

COMPANIES HOUSE

1B-000666-515

363s

Annual Return

of company number 02459661

S

company name

DIRECT ROOFING SUPPLIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY CARDIFF CF4 3UZ

opposite.



COMPANIES HOUSE 06/03/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/01/97 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	
1	14	012	917	

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.

Ro	niet	arad	Offica	(See note	21

This is the address registered by Companies House.

63 SUDELEY
DOSTHILL
TAMWORTH
STAFFS B77 1JU

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

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

Month

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02459661 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				
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	Day Month Year			
form 288.	Date of any change.			
	Date of any change.			
LYN ELIZABETH				
LATHBURY				
63 SUDELEY				
DOSTHILL	***************************************			
TAMWORTH STAFFORDSHIRE B77 1JU				
STAFFORDSHIRE B// 100				
	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
Directore (S 7)				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
STEPHEN JAMES				
LATHBURY	***************************************			
63 SUDELEY				
DOSTHILL TAMWORTH	•••••			
STAFFORDSHIRE B77 1JU	***************************************			
	•••••			
Data of Dirth. 20/02/EE				
Date of Birth:- 29/03/55 Nat:BRITISH	***************************************			
Occ:COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
oute with	Landard Market M			
Show any relevant current and previous directorships.				

Page 2

02459661	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onlow any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
•	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MOST BE NOTIFIED ON FORM 2004.	*			
·				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MODE DIDECTORS ADDITIONAL SECRETARIES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	<u> </u>			
	Day Manth Ves-			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3	. ,			

02459661 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	DEDINALT	(50	ţ100
	-		
	Totals	100	ŧ100
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.	There were no c	hanges in the pe	Please mark the appropriate box.
The last full members list was at 14/02/94	A list of change	s is enclosed embers is enclose	on paper paper
. •	- A Turi Hist of Hie	inders is elicios	
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 S	ilba	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27 / 2	197	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return incl	ludee	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter numbe	have completed
NATION OF THE PROPERTY OF THE			,01
To whom should Companies House direct any enquiries about the information shown in this return?>			
		Postcode	
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares				
Company Number: 02459661		Particulars of	shares trans-	•		
ON	Number of			-		
Company Name:	shares or	of the first return, since the incorporation of the				
DIRECT ROOFING SUPPLIES LIMITED	amount of					
	by existing					
	members at		who are still			
•	date of this					
	return.	(b) persons				
		ceased t	o be members.			
	Number		D.114			
	1	Number	Date of			
Name and address	currently		Registration	Remarks		
•	held	Transferred	of Transfer			
	1		i			
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63 SHORLEY						
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02459661 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of DIRECT ROOFING SUPPLIES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held 120 .e 💥 13 y 1 100 100 200