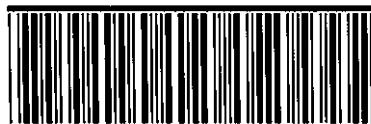




C O M P A N I E S   H O U S E

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



A24 \*AJHJ3231\* 521  
COMPANIES HOUSE 18/12/97

M10.8

£15.00

363s

108037

## Annual Return

of company number 00590928

M

company name

SOUTH BANK INSULATION COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 24/11/97

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
14	12	97

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.

SKIPPERS LANE TRADING ESTATE  
OWENS ROAD  
SOUTHBANK  
MIDDLESBROUGH TEESSIDE TS6 6HE

.....

.....

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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.

00590928

## 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

242 MARTON ROAD  
MIDDLESBROUGH  
CLEVELAND  
TS4 2AJ

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

242 MARTON ROAD  
MIDDLESBROUGH  
CLEVELAND  
TS4 2AJ

## Company Secretary *(See note 7)*

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

Day	Month	Year

 Date of any change.

ANGELA  
BROWN  
12 GRASMERE DRIVE  
NORMANBY  
MIDDLESBROUGH  
CLEVELAND TS6 0EF

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.

Day	Month	Year

 Date of any change.

BARBARA ANN  
DAVIES  
6 SKIDDAW COURT  
NUNTHORPE  
MIDDLESBROUGH  
CLEVELAND TS7 0RD

Date of Birth:- 15/02/45  
Nat:BRITISH  
Occ:HOUSEWIFE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Company Number: 00590928		Account of Shares			
Company Name: SOUTH BANK INSULATION COMPANY 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		
Ian Davies,	1,999				
6 Skiddaw Court,					
Nunthorpe,					
Middlesbrough,					
Cleveland.					
TS7 ORD					
Barbara Ann Davies,	1				
6 Skiddaw Court,					
Nunthorpe,					
Middlesbrough,					
Cleveland.					
TS7 ORD					
	<u>2,000</u>				

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

00590928

**Directors - continued**

Particulars.

IAN  
DAVIES  
6 SKIDDAW COURT  
NUNTHORPE  
MIDDLESBROUGH  
CLEVELAND TS7 0RD

Date of Birth:- 19/04/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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	2,000	£2,000
<b>Totals</b>	<b>2,000</b>	<b>£2,000</b>

**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 14/12/96

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 **£15.**

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

Signed 

Secretary/Director \*  
(delete as appropriate)

Date 16/12/97

This return includes 1 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?----->

Barrowcliff Hamer and Company,

242 Marton Road,

Middlesbrough,

Cleveland

Postcode

TS4 2AJ

Telephone (01642) 230124 Ext 41