

COMPANIES HOUSE

- 363s

Annual Return

of company number 02992960

Q

company name

APEX GUTTER SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/96 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
212	1 1	9 6

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

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.

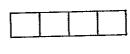
C/O THE ALUMASC GROUP PLC STATION ROAD BURTON LATTIMER KETTERING NORTHAMPTONSHIRE NN15 5JP

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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02992960	If the information shown needs amendment, give a
Portietor of manufacture	details below ally, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	or any original
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The register is kept at	
REGISTERED OFFICE	
WEGISTEKED OFFICE	

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Danista, et a	
Register of debenture holders (See note 6)	
(444 1676 5)	
Any register of debenture holders (or duplicate) is	, •
kept at	
the same	
·	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Lill Date of any change.
DAILTD DE COLOUR	
DAVID RICHARD	******
SOWERBY	
BA FCA	***************************************
6 CHURCH WAY	***************************************
DENTON	
NORTHAMPTON	***************************************
NN7 1DG	
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and the second s	

If this person has ceased to be secretary, please	Day Month Year
state when.	y month real
otate Wilett,	Date of resignation.
	batto of resignation.
Directors (See note 7)	
Sicolois (See note /)	Day 14
Particulars of a new director must be notified on	Day Month Year
form 288,	Date of any change.
	Literature and straing change.
ELWYN BENNETT	•
JONES	
TAWELFAN LLAN	***************************************
LLAN	***************************************

BONTDOLGADFAN	***************************************
POWYS SY19 7BB	
•	***************************************
Date of Birth. 19/00/42	,
Date of Birth:— 18/08/43	***************************************
Nat:BRITISH	***************************************
Occ: CONTRACTS MANAGER	***************************************
1f 4hin	
If this person has ceased to be director, please	Day Month Year
state when.	Data of
Show any relevant current and previous directorships.	***************************************
Page 2	***************************************
Page 2	

If the information shown needs amendment, 02992960 give details below and the date of any change. **Directors - continued** Year Month Date of any change. Particulars. ROBERT WILLIAM LITTLEWOOD THE OLD FARMHOUSE BATHAFARN RUTHIN CLWYD LL15 2YA Date of Birth: - 06/12/53 Nat:BRITISH Occ:FINANCE DIRECTOR Year Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Day Month Particulars. Date of any change. MICHAEL ALEXANDER WALKER REID BROOKHOUSES LANE HEAD ROAD LITTLE HAYFIELD HIGH PEAK CHESHIRE SK22 2NS Date of Birth:- 27/04/35 Nat:BRITISH Occ: COMPANY DIRECTOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

Page 3

02992960 Issued Share Capital (See note 8)	Class	Number of	Aggregate * •
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of sha issued multiplied nominal value per shar.
	BLDINARY		£2
	Totals	2_	ZL
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.	There were no o	changes in the per	Please mark the appropriate box. iod not on
The last full members list was at 22/11/95	A list of change		on paper paper
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	Signed _	1	
I certify that the information given in this return is true to the best of my knowledge and belief.		1.96	Secretary/ Director* delete as appropriate)
I enclose the fee of £15.	***************************************		
Cheques should be made payable to Companies House.	This return inclusions Please ensurable all sections	(enter number)	continuation sheets. ave completed
To whom should Companies House direct any enquiries about the information shown in this eturn?>		ř	

TEL: 01536 383814

Company Number: 02992960 Company Name: APEX GUTTER SYSTEMS LIMITED Name and address Number currently held APEX SUTTER' RANAGE APEX		Account of Shares			
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by existing members and date of this return. Number Currently held Number Transferred AVEX SUTTERS RAINAGE LTD. RURTON LATIMEN WETTER - STR. Number Transferred Number Transferred	· ·		of the first re	eturn, since the	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363" . Account of Shares Company Number: 02992960 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case APEX GUTTER SYSTEMS LIMITED of the first return, since the amount of incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer τ.