



COMPANIES HOUSE

hyps/44572  
001417

363s

## Annual Return

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



This form should be

of company number 02814170

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company name

ABBAY THERMAL INSULATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 15/04/98

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	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.

10 RIVERSIDE HOUSE  
LOWER SOUTHEAST 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.

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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.

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.

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**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)
Ordinary	16000	16000.00
81		
<b>Totals</b>	16000	16000.00

**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 30/04/97

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.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 15/1/98

I enclose the fee of **£15.**

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

This return includes \_\_\_\_\_ 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?----->

David John Owers  
10 Riverside House  
Lower Southend Road, Wickham  
Essex Postcode SS11 1BB  
01268  
572116 Ext