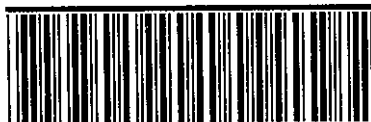




COMPANIES HOUSE

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



A17 *AH2I6VNZ* 424
COMPANIES HOUSE 13/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/97

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
30	04	97

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
30	04	97

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

10 RIVERSIDE HOUSE
LOWER SOUTHEND ROAD
WICKFORD
ESSEX SS11 8BB

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.....

Principal business activities (See note 4)

Trade classification is
4532 INSULATION WORK ACTIVITIES

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

LB 65 001192
363s

Annual Return

of company number 02814170

F

company name

ABBEY THERMAL INSULATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02814170

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.

DAVID JOHN
OVENS
7 ADMIRALS WALK
GREENHITHE
KENT DA9 9QP

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.

DAVID JOHN
COTTER
66 BROMFORDS DRIVE
WICKFORD
ESSEX SS12 0PE

Day	Month	Year

 Date of any change.

Date of Birth:— 05/05/54
Nat:BRITISH
Occ: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.

02814170

Directors - continued

Particulars.

DAVID JOHN
OVENS
7 ADMIRALS WALK
GREENHITHE
KENT DA9 9QP

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

Day	Month	Year

Date of any change.

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Date of Birth:- 26/03/48
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

RAYMUND ARTHUR KENNETH
SOPER
4 GILDERS WAY
CLACTON ON SEA
ESSEX CO16 8UB

Day	Month	Year

Date of any change.

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Date of Birth:- 13/02/48
Nat:BRITISH
Occ:ESTIMATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

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Particulars.

RONALD CHARLES
TURNER
THE LAURELS ORCHARD AVENUE
RAMSDEN BELLHOUSE
BILLERICAY
ESSEX CM11 1PH

Day	Month	Year

Date of any change.

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Date of Birth:- 02/07/48
Nat:BRITISH
Occ: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.

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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)
10000 Ordinary	60,000	£60000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>60,000</u>	<u>£60000</u>

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 30th April 1997

This return includes n/a 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?----->

Dana J. Owens
10 Riverside House
Lower Southend Road Wickford
Essex Postcode SS11 8BB

Telephone 0262 512116 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02814170	Account of Shares			
Company Name: ABBEY THERMAL INSULATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
David J Carter 66 Brooklands Drive Wickford Essex SS12 0PE	19,200	—	—	
David J Overg. 9 Admirals Walk Greenwich Kent DA9 9QR	14,400			
Raymond Arthur Kenneth Soper. 4 Gilders Way. Chacton on Sea Essex CO16 8UB.	9,200			
Ronald Charles Turner. The Laurels Orchard Avenue. Ramsden Bellhouse. Billerica Essex CM11 1PH.	19,200			
	60,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]