

## Companies House

— for the record — Company Name

# ARMSTRONG INSULATION PRODUCTS LIMITED

Company Type
Private Company Limited By
Shares

Company Number 3729805

Information extracted from Companies House records on

24th February 2000

88 \$30x2 CC4472.

## 363s Annual Return

- > 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 capitals.

Section 1: Company details



Ref: 3729805/01/01		Current details	Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Armstrong House 38 Market Square Uxbridge Middlesex UB8 1NG	Address  UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode	
>	Principal Business Activities If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description  2614 Manufacture of  Insulation Acousts	

Company Number - 3729805

**Section 2: Details of Officers of the Company** 

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name Stuart WHEATLEY	Name
them through and fill in the correct details in the "Amended details" column.	Address 22 Aran Heights	Address
	Chalfont St Giles Buckinghamshire HP8 4DZ	UK Postcode
Particulars of a new Company Secretary must		Date of change / / Date Stuart WHEATLEY ceased to be secretary (if applicable)
be notified on form 288.  Director  If any of the details for this	Name Stuart Charles ABBOTT	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 19 Foxglove Close Wokingham Berkshire RG11 2NF	UK Postcode
	Date of birth 27/03/1947	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Director	Date of change / / Date Stuart Charles ABBOTT ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike	Name James Floyd MARS	Name
them through and fill in the correct details in the "Amended details" column.	Address 1115 Maretta Avenue Lancaster Pennsylvania Pa 17603 Usa	Address  UK Postcode
	Date of birth 25/08/1950	Date of birth / / Nationality
	Nationality American	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Manager	Date of change / / Date James Floyd MARS ceased to be director (if applicable)

Company Number - 3729805	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this	Name Ulrich Joachim WEIMER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 61 Roehampton Lane	Address
	London SW15 5NE	
		UK Postcode
		Date of birth
	Date of birth 18/08/1944	Nationality
	Notionality Comman	Occupation
	Nationality German	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Ulrich Joachim WEIMER ceased to be director (if applicable)
> Director If any of the details for this	Name William Mark WILLIS JONES	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Flat 25	
	14 Chapel Road Redhill	
	Surrey RH1 1HH	UK Postcode
		Date of birth
	Date of birth 15/09/1957	Nationality
	Nationality British	Occupation
Particulars of a new Director	Occupation Barrister	Date of change / / Date William Mark WILLIS JONES

must be notified on form

288.

ceased to be director (if applicable)

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> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued  2 Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued  Aggregate Naminal Value of issued shares
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued  Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the t number of issued shares and their nominal value.	1	Number of shares issued  2 Aggregate Nominal Value of issued shares £2

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

#### **Section 4: Details of Current Shareholders**

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and muscale and	Class and number of shares or amount of stock transferred (If appropriate)	
Name Almstrang World Industria to Address 38 Market Sounds Uxbridge Middleszy UK Postcode UB8_1NG	Oboiniaky 2		Registered 25105199
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	Service of the servic		
UK Postcode			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	oboinary	25/05/99
DIANE JUNE FENFOLD Address	1	•
43 EAGLE COURT	]	
HERMON HILL		
FONOON	<u> </u>	
UK Postcode E 1 1 1 P D		
Name	OROMARY	25/05/99
CLARE ALICE WILSON Address	1	1
75 IFIELD BOAD	ļ	
London		
	<b>,</b>	<u> </u>
UK Postcode 5 W 1 D 9 A U		
Name		
Address		1
UK Postcode		
Name		
Alba	ł	
Address	ļ	
	•	
UK Postcode	·	
Name		
<u></u>		
Address		
UK Postcode		

Company Number - 3729805



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

complete 2 below.	date of this annual return, please			
1. Declaration  I confirm that the details in this annua (shown at 2 below). I enclose the filir	al return are correct as at the made-up-dateing fee of £15.			
Signature (Director / Secretary)  What to do now  Please detach and retain the covering	Date 3/ / 23 / 2000  This date must not be earlier than the return date at 2 below  g letter, complete this page then send the			
whole of the Annual Return and the of this return	declaration to the address shown at 4 below.			
☐ This AR is made up to If you are 10/3/2000 please gi	e making this return up to an earlier date, we the date here  - / /			
3. Date of next return  If you wish to change your next return please give the new date here:	n to a date earlier than 10th March 2001			
4. Where to send this form  Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ				
Have you enclosed the filing fee w reverse of the cheque?	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
Cheque Postal Order  (Please complete as appropriate)	Cheque / <del>Postal Orde</del> r Number <u>004472</u>			
Contact Address				
Please give the name and address of the there are any queries about this form.	person who should be contacted if			
Contact Name  M. Wayneson	Telephone number <i>inc code</i> 01895 2021 53_			
Address Acoustlant world Industrial				
Explose Sovale	DX exchange			

Postcode

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