



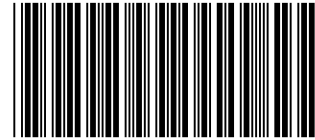
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **INDUSTRIAL CLADDING & ROOFING LIMITED**

*Company Number:* **03835351**



*Received for filing in Electronic Format on the:* **19/09/2006**

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*Company Details*

*Period Ending:* **02/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**4545**

*Registered Office:*  
*Address:*

**UNIT 4 MALDON ROAD  
DANES ROAD INDUSTRIAL  
ESTATE  
ROMFORD  
ESSEX  
RM7 0JB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DEREK WOOD**

*Address:* **234 RECTORY ROAD  
HAWKWELL  
HOCKLEY  
ESSEX SS5 4LG**

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*Director 1:*

*Name:* **DEREK WOOD** *Address:* **234 RECTORY ROAD**  
*Date of Birth:* **09/08/1956** **HAWKWELL**  
*Nationality:* **BRITISH** **HOCKLEY**  
*Occupation:* **DIRECTOR/SECRETARY** **ESSEX SS5 4LG**

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*Director 2:*

*Name:* **PETER WOOD** *Address:* **20 COMO STREET**  
*Date of Birth:* **09/03/1958** **ROMFORD**  
*Nationality:* **BRITISH** **ESSEX RM7 7DJ**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/09/2006**

*Name:* **DEREK WOOD**  
*Address:* **234 RECTORY RD**  
**HAWKWELL**  
**HOCKLEY**  
**ESSEX SS5 4LG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/09/2006**

*Name:* **PETER WOOD**

*Address:* **20 COMO STREET  
ROMFORD  
ESSEX RM7 7DJ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**