



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A21 *A9RHM9G2* 415
COMPANIES HOUSE 09/09/98

MB
15
100036

363s

Annual Return

of company number 03098373

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company name

ENGINEERED PANELS IN CONSTRUCTION
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/98

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
05	09	98

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

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)

This is the address registered by Companies House.

29 WATERLOO ROAD
EPSOM
SURREY KT19 8EX

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

COMPANY NOW TRADING.

74200 ARCHITECTURAL AND ENGINEERING
ACTIVITIES.

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

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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 Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

STEPHEN
LAWSON
APRIL COTTAGE WHITE PLACE
RIVER ROAD
MAIDENHEAD
BERKSHIRE SL6 0BG

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

Day	Month	Year
3	1	9

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

PETER JAMES MOLINEUX
TREW
64 KINGSMEAD AVENUE
WORCESTER PARK
SURREY KT4 8UZ

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

Day	Month	Year

 Date of resignation.

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If the information shown needs amendment,
give details below and the date of any change.

Directors (See note 7)

Particulars of a new director **must** be notified on
form 288.

TOM
MCGUINNESS
WINDWOOD
OAKLEY PARK
KELLS
MEATH
IRELAND

Date of Birth:- 07/11/53
Nat:IRISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN CHRISTOPHER
PETERS
44 BEAUFORT AVENUE
LANGLAND
SWANSEA
SA3 4PB

Date of Birth:- 15/02/61
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous 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 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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 **£15.**

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

Signed

P. J. M. Trew

Secretary/Director *
*(delete as appropriate)

Date

2nd September 1998

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

PETER J. M. TREW

EPIC LTD

29 HIGH STREET, EWELL

SURREY

Postcode *KT17 1SB*

Telephone *0181 786 8669* Ext