

COMPANIES HOUSE



Q

of company number 01463299 THE REGISTRAR OF COMPANIES COMPANIES HOUSE company name CROWN WAY RISING DAMP LIMITED

CARDIFF CF4 3UZ

COMPANIES HOUSE 24

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/97 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						
1 (0	1 1	9 7						

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.

41, MERTON ROAD, WATFORD, HERTS, WD1 7BU.

Principal business activities (See note 4)

Trade classification is 4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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.

PRIVATE COMPANY LIMITED BY SHARES

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company type

01463299 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								
REGISTERED OFFICE								
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							
	Date of any change.							
CAROLE ELIZABETH	***************************************							
DARLEY								
THE COACH HOUSE	•••••							
BROADOAK END HERTFORD	•••••••••••••••••••••••••••••••••••••••							
HERTFORDSHIRE SG14 2JA								
	••••••							
	••••••							
If this person has ceased to be secretary, please	Day Month Year							
state when.	Date of resignation.							
Directors (a								
Directors (See note 7)	Day Month Year							
Particulars of a new director must be notified on	Date of any change.							
form 288.								
CAROLE ELIZABETH DARLEY	***************************************							
THE COACH HOUSE								
BROADOAK END								
HERTFORD	***************************************							
HERTFORDSHIRE SG14 2JA	•••••••••••••••••••••••••••••••••••••••							

Date of Birth:- 31/03/41	•							
Nat:BRITISH Occ:DIRECTOR	•••••							
	Day Month Year							
If this person has ceased to be director, please state when.	Date of resignation.							
otate Wildii.	L I I I I Date of Tesignation.							
Show any relevant current and previous directorships.	•••••							
Page 2								

01463299 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. JOHN MICHAEL DARLEY THE COACH HOUSE BROADOAK END HERTFORD HERTFORDSHIRE SG14 2JA Date of Birth:- 28/06/37 Nat:BRITISH Occ:DIRECTOR Day Month Year 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. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

Page 3

01463299 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	100
	Totals	100	
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	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 10/11/96	A list of chang A full list of m	es is enclosed embers is enclos	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 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.		CDave 10-11-97	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House .	This return inc Please en all section	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	BERKHAI HERTS	House, R	AUENS LANE,

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

•	Account of Shares									
Company Number: 01463299		Particulars of shares trans-								
	Number of	ferred since the date of the								
Company Name:	shares or	last return, or, in the case								
RISING DAMP LIMITED	amount of	of the first return,since the								
YPRING DUM HIMTIED	stock held		,							
	by existing members at	company, by (a) persons who are still								
	members at date of this									
	return.	(b) persons who have								
<u> </u>		ceased to be members.								
	Number	D=4= =4								
	currently	Number Date of								
Name and address			Remarks							
, , ,	held	of Transfer	[
		<u> </u>								
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JM DARLEY BROADOAK END	30									
HERTFORD	1									
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MRS CEDARLEY - " -	50									
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01463299	Account of Shares								
	Number of	Particulars of shares trans- ferred since the date of the							
Company Name:	shares or	last return, c	r, in the case						
RISING DAMP LIMITED	amount of stock held	of the first r incorporation	eturn, since the						
	by existing	company, by							
	members at	(a) persons	who are still						
	date of this return.	members (b) persons							
			o be members.						
	Number		Date of						
Name and address	currently	Number	Registration	Remarks					
	held	Transferred	Registration of Transfer	Nemarks					
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