

BLUEPRINT

2000

363a

100984/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4345878

Company Name in full

Interloc Ceilings & Partitioning Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	1	2	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Monometer House, Rectory Grove

Any change of
registered office **must**
be notified on form
287.

Post town

Leigh-on-Sea

County / Region

Essex

UK Postcode

SS9 2HN

Principal business activities

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

4525

4534

4543

4545

If the code number cannot be determined,
give a brief description of principal
activity.

A14
COMPANIES HOUSE0031
21/02/05

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 and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Somers, Mounts Hill

Post town Benenden

County / Region Kent

UK Postcode TN17 4ET

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 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.

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

ARM Secretaries Limited

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

Address

Somers, Mounts Hill

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Benenden

County / Region Kent

UK Postcode TN17 4ET

Country

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center; width: 150px;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>2</td><td>7</td><td>01</td> </tr> <tr> <td>1</td><td>9</td><td>75</td> </tr> </table></p> <p>Forename(s) Judith Catherine _____</p> <p>Surname Bearman _____</p> <p>Address 26 Evelyn Place _____</p> <p>Post town Chelmsford _____</p> <p>County / Region Essex _____ UK Postcode CM1 3GY _____</p> <p>Country _____ Nationality British _____</p> <p>Business occupation Company Director _____</p>	Day	Month	Year	2	7	01	1	9	75
Day	Month	Year								
2	7	01								
1	9	75								

* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center; width: 150px;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td> </td><td> </td><td> </td> </tr> <tr> <td> </td><td> </td><td> </td> </tr> </table></p> <p>Forename(s) _____</p> <p>Surname _____</p> <p>Address _____</p> <p>Post town _____</p> <p>County / Region _____ UK Postcode _____</p> <p>Country _____ Nationality _____</p> <p>Business occupation _____</p>	Day	Month	Year						
Day	Month	Year								

Issued 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	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

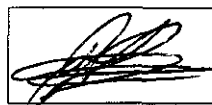
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

08.02.05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alan Milne FCIS, Somers, Mounts Hill, Benenden, Kent

TN17 4ET, Tel: 01580 240819

Tel

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4345878

Company Name in full Interloc Ceilings & Partitioning Limited

- > 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	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 Daniel James Rowe Address 26 Evelyn Place, Chelmsford, Essex UK postcode CM1 3GY	£1.00 Ordinary Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			