTD		
Address Vanguard Buildings Britannia Road Starforth Lane Chesterfield		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary A		Shares held Class ordinary A				
Number 2778		Number 3403		Class ord A	Number 625	Date of transfer 28/01/2000
> Shareholder Name John BUCKLEY		Name _____		Shares transferred by ^{To} John BUCKLEY		
Address Flat 1 171 Drake Street Rochdale Lancashire OL11 1EF		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class ordinary				
Number 1000		Number 1111		Class ord	Number 111	Date of transfer 01/10/1999
> Shareholder Name James Anthony O'GRADY		Name _____		Shares transferred by James Anthony O'GRADY		
Address 56 Far Golden Smithies Swinton Mexborough South Yorkshire S64 8DE		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class ordinary				
Number 1000		Number 889		Class ord	Number 111	Date of transfer 01/10/1999

Current details		Amended details		Shares transferred		
> Shareholder Name Patrick James O'GRADY		Name _____		Shares transferred by Patrick James O'GRADY		
		Address _____				
Address Ivydene Church Street Mission Doncaster DN10 6ED		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 8000	Shares held Class ORDINARY	Number 7930	Class ORD.	Number 70	Date of transfer 28/01/2000
> Shareholder Name PJO INDUSTRIAL LTD		Name _____		Shares transferred by PJO INDUSTRIAL LTD		
		Address _____				
Address Commercial Road Goldthorpe Industrial Estate Goldthorpe Rotherham South Yorkshire S63 9BL		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Preference	Number 220000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Colin Roy TARRY		Name _____		Shares transferred by Colin Roy TARRY		
		Address _____				
Address 2 Southway Cottages Polsham Wells Somerset BA5 1RW		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 555	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Deryk WICKS		Name 		Shares transferred by Deryk WICKS		
Address 18 Larkhill Rushden Northamptonshire NN10 6BJ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class 				
Number 555		Number NIL		Class ORD	Number 555	Date of transfer 28/01/2000
						_ _ / _ _ / _ _ _ _

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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

26/06/2001

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 25/6/2001
- 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 25th June 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

A.J. Knapton

Telephone number inc code

01548 810091

Address

Fosile Bank

Parker Road

Bigbury on Sea

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

TQ 2 4AT