



**Companies House**

— for the record —

Company Name

**SITE HEAT TREATMENT SERVICES 363s Annual Return**  
**LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**1597335**

Information extracted from  
Companies House records on  
27th October 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A11  
COMPANIES HOUSE

0551  
22/11/01

### Section 1: Company details

Ref: 1597335/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Unit 02</b> <b>Henshaw Street Industrial Estate</b> <b>Port Talbot</b> <b>West Glamorgan SA12 6NH</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <del>Mullens And Robinson</del> <b>Chartered Accountants</b> <b>Aberafan House Aberafan Centre</b> <b>Port Talbot SA13 1BU</b>	<b>Address</b> <b>BKR MULLENS ROBINSON</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4525</td> <td>Other special trades ✓</td> </tr> </tbody> </table>	SIC Code	Description	4525	Other special trades ✓	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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4525	Other special trades ✓																			
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

✓  
3447  
615-00

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Kelly Amanda VEYSEY ✓  <b>Address</b> 63 Mariners Point Sandfields Port Talbot West Glamorgan SA12 6DL	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kelly Amanda VEYSEY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Anthony VEYSEY ✓  <b>Address</b> 169 Victoria Road Port Talbot West Glamorgan SA12 6QJ  <b>Date of birth</b> 02/09/1948  <b>Nationality</b> British  <b>Occupation</b> Technician	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony VEYSEY</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Christine VEYSEY ✓  <b>Address</b> 169 Victoria Road Port Talbot West Glamorgan SA12 6QJ  <b>Date of birth</b> 25/04/1951  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christine VEYSEY</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<div><div>&gt;</div><div><div>Shareholder Name</div><div>Anthony VEYSEY ✓</div></div><div><div>Address</div><div>169 Victoria Road</div><div>Port Talbot</div><div>West Glamorgan</div><div>SA12 6QJ</div></div><div><div>Shares held</div><div>Class</div><div>Ordinary ✓</div><div>Number</div><div>99</div></div></div>	<div><div>Name</div><div></div></div> <div><div>Address</div><div></div><div></div><div></div></div> <div><div>UK Postcode</div><div>  </div><div>  </div><div>  </div><div>  </div><div>  </div><div>  </div></div> <div><div>Shares held</div><div>Class</div><div></div><div>Number</div><div></div></div> <div><div></div><div></div><div></div></div> <div><div></div><div></div><div></div></div>	<div><div>Shares transferred by</div><div>Anthony VEYSEY</div></div> <div><div>Class</div><div>Number</div><div>Date of transfer</div></div> <div><div></div><div></div><div>  /  /  </div></div> <div><div></div><div></div><div>  /  /  </div></div>
<div><div>&gt;</div><div><div>Shareholder Name</div><div>Christine VEYSEY ✓</div></div><div><div>Address</div><div>169 Victoria Road</div><div>Port Talbot</div><div>West Glamorgan</div><div>SA12 6QJ</div></div><div><div>Shares held</div><div>Class</div><div>Ordinary ✓</div><div>Number</div><div>1</div></div></div>	<div><div>Name</div><div></div></div> <div><div>Address</div><div></div><div></div><div></div></div> <div><div>UK Postcode</div><div>  </div><div>  </div><div>  </div><div>  </div><div>  </div><div>  </div></div> <div><div>Shares held</div><div>Class</div><div></div><div>Number</div><div></div></div> <div><div></div><div></div><div></div></div> <div><div></div><div></div><div></div></div>	<div><div>Shares transferred by</div><div>Christine VEYSEY</div></div> <div><div>Class</div><div>Number</div><div>Date of transfer</div></div> <div><div></div><div></div><div>  /  /  </div></div> <div><div></div><div></div><div>  /  /  </div></div>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

16/11/2001

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☒ This AR is made up to 13/11/2001
- If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 13th November 2002 please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order☐

Cheque / Postal Order

Number 003447

(Please complete as appropriate)

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name JZ3421

Telephone number inc code

BKR MULLENS ROBINSON

ABERAFAN HOUSE

ABERAFAN CENTRE

PORT TALBOT

SA13 1BU

DX number if applicable

DX exchange

TEL: 01639 885203 FAX: 01639 895618

E-MAIL: all@mullensrobinson.demon.co.uk

VAT No. 122 5698 68