

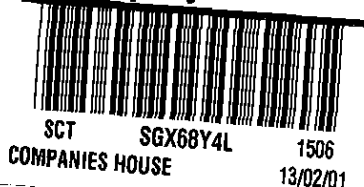
**CHFP055**

363a

Annual Return

Company Number | 62642

Company Name in full | SGB ROOFING LIMITED

**Date of this return**

The information in this return is made up of

Day Month Year

$$\begin{array}{|c|c|} \hline 0 & 1 \\ \hline \end{array} \begin{array}{|c|c|} \hline 0 & 2 \\ \hline \end{array} \begin{array}{|c|c|c|c|} \hline 2 & 0 & 0 & 1 \\ \hline \end{array}$$
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

1 1 1 1 1 1 1

Registered Office

Show here the address at the date of this return.

| 3000 Academy Park

Gower Street

| Pollokshields

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

Post town | GLASGOW

County / Region

UK Postcode | G51 1PR

Principal business activities

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

9999

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

Companies House receipt date barcode

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**

DX 235 Edinburgh

Register of members

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

3000 Academy Park

Gower Street

Pollokshields

Post town GLASGOW

County / Region UK Postcode G51 1PR

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 here where it is kept.

3000 Academy Park

Gower Street

Pollokshields

Post town GLASGOW

County / Region UK Postcode G51 1PR

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) ELAINE

* Voluntary details.

Surname RICHARDSON

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

Address

THE WILLOWS

WILLOWSIDE

LONDON COLNEY

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

Post town ST ALBANS

County / Region HERTFORDSHIRE UK Postcode AL2 1DP

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Date of birth

Day	Month	Year
07	10	1946

Forename(s) GEOFFREY DOY HOPSON

Surname BUTLER

Address

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

HOME GREEN
HEATH HOUSE ROAD
WORPLESDON HILL

Post town WOKING

County / Region SURREY

UK Postcode GU22 0QU

Country England

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
09	06	1958

Forename(s) CHRISTOPHER, CLAUDE, LASHMER

Surname WHISTLER

Address

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

16 KING EDWARDS GROVE

Post town TEDDINGTON

County / Region MIDDLESEX

UK Postcode TW11 9LU

Country England

Nationality BRITISH

Business occupation ACCOUNTANT

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 Shares

20,000

£20,000.000

Totals

20,000

£20,000.000

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

E. Richardson

Date

12-2-01

† 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

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.

Miss E Richardson, SGB Group Limited, 4th Floor, Lilly House, 13

Hanover Square, London W1R 0PA

Tel

DX number

DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 62642

Company Name in full SGB ROOFING 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 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 SGB ROOFING (HOLDINGS) LIMITED <hr/> Address 3000 Academy Park, Gower Street, Pollokshields, GLASGOW, Scotland. <hr/> UK Postcode G51 1PR	Ordinary Shares 19,996		
Name SGB SERVICES LIMITED <hr/> Address 4th Floor, Lilly House, 13 Hanover Square, London, England. <hr/> UK Postcode W1R 0PA	Ordinary Shares 4		
Name <hr/> Address <hr/> UK Postcode			