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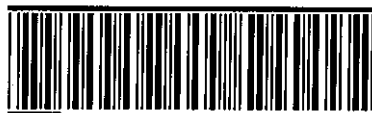


C O M P A N I E S   H O U S E

363s

## Annual Return

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



A10 \*A92RYGND\* 646  
COMPANIES HOUSE 26/05/99

of company number 01921425

F

company name  
ABLE GUTTER SYSTEMS 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 05/05/99

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
18	05	99

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.

MAESBURY ROAD  
OSWESTRY  
SHROPSHIRE  
SY10 8NN

VICTORIA ROAD  
OSWESTRY  
SHROPSHIRE  
SY11 2HX

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

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

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)

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.

GARY DAVIN  
POWER  
YEARDSLEY CROESWYLAN LANE  
OSWESTRY  
SALOP SY10 9PT

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.

GARY DAVIN  
POWER  
YEARDSLEY CROESWYLAN LANE  
OSWESTRY  
SALOP SY10 9PT

Day Month Year  
Date of any change.

Date of Birth:- 05/06/60  
Nat:BRITISH  
Occ:GUTTER INSTOLLER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Guttercrest Ltd  
Matchledge Ltd

01921425

## Directors - continued

### Particulars.

NICHOLAS KEITH  
POWER  
16 HIGH LEA CLOSE  
OSWESTRY  
SALOP SY11 1SX

Date of Birth:- 20/05/62

Nat:BRITISH

Occ:GUTTER SALESMAN

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

New Address

PINEWOOD

CROESWYLLAN LANE

OSWESTRY

SALOP

SY11 9PT

Day Month Year

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Date of resignation.

Guttercrest Ltd  
Matchledge Ltd

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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**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)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

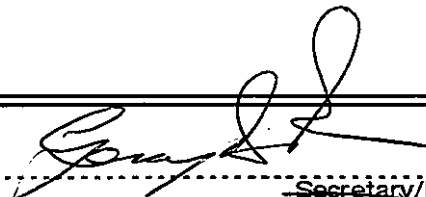
(Private companies only)

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 21/5/99

This return includes 1 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?----->

Whittingham Riddell

15 Belmont

Shrewsbury

Postcode SY1 1TE

Telephone (01743) 355785 Ext 36

**SCHEDULE TO FORM 363**

**Continued overleaf**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]