—— for the record —— Company Name

TEMPROOF D TEMPEST LIMITED

000062/5

363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number 4647392

Information extracted from Companies House records on

27th December 2003

> 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.

Section 1: Company details

#DYY:2897#

COMPANIES HOUSE

0443 30/01/04

Ref: 4647392/01/01 **Current details** Amended details Unit 10, Whitefield Business > Registered Office Address Address Centre, Victoria Street Neison If any of the details are Lancs BB9 7HL wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ column. > Register of Members Address where the Register is held Address If any of the details are wrong, strike them through At Registered Office and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode SIC CODE Description > Principal Business None held, please enter SIC **Activities** 3 663 code or description in the Please enter principal amended details column. activity code(s) in "Amended details" column. See notes for quidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

Company Number - 4647392

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Margaret Joan TEMPEST Address 11 Yewlands Drive Burnley Lancs BB10 2QJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.	:	UK Postcode Date of change / / Date Margaret Joan TEMPEST ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David TEMPEST Address 11 Yewlands Drive Burnley Lancs BB10 2QJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 25/05/1939 Nationality British Occupation Engineer	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date David TEMPEST ceased to be director (if applicable)

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share ORDINARY	Number of shares issued Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the total number of issued shares and their total nominal value.		Number of shares issued Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	
Name DAVID TEMPEST Address 11 YEWLANDS DRIVE BURNLEY UK Postcode BB1029J	ORDINARY ONE		
Name MARGARET JOAN TEMPEST Address II YEWLANDS DRIVE BURNLEY UK Postcode BBI D 2 Q J	ÖRDINARY ONE		
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

		Class and number of	Date of
	Former shareholders details	shares or amount of	registration
	1 office shareholders details	stock transferred	of transfer
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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.

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V	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 24/01/2004

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 24/1/2004

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 **24th January 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

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	CHARTERED ACCOUNTANTS	1
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	TEL. 01282 616299	
	FAX: 01282 617882	<u></u>
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Postcode