



Companies House

for the record

Company Name

RENAISSANCE ENLIGHTENED
BUILDING LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4966080

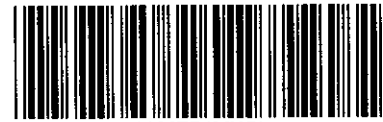
Information extracted from
Companies House records on

13th November 2006

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

FRIDAY



A02 *AMF74MX5* 09/02/2007 354
COMPANIES HOUSE

Section 1: Company details

Ref: 4966080/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Seckloe House 101 North Thirteenth Street Central Milton Keynes Buckinghamshire MK9 3NX</p>	<p>Address</p> <p><i>Greenfield Business Park No 2, Greenfield, Helynwell, Cambridgeshire</i></p> <p>UK Postcode <i>CB8 7EJ</i></p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2811</td> <td>Mfr metal structures & parts</td> </tr> </tbody> </table>	SIC Code	Description	2811	Mfr metal structures & parts	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

	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 288a.</i>	Name Martyn William EVANS Address 16 Paskin Close Fradley Lichfield Staffordshire WS13 8NZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martyn William EVANS ceased to be secretary (if applicable) 12/10/2006
> 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 288a.</i>	Name Dr Jonathan Leslie EVANS BA(HONS) CANTAB Address Covert View Cross Hayes Maker Lane Hoar Cross Staffordshire DE13 8QR Date of birth 22/09/1970 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Jonathan Leslie EVANS BA(HONS) CANTAB ceased to be director (if applicable), 12/10/2006

> Director

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

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

Current details

Name
Martyn William EVANS

Address
16 Paskin Close
Fradley
Lichfield
Staffordshire
WS13 8NZ

Date of birth 07/12/1955

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Martyn William EVANS ceased to be director (if applicable)

12, 10, 2006

> Director

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

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

Name
Henry WOODLOCK

Address
14 Selborne Road
Handsworth
Birmingham
B20 2DW

Date of birth 27/10/1972

Nationality British

Occupation Structural Engineer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Henry WOODLOCK ceased to be director (if applicable)

12, 10, 2006

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	Class of share
	Ordinary A	
	Nominal value of each share	Nominal value of each share
	£0.10	
	Number of shares issued	Number of shares issued
	41,794	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£4,179.40	
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share	Nominal value of each share
	£0.10	
	Number of shares issued	Number of shares issued
	47,474	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£4,747.40	
	Class of share	Class of share
	Ordinary C	
	Nominal value of each share	Nominal value of each share
	£0.10	
	Number of shares issued	Number of shares issued
	75,793	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£7,579.30	
	Class of share	Class of share
	Ordinary D	
	Nominal value of each share	Nominal value of each share
	£0.10	
	Number of shares issued	Number of shares issued
	18,984	18,984
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,898.40	£1,898.40
> 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	Total number of shares issued
	184,045	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£18,404.50	

Current details**Amended details**

- > 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 333636.

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 BANRO HOLDINGS LIMITED		Name 		Shares transferred by BANRO HOLDINGS LIMITED															
Address Eleanor House Queenswood Office Park Northampton Northamptonshire NN4 7JJ		Address Greenfield Business Park No2, Greenfield, Helywell, Cambrid																	
		UK Postcode CH8 7GJ																	
Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary D</td> <td>18984</td> </tr> <tr> <td>Ordinary C</td> <td>75793</td> </tr> <tr> <td>Ordinary B</td> <td>47474</td> </tr> <tr> <td>Ordinary A</td> <td>41794</td> </tr> </tbody> </table>		Class	Number				Ordinary D	18984	Ordinary C	75793	Ordinary B	47474	Ordinary A	41794	Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>		Class	Number	
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Class	Number																		
		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____																	

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 £30.

Signature

Date

05 / 02 / 2007

FOR AND ON BEHALF OF (Director/Secretary)
KINGSPAN GROUP LTD.

*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 17/11/2006
- 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 **17th November 2007** please give the new date here:

30 / 10 / 2007

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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Kingspan Group plc (Ref AMcM)
 Dublin Road
 Kingscourt
 Co. Cavan
 Ireland

applicable

Phone 00 353 42 969800

email: amanda.mcmanus@kingspan.ie