



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



026 \*ALCI2J1B\* 555  
COMPANIES HOUSE 14/02/96

413 8144x8  
660358 363s

## Annual Return

of company number 00624971

P

company name  
ABBAY PANELS INVESTMENTS 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 22/12/95  
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
19	01	96

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

BODMIN ROAD  
COVENTRY  
CV2 5DB

### Principal business activities (See note 4)

Trade classification is  
3830 AEROSPACE EQUIPMENT MANUFACTURE

3	8	1	1				

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

**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

ABBEY PANELS LTD  
BAYTON ROAD  
EXHALL COVENTRY  
CV7 9DX

LOADES PLC  
BAYTON ROAD  
COVENTRY  
CV7 9DX

**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.

GRAHAM RICHARD  
FREETH  
17 HARVINGTON DRIVE  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS B90 4YN

Day	Month	Year

Date of any change.

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.

ANTHONY EDWARD  
LOADES  
MULBERRY HOUSE MEARSE LANE  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS B45 8DB

Day	Month	Year

Date of any change.

Date of Birth:- 21/02/42

Nat:BRITISH

Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

00624971

**Directors - continued**

Particulars.

EDWARD  
LOADES  
LONGCROFT KNOCKSBARRY  
PEEL  
ISLE OF MAN

Date of Birth:- 04/12/09  
Nat:BRITISH  
Occ:ENGINEER

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

Other 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.

ROBERT WILSON  
LOADES  
PARK HOUSE  
NEWBOLD PACEY  
COVENTRY  
WARWICKSHIRE CV7 9DP

Date of Birth:- 11/04/49  
Nat:BRITISH  
Occ:ENGINEER

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

Other 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 288.

Day	Month	Year

Date of any change.

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

Other directorships.

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	3000	3000
<b>Totals</b>	<b>3000</b>	<b>3000</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 19/01/94

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 **£18.**

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

Signed

G. R. KATH

Secretary/Director

\*(delete as appropriate)

Date

11/2/96

This return includes 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?

G. R. KATH

LWADBS PLC

BUDMIM ROAD

COVENTRY

Postcode CV2 5EA

Telephone 01203 616146 Ext

