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| Please complete in | typescript, or | ın |
|---------------------|----------------|----|
| bold black capitals | | |

Annual Return

CHFP000

Company number

3266204

Company name in full

IP & HOARE ROOFING LTD.

13 9 0 A WEST DALE LANE

Date of this return

The information in this return is made up to

Day Month

Month

Day

12 111 10112 10 10 18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

NOTTINGHAM

UK Postcode

NG3L bÉS

MAPPERLEY

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined give a brief description of principal activity

ERECTION OF ROOF COVERING &

FRAMÉS.



01/11/2008 **COMPANIES HOUSE** 327

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

| Register of members | | |
|--|---------------------|--|
| If the register of members is registered office state here v | | |
| registered office state field t | milete it is kept | |
| | Post town | |
| | County/Region | |
| | UK Postcode | |
| | UK Posicode | |
| | | |
| Register of Debenture | o haldors | |
| If there is a register of deben | | |
| duplicate of any such register is not kept at the registered of | | |
| where itis kept | Post town | 1 |
| | | |
| • | County/Region | |
| | UK Postcode | |
| Company type | | |
| Public limited company | , | |
| Private company limite | d by shares | |
| Private company limited share capital | d by guarantee with | nout |
| Private company limite | d by shares exempt | t under Please tick the appropriate box |
| section 30 Private company limited under section 30 | d by guarantee exe | |
| Private unlimited comp | any with share capi | ıtal |
| Private unlimited comp | any without share c | capital apital |
| Company Secretary | | Details of a new company secretary must be notified on form 288a |
| * Voluntary details | | • • • |
| (Please photocopy Na this area to provide | me *Style/Title | MRS |
| details of joint secretaries) | Forenamels | ILINDA EILEEN |
| • | | |
| †† Tick the box if the address shown is a service address for the | | HOARE |
| beneficiary of a Confidentiality Order | Address †† | 1390A WESTDALE LANE |
| granted under section 723B of the Companies | | MAPPERLEY |
| Act 1985 Otherwise, give your usual residential address in | Post towr | ı [|
| the case of a corporation or Scottish firm, give the | County/Region | NOTTINGHAM |
| registered or principal office address | UK Postcode | N [4 [3] 16 [E S |
| If a partnership, give the names and addresses of | | NOTINGHAMSHIRE ENGLAND |
| the partners or the name of the partnership and office address | Country | THE THE PARTY OF T |
| | | |
| | | Page 2 |

| Directors Please list the directors in alphabetical order *Voluntary details | | Details of new directors must be notified on form 288a |
|---|--|--|
| In the case of a director that is a | lame *Style/Title | MR |
| corporation or a Scottish firm the name is the | • | Day Month Year |
| corporate or firm | Date of birth | 0 810 114 9 6 0 |
| | | PATRICK. JAMES |
| | | HOARE |
| †† Tick the box if the address shown is a | | 390A WESTBALE, LANE |
| service address for the beneficiary of a Confidentiality Order | Address | 1 |
| granted under section 723B of the Companies | | |
| Act 1985 Otherwise, give your usual | Post town | MAPPERLEY |
| residential address in the case of a | County/Region | NOTTINGHAM |
| corporation or Scottish firm, give the registered or principal office | UK Postcode | NGBL 65 |
| address | Country | ENGLAND |
| | Nationality | BRITISH |
| ļ | | ROOFING CONTRACTOR |
| | | |
| Directors Please list the directors in *Voluntary details | alphabetical order | Details of new directors must be notified on form 288a |
| Please list the directors in *Voluntary details | alphabetical order Name *Style/Title | |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the | · | |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm | Name *Style/Title | |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the | Name *Style/Title Date of birth | Day Month Year |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | Name *Style/Title Date of birth | Day Month Year |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm | Name *Style/Title Date of birth Forename(s) Surname | Day Month Year |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order | Name *Style/Title Date of birth Forename(s) Surname | Day Month Year |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies | Name *Style/Title Date of birth Forename(s) Surname Address †† | Day Month Year |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In | Name *Style/Title Date of birth Forename(s) Surname Address †† | Day Month Year |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region | Day Month Year |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a | Date of birth Forename(s) Surname Address †† Post town County/Region | Day Month Year |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region | Day Month Year |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office | Date of birth Forename(s) Surname Address †† Post town County/Region | Day Month Year |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered address | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality | Day Month Year |

| issue share capital Enter details of all the shares in issue at the date of this return | Class (e g Ordinary/Preference) | Number of shares | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|--|---|--|
| | DRAINARY | 100 | £160 |
| | 1 | 1 | 1 |
| | | I | |
| | <u> </u> | 1 | |
| | | L | |
| | Totals | 100 | £100. |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market | Please tick this box if your public company at any time this return | | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate | box below | On paper In another format |
| Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns | A full list of shareholders for company is enclosed Plea | se complete Schedule A | |
| Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two | A list of shareholders holding shares of any share class frenchesed. Please complete | or a traded public company | |
| returns | A list containing sharehold | er changes is enclosed | |
| | → For private or non-tr complete Schedule | aded public companies, ple A | ease |
| | → For traded public co Schedule B | mpanies, please complete | • |
| | There were no shareholde | r changes in this period | |
| Certificate | i certify that the informatio knowledge and belief | n given in this return is true | to the best of my |
| Signed | Moore | 1 | Date 27.10 08 |
| * Please delete as appropriate | *(director / secretary) | | |
| When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House | This return includes | continuation sheets | , |
| You do not have to give any contact information in the box opposite but if | LÉ HOART | CPS HOARE | ROOFING LTD) |
| you do, it will help Companies House to contact you if there is a query on the | 1 2004 INSCIPACIÓN (ANS | | |
| form The contact information that you give will be visible to searchers of the | | | 43 6ES |
| public record | | DX exchange | |
| | | | Page 4 |

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| Directors Please list the directors Voluntary details In the case of a director that is a | ın alphabe | tical order *Style/Title | Details of new directors must be notified on form 288a |
|---|------------|--------------------------|--|
| corporation or a Scottish firm the | | | Day Month Year |
| name is the corporate or firm name | | Date of birth | |
| | | Forename(s) | |
| †† Tick the box if the | | Surname | |
| address shown is a service address for th beneficiary of a | e | Address †† | |
| Confidentiality Order granted under section | | | |
| 723B of the Companie Act 1985 Otherwise, give your usual | | Post town | |
| residential address in the case of a corporation or Scottis | С | ounty/Region | <u> </u> |
| firm, give the register or principal office address | | UK Postcode | |
| | | Country | |
| | | Nationality | |
| | Busines | ss occupation | |
| | | | |
| Directors Please list the directors Voluntary details | ın alphabe | tical order | Details of new directors must be notified on form 288a |
| in the case of a director that is a corporation or a | Name | *Style/Title | |
| Scottish firm, the name is the | | | Day Month Year |
| corporate or firm name | | Date of birth | |
| | | Forename(s) | |
| †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office | | Surname | |
| | e | Address †† | |
| | | | |
| | 25 | Post town | |
| | С | County/Region | |
| | | UK Postcode | |
| address | | Country | |
| | | Nationality | |
| | | | |
| | Busine | | |

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| Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the | • | Details of new directors must be notified on form 288a Day Month Year |
|--|---------------------|--|
| corporate or firm name | | |
| | Forename(s) | |
| †† Tick the box if the address shown is a | | |
| service address for the beneficiary of a Confidentiality Order | Address †† | |
| granted under section 723B of the Companies | s | |
| Act 1985 Otherwise, give your usual residential address In | Post town | |
| the case of a corporation or Scottish | County/Region | |
| firm, give the registere or principal office address | d UK Postcode | |
| | Country | |
| | | |
| | Business occupation | |
| Directors Please list the directors Voluntary details In the case of a director that is a corporation or a | • | Details of new directors must be notified on form 288a |
| Scottish firm the name is the corporate or firm name | Date of birth | Day Month Year |
| | Forename(s) | |
| †† Tick the box if the | Surname | |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address | e Address †† | |
| | | L |
| | Post town | |
| | County/Region | |
| | | |
| a001635 | Country | |
| | | |
| | | |
| | | Page 6 |

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

| (Please | use a | continuation | sheet if | required |
|---------|-------|--------------|----------|----------|
|---------|-------|--------------|----------|----------|

Company name in full

P D. HOARE ROOFING LTD

Changes to shareholders' particulars or details of the amount of stock

- or shares transferred must be completed each year

 You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

| | Class and number of | Shares or amount of stock transferred (if appropriate) | |
|-------------------------|-----------------------------------|---|--|
| Shareholder's name only | shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name | | | |
| P.J. HOARE | 50 | | |
| Name | | | |
| LÉ HOARE | 50. | | _ |
| Name | | | _ |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

| Compan | y number | |
|--------|----------|--|
| | | |

| | Shares or amount of stock transferred Class and number of (if appropriate) | | |
|-------------------------|--|---|----------------------------------|
| Shareholder's name only | shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name | | | — - - |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | 1 | |
| | | | |
| Name | | 1 | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | - | | |
| Name | | | |
| | | | |
| Name | 1 | | |
| | | | |

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

| Company number | |
|----------------------|---|
| Company name in full | |
| | 1 |

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| | Shares or amount of stock transferred | | |
|--------------------------------|--|--|----------------------------------|
| Shareholder's name and address | Class and number of shares or amount of stock held | (if appropriate) Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name | | | • |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L | | | |
| Name | | | |
| Address | | | |
| | | | |
| | | | |
| UK Postcode L L L L L L L | | | |
| Name | | | |
| Address | | | |
| | | | |
| | | | |
| UK Postcode L L L L L L L | | | |
| Name | | | |
| Address | | | |
| | | | |
| | | | |
| UK Postcode L L L L L L L | <u></u> . | | |

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

| Company number | <u> </u> |
|----------------|----------|
|----------------|----------|

| Shareholder's name and address | Class and number of | Shares or amount of stock transferred (if appropriate) | |
|--------------------------------|-----------------------------------|---|--|
| | shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name | | | |
| Address | | | |
| UK Postcode L L L L L L L | | | |
| Name | | | |
| Address | | | |
| UK Postcode L L L L L L L | | • | |
| Name | | | |
| Address | | | |
| UK Postcode L L L L L L L | | | |
| Name | | | |
| Address | | | |
| UK Postcode L L L L L L L | _ | | |
| Name | | | |
| Address | | | |
| UK Postcode L L L L L L L L | | | |