



COMPANIES HOUSE

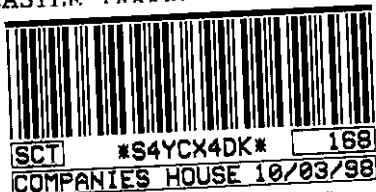


# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE

E  
E



of company number SC079430

R

company name  
DUCT AND ACCESS COVERS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/12/97

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	01	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

C/O ASSET INTERNATIONAL  
NETHERTON STREET  
WISHAW  
LANARKSHIRE ML2 0ED

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
3663 OTHER MANUFACTURING

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

SC079430

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

HOWARD CAILE  
EVERETT  
27 NEWTON ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9HL

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

HOWARD CAILE  
EVERETT  
27 NEWTON ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9HL

Day	Month	Year

 Date of any change.


Date of Birth:- 28/06/44  
Nat:BRITISH  
Occ:CA

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

WILLIAM ANTHONY  
HEAVEN  
36 HIGH CROSS LANE  
ROGERSTONE  
NEWPORT  
GWENT NP1 9BG

Day	Month	Year

Date of any change.

Date of Birth:- 19/02/50  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

ANTHONY JOHN  
PENSOM  
11 TOLLGATE ROAD  
HAMSTERLEY MILL  
ROWLANDS GILL  
TYNE & WEAR NE39 1HF

Day	Month	Year

Date of any change.

Date of Birth:- 12/11/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

MICHAEL EDWARD  
SARA  
CHURCH HOUSE  
RECTORY LANE  
HARTLEBURY  
WORCESTERSHIRE DY11 7DT

Day	Month	Year

Date of any change.

Date of Birth:- 28/02/41  
Nat:BRITISH  
Occ:DIR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

GALVANIZED ASSOCIATION LIMITED

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	133,000	£133,000
<b>Totals</b>	<b>133,000</b>	<b>£133,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 07/01/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

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

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date

9 JAN 98

This return includes NO continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

JOAN W HINKS & Co,  
CHURCH HOUSE, 5-14 SOUTH ROAD,  
SMETHWICK, WEST MIDLANDS  
Postcode B67 7BH

Telephone 0121-538-8857 Ext