

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A20 *A58CX98D* <u>638</u> COMPANIES HOUSE 01/09/98



of company number 03425723

L

company name

THERMACOM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

CF4 3UZ

opposite.

The information printed below is taken from Companies House records as at 13/08/98
If this information requires amendment use the spaces

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	
218	0.18	918	

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
	1	

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.

This is the address registered by Companies House.

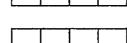
96 FOXHILL ROAD READING RG1 5QR

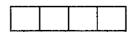
Principal business activities (See note 4)

Please enter trade classification(s).

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

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03425723 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	
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
THOMAS MCCRORIE BRUMWELL 96 FOXHILL ROAD READING BERKSHIRE RG1 5QR	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	David Mark Van
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
THOMAS MCCRORIE BRUMWELL 96 FOXHILL ROAD READING BERKSHIRE RG1 5QR	
Date of Birth:- 14/02/53 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	***************************************

Page 2

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03425723	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.			
TRVOR GORDON				
DAWN 47 LAWSON CLOSE				
SWANWICK				
SOUTHAMPTON				
SO31 7DJ				
Date of Birth:- 03/01/61				
Nat:BRITISH				
Occ:ENGINEER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Show any relevant current and provides an esteroimper				
	Day Month Year			
Particulars.	Date of any change.			
	•			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DIRECTORD HODI DE NOTIFIED ON FORD DOGS				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
A Company of the Comp	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

03425723 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate (eg Ordinary/ shares issued nominal valu Preference etc) (ie Number of issued multiplied nominal value per s				
	ORDINARY	- కేరాల	<u>£500</u>		
	Totals	500	£500		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of me	embers is enclose	ed		
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	Signed	1 Brums	ell		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date & A	igust 98	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return incl	udes (enter number	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	Tolonham				
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Name: Company Name: THERMACON LIMITED Name and address		Account of Shares		
Company Name: THERMACOM LIMITED Number of shares or amount of stock held by existing members at date of this return. Number Number of shares or amount of stock held by existing members at date of this return. Number Number currently held Name and address Number Remarks Remarks T.Berimweric 96 Forthic Remarks T. Dawn 474 Landson Cose Swan wich	Company Number: 03425723	<u> </u>		S
THERMACOM LIMITED shares or amount of stock held by existing members at date of the first return, since the incorporation of the company, by (a) persons who have ceased to be members. Number currently held Name and address Number Transferred Remarks T. Brumwell 96 Forthill Sorth Remarks T. DAWN 47 LAWSIN CLUSE SWAN WICK				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03425723		Particulars of shares trans-		
Company Name:	Number of		he date of the	
	shares or	last return, o	r, in the case eturn,since the	
THERMACOM LIMITED	amount of stock held	Incorporation	of the	
	by existing	company, by	Vc	
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		ceased t	o be members.	1
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Name and address	currently	Transferred	Registration	Remarks
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