

Please complete in typescript,  
or in bold black capitals.

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**363a**

## Annual Return

**Company Number**

2231519

**Company Name in full**

ENCON RGS LONDON LIMITED



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made up  
to

Day Month Year

31 05 1998

### 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

### Registered Office

(See note 3)

Show here the address at the date of this  
return.

BRUNSWICK HOUSE 1 DEIGHTON CLOSE

WETHERBY

Any change of  
registered office must  
be notified on form  
287.

Post town

W YORKS

County / Region

Postcode

LS22 7GZ

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

9999

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

DORMANT



A11 \*A38AU751\* 158  
COMPANIES HOUSE 18/06/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

BRUNSWICK HOUSE 1 DEIGHTON CLOSE

WETHERBY

W YORKS

Postcode LS22 7GZ

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

County / Region

Country

Details of a new company secretary must be notified on form 288a

\*Honours etc

PHILIP ANTHONY

KIRK

8 ULLSWATER RISE

WETHERBY

WEST YORKSHIRE

Postcode LS22 6YP



Company Secretarial and Compliance Software

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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	14	06	1956
	<b>Forename(s)</b>	GERARD ALEXANDER						
	<b>Surname</b>	FALLON						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>	NONE						
<b>Address</b>	17 WOODLANDS GREEN							
<b>Usual residential address</b>								
must be given. In the case of a corporation, give the registered or principal office address.								
	<b>Post town</b>	HARROGATE						
	<b>County / Region</b>	NORTH YORKSHIRE			<b>Postcode</b>	HG2 8QD		
	<b>Country</b>				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR						
	<b>Other directorships</b>	As per attached list						
* Voluntary details.								

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	22	02	1957
	<b>Forename(s)</b>	PHILIP ANTHONY						
	<b>Surname</b>	KIRK						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	8 ULLSWATER RISE							
<b>Usual residential address</b>	WETHERBY							
must be given. In the case of a corporation, give the registered or principal office address.								
	<b>Post town</b>	WEST YORKSHIRE						
	<b>County / Region</b>				<b>Postcode</b>	LS22 6YP		
	<b>Country</b>				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR						
	<b>Other directorships</b>	As per attached list						

**Issued share capital**

(see note 9)

**Class**

(e.g. Ordinary/Preference)

**Number of shares  
Issued****Aggregate  
Nominal Value**(i.e. Number of shares issued  
multiplied by nominal value per  
share)Enter details of all the shares in issue at  
the date of this return.

ORDINARY	1,000	£1,000.00
Totals	1,000	£1,000.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

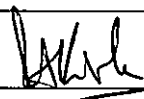
☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense  
with annual general meetings, mark this box☒If at the date of this return an election is in force 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.**Signed****Date**

12/6/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

3

(enter number)

continuation sheets.

Please give the name, address,  
telephone number and, if available, a  
DX number and Exchange of the  
person Companies House should  
contact if there is any query.

Tel	
DX number	DX exchange

Company Secretarial and  
Compliance Software

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## £1.00 ORDINARY Shares

Company Name ENCON RGS LONDON LIMITED		Company Number 2231519		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
ENCON INSULATION LIMITED BRUNSWICK HOUSE 1 DEIGHTON CLOSE, WETHERBY, W YORKS, LS22 7GZ	1,000			

Total Shares Issued
1,000

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 2231519			
Company Name ENCON RGS LONDON LIMITED			
Name & Address	Appointment	Resignation	Company Name
FALLON, GERARD ALEXANDER 17 WOODLANDS GREEN, HARROGATE, NORTH YORKSHIRE, HG2 8QD	01/09/1990	16/05/1997	TYESLEY REALISATION NO 4 LIMITED
	01/09/1990		ENCON RGS NORTH EAST LIMITED
	01/09/1990		ENCON RGS YORKSHIRE LIMITED
	01/09/1990		ENCON RGS NORTH WEST LIMITED (COMPANY STRUCK OFF)
	01/09/1990		ENCON RGS STAFFS LIMITED
	01/09/1990	16/05/1997	ENCON RGS NOTTS LIMITED
	01/09/1990		MIDLANDS REALISATION NO 1 LIMITED
	13/12/1990		ENCON INSULATION LIMITED
	31/01/1994		ENCON RGS SOUTH EAST LIMITED
	31/01/1994		ENCON RGS OXON LIMITED (COMPANY STRUCK OFF)
	31/01/1994		ENCON RGS WEST LONDON LIMITED
	09/02/1995		ENCON RGS SOUTH WALES LIMITED
	09/02/1995	16/05/1997	ENCON RGS WESTERN LIMITED (COMPANY STRUCK OFF)
	09/02/1995		ENCON RGS SOUTHERN LIMITED
	31/08/1995	16/05/1997	ENCON GROUP LIMITED
	14/05/1996		ENCON HOLDINGS LIMITED
	11/11/1997		ENCON RGS ANGLIA LIMITED
	11/11/1997		ENCON RGS SCOTLAND LIMITED
	11/11/1997		ENCON RGS SOUTH WEST LIMITED
	11/11/1997		INSUL PRODUCTS (SUPPLIES) LIMITED
	11/11/1997		RGS HOLDINGS LIMITED
	20/11/1997		ENCON LIMITED
KIRK, PHILIP ANTHONY 8 ULLSWATER RISE, WETHERBY, WEST YORKSHIRE, LS22 6YP		16/05/1997	DALEWORD LIMITED
			EUROPANEL (NORTH) LIMITED
			THE SYMPHONY GROUP PLC
			CADMANGATE LIMITED
			HALTEMPRICE TIMBER LIMITED
			ENCON GROUP LIMITED
			SUPERGLASS INSULATION LIMITED
			SUPERGLASS SECTIONS LIMITED
			GILL CONTRACTS LIMITED
			ENCON INSULATION LIMITED
		16/05/1997	ENCON MANUFACTURING LIMITED
			ENCON REALISATIONS NO 3 LIMITED (COMPANY STRUCK OFF)
		16/05/1997	ENCON INSULATION SERVICES LIMITED (COMPANY STRUCK OFF)
			TALBOT THERMATIC GROUP LIMITED (COMPANY STRUCK OFF)
		16/05/1997	ENCONTRACTS LIMITED
			ENCON REALISATIONS NO 1 LIMITED (COMPANY STRUCK OFF)
		16/05/1997	TALBOT INSULATION COMPANY LIMITED
			ENCON REALISATIONS NO 2 LIMITED
		16/05/1997	TUXPAN LIMITED (COMPANY STRUCK OFF)
			INSUL PRODUCTS (SUPPLIES) LIMITED
		16/05/1997	RGS HOLDINGS LIMITED
			ENCON RGS SOUTH WALES LIMITED
			ENCON RGS SOUTH EAST LIMITED
			ENCON RGS WESTERN LIMITED (COMPANY STRUCK OFF)
			ENCON RGS OXON LIMITED (COMPANY STRUCK OFF)
			ENCON RGS NORTH EAST LIMITED
			ENCON RGS SOUTHERN LIMITED
			ENCON RGS WEST LONDON LIMITED
			GILL FIRE PROTECTION LIMITED
			INSUCARE SUPERWOOL LIMITED (COMPANY STRUCK OFF)
		16/05/1997	REFRACAPAC LIMITED
			ENCON RGS SOUTH WEST LIMITED
			ENCON RGS SCOTLAND LIMITED
			SCOTIA INSULATION SUPPLIES LIMITED (COMPANY STRUCK OFF)
			ENCON RGS ANGLIA LIMITED
			ENCON HOLDINGS LIMITED
			GILL INSULATION NOTTINGHAMSHIRE LIMITED
			GILL INSULATION EASTERN LIMITED
			GILL INSULATION STAFFORDSHIRE LIMITED
			ENCON RGS NOTTS LIMITED
		16/05/1997	ENCON RGS STAFFS LIMITED
			ENCON RGS YORKSHIRE LIMITED

Company Number 2231519			
Company Name ENCON RGS LONDON LIMITED			
Name & Address	Appointment	Resignation	Company Name
KIRK, PHILIP ANTHONY	11/11/1997 19/11/1997 20/11/1997		MIDLANDS REALISATION NO 1 LIMITED ENCON INVESTMENTS LIMITED ENCON LIMITED