



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A19 *A5TQ7QWR* 594
COMPANIES HOUSE 23/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/10/96

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
10	11	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ALPHA HOUSE
GOLDSEL ROAD
SWANLEY
KENT BR8 8EX

of company number 00882439

V

company name

ALPHA THERM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Principal business activities (See note 4)

Trade classification is

5113 AGENTS IN BUILDING MATERIALS

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2	8	2	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

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Noted.
4105x7
100673

363s

Annual Return

00882439

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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.

Day	Month	Year

 Date of any change.

STEPHEN
CROSS
WINTERBOURNE WRENS ROAD
BORDEN
SITTINGBOURNE
KENT ME9 8JD

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.

Day	Month	Year

 Date of any change.

GARRY JOHN
NICHOLLS
COPPINS BURGH HILL
HURST GREEN
ETCHINGHAM
EAST SUSSEX TN19 7PE

Date of Birth:- 17/12/44

Nat:BRITISH

Occ:MARKETING 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.

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

Directors - continued

Particulars.

WILLIAM
NORTH
GREYGABLES BROAD OAK
HIPPERHOLME
HALIFAX
WEST YORKSHIRE HX3 8BZ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 28/12/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GRAHAME JOHN ELLIS
PALMER
34 CLARENCE ROAD
WALTON ON THAMES
SURREY KT12 5JY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 28/08/42

Nat:BRITISH

Occ:SALES DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALISTAIR DAVID
SIVILL
NORTHBOURNE WOODLANDS ROAD
BICKLEY
BROMLEY
KENT BR1 2AR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 04/11/48

Nat:BRITISH

Occ:HEATING ENGINEER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CHART HOLDINGS LTD
UNITED HOUSE GROUP LTD

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	100	£100
Totals	100	£100

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 10/11/95

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.* ☐

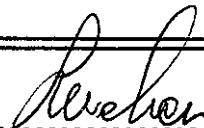
Certificate

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.**

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

Signed


Secretary/Director

*(delete as appropriate)

Date

19/11/96

This return includes

(enter number)

continuation sheets.

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

K.F.S. Budden

United House Group Ltd

United House

Goldsel Road

Swanley

KENT

BR8 8EX

Telephone 01322/665522 Ext 416