



BLUEPRINT
Company Secretary

010865918+51
363a

Annual Return

Company Number

62642

Company Name in full

SGB ROOFING LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 02 96

Date of next return (See note 2)

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

01 02 97

Registered Office (See note 3)

Show here the address at the date of this return.

133 COPLAND ROAD

IBROX

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

Post town

GLASGOW

County / Region

Postcode

G51 2SJ

Principal business activities

(See note 4)

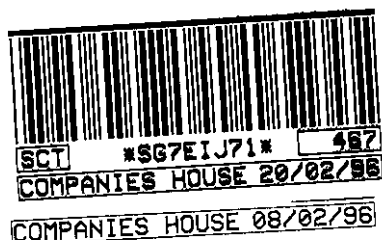
Show trade classification code number(s) for the principal activity or

9999

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

SALE, RENTAL AND ERECTION OF TEMPORARY ROOFS AND WEATHERALLS

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

133 COPLAND ROAD

IBROX

Post town

GLASGOW

County / Region

Postcode

G51 2SJ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

133 COPLAND ROAD

IBROX

Post town

GLASGOW

County / Region

Postcode

G51 2SJ

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

*Honours etc

Forename(s)

MOWLEM SECRETARIAT LIMITED

Surname

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

WHITE LION COURT

SWAN STREET

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

Post town

ISLEWORTH

County / Region

MIDDLESEX

Postcode

TW7 6RN

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		05	04	43
Forename(s)	KENNETH LESLIE			
Surname	MANSELL			
Previous forename(s)				
Previous surname(s)				
Address	SUSSEX COTTAGE			
	THE LIMES			
	FELBRIDGE			
Post town	EAST GRINSTEAD			
County / Region	WEST SUSSEX	Postcode		
Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	None			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname	MOWLEM SECRETARIAT LIMITED			
Previous forename(s)				
Previous surname(s)				
Address	WHITE LION COURT			
	SWAN STREET			
Post town	ISLEWORTH			
County / Region	MIDDLESEX	Postcode	TW7 6RN	
Country	England	Nationality		
Business occupation				
Other directorships	See continuation sheet			

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

Issued share capital (see note 9)

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)

Ordinary Shares	20,000	£20,000.000
Totals	20,000	£20,000.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒
Certificate

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

Signed

Hiary Elson
AUTHORISED REPRESENTATIVE -
MOWLEM SECRETARIAT LTD.

Date

01/02/96

† 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, for the person
Companies House should contact
if there is any query

Mrs H. Ellson,
John Mowlem & Company PLC
White Lion Court
Swan Street
Isleworth Middlesex TW7 6RN Telephone: 0181 568 9111
Middlesex TW7 6RN

Other directorships

Company Number

62642

Company Name

SGB ROOFING LIMITED

Other Directorships For MOWLEM SECRETARIAT LIMITED

BOOTH CONCRETE (PLANT) LIMITED

BRACKNELL COMPUTER CENTRE LIMITED

EDENDALE PROPERTIES LIMITED

LONDON CITY AIRPORT (DEVELOPMENTS) LIMITED

THRASYLLUS PROPERTIES LIMITED

UNIT PLUMBING SERVICES LIMITED

List of past and present members
Schedule to form 363a and 363b

Company Number

62642

Company Name in full

SGB ROOFING LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]