



C O M P A N I E S H O U S E

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



A06 *AFZHFDTQ* 171
COMPANIES HOUSE 10/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/95
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
3 0	0 4	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 SKYLINES
LIMEHARBOUR
ISLE OF DOGS
LONDON E14 9TS

Principal business activities (See note 4)

Trade classification is
5021 INSULATING SPECIALISTS

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

LB/000704/18

363s

Annual Return

of company number 02814170

F

company name
ABBAY THERMAL INSULATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

.....

.....

.....

.....

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

Register of members *(See note 5)*

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

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Date of any change.

DAVID JOHN
OVENS
7 ADMIRALS WALK
GREENHITHE
KENT DA9 9QP

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

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Date of any change.

DAVID JOHN
COTTER
66 BROMFORDS DRIVE
WICKFORD
ESSEX SS12 0PE

Date of Birth:— 05/05/54

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

DAVID JOHN
OVENS
7 ADMIRALS WALK
GREENHITHE
KENT DA9 9QP

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.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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.

Other directorships.

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	60,000	£60,000
Totals	60,000	£60,000

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 30/04/94

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 **£18.**

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

Signed

Secretary/Director
*(delete as appropriate)

Date 16 August 1995

This return includes 0 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?

C. J. WHITE & CO.
No. 1 SKYLINES, LIME HARBOUR
ISLE OF DOGS
LONDON Postcode E14 9TS

Telephone 071-538-0466 Ext



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