



BLUEPRINT
Company Secretary

2330 722 LB 003792

363a

Annual Return

Company Number 41439

Company Name in full KWIKTHERM LTD



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 08 98

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

16 08 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

ARMSTRONG ROAD

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

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

Postcode

RG24 8NU

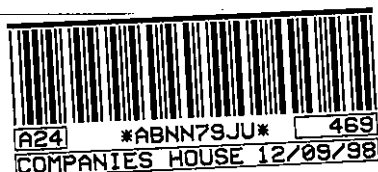
Principal business activities

(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.



When you have completed and signed the form please send it to
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**

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

ARMSTRONG ROAD

BASINGSTOKE

HAMPSHIRE

Postcode RG24 8NU

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

MR

* Honours etc

ACA. BSc.

RICHARD JOHN

BUTLER

23A WHARF HILL

WINCHESTER

County / Region

HAMPSHIRE

Postcode

SO23 9NQ

Country

ENGLAND

Usual residential

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

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	17	08
	Forename(s)	RICHARD CHARLES					
	Surname	RUTTER					
	Previous forename(s)						
	Previous surname(s)						
Address	27 CLIFTON ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WINCHESTER					
	County / Region	HAMPSHIRE	Postcode	SO22 5BU			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	DIRECTOR					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc				Date of birth	05	07
		Forename(s)	RICHARD HAIGH					
		Surname	WILSON					
		Previous forename(s)						
		Previous surname(s)						
	Address	FAIRFIELD HOUSE						
		GOOSE HILL						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HEADLEY						
	County / Region	NEWBURY, BERKS	Postcode	RG15 8AU				
	Country		Nationality	BRITISH				
	Business occupation	DIRECTOR						
	Other directorships	(See continuation sheet).						

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
5% CUM PREFERENCE	6,406	£6,406.000
6% CUM PREFERENCE	10,000	£10,000.000
ORDINARY	100,000	£100,000.000
Totals	116,406	£116,406.000

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

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☐

A full list of members is enclosed

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☐
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

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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

11/9/98

† 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

continuation sheets.

(enter number)

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

<Insert Presenter Details Here>

Company Number 41439

Company Name in full KWIKTHERM LTD

Current directorships for MR RICHARD CHARLES RUTTER

BANDT GROUP LTD

BANDT HOLDINGS LTD

BANDT plc

BANDT PROPERTIES LTD

KWIIFORM HOLDINGS LIMITED

KWIIFORM INVESTMENTS LTD

KWIIFORM UK LTD

Past directorships for MR RICHARD CHARLES RUTTER

A M S METALS STOCKHOLDERS LIMITED (28-Feb-1996)

AGENT PLANT GROUP LIMITED (25-Oct-1996)

ANDERSON FIRMIN & COLLINS LIMITED (22-Aug-1997)

ANDREWS (FORGING SERVICES) LIMITED (28-Feb-1996)

BAR BRIGHT LIMITED (28-Feb-1996)

BRIDGE WALKER LIMITED (22-Aug-1997)

BRITISH BRIGHT BAR LIMITED (28-Feb-1996)

BRITISH STEEL ENGINEERING STEELS (EXPORT) LIMITED (28-Feb-1996)

BRITISH STEEL ENGINEERING STEELS (UK) LIMITED (28-Feb-1996)

BRITISH STEEL ENGINEERING STEELS HOLDINGS LIMITED (28-Feb-1996)

BRITISH STEEL ENGINEERING STEELS LIMITED (28-Feb-1996)

BRITISH STEEL ENGINEERING STEELS OVERSEAS HOLDINGS (28-Feb-1996)

CARLTON CONTRACTORS LIMITED (22-Aug-1997)

CEMENTATION CHEMICALS LIMITED (22-Aug-1997)

CEMENTATION CONSTRUCTION LIMITED (22-Aug-1997)

CEMENTATION FRANKIPILE OVERSEAS LIMITED (22-Aug-1997)

CEMENTATION SPECIALIST STORES & WORKSHOPS LIMITED (22-Aug-1997)

CLEVELAND BRIDGE & ENGINEERING COMPANY LIMITED (22-Aug-1997)

Form 363a continuation sheet

Company Number 41439

Company Name in full KWIKTHERM LTD

CLEVELAND REDPATH ENGINEERING HOLDINGS LIMITED (22-Aug-1997)
CLEVELAND REDPATH PROPERTY LIMITED (22-Aug-1997)
DAVY MINING SERVICES LIMITED (22-Aug-1997)
DORMAN LONG BRIDGE & ENGINEERING LIMITED (22-Aug-1997)
DORMAN LONG OVERSEAS LIMITED (22-Aug-1997)
EUROCONSTRUCTION LIMITED (22-Aug-1997)
GAMMON SERVICES LIMITED (22-Aug-1997)
GENERAL CONSTRUCTION LIMITED (22-Aug-1997)
GEOPROSCO OVERSEAS LIMITED (22-Aug-1997)
JNO. CROAD LIMITED (22-Aug-1997)
KVAERNER CLEVELAND BRIDGE LIMITED (22-Aug-1997)
KVAERNER CONSTRUCTION GROUP LIMITED (22-Aug-1997)
KVAERNER CONSTRUCTION INTERNATIONAL LIMITED (22-Aug-1997)
KVAERNER CONSTRUCTION LIMITED (22-Aug-1997)
LINDLEY STEELS LIMITED (12-Jan-1996)
REDPATH DORMAN LONG LIMITED (22-Aug-1997)
REDPATH ENGINEERING LIMITED (22-Aug-1997)
SARUM FARMS LIMITED (22-Aug-1997)
SMETHWICK DROP FORGINGS LIMITED (12-Apr-1996)
THE CEMENTATION COMPANY (AUSTRALIA) LIMITED (22-Aug-1997)
THE CEMENTATION COMPANY LIMITED (22-Aug-1997)
THE SCOTTISH STAMPING AND ENGINEERING COMPANY LIMITED (12-Apr-1996)
TRAFALGAR HOUSE CONSTRUCTION (ASIA) LIMITED (22-Aug-1997)
TRAFALGAR HOUSE CONSTRUCTION (INDONESIA) LIMITED (22-Aug-1997)
TRAFALGAR HOUSE CONSTRUCTION (IRAN) LIMITED (22-Aug-1997)
TRAFALGAR HOUSE CONSTRUCTION (MALAYSIA) LIMITED (22-Aug-1997)
TRAFALGAR HOUSE CONSTRUCTION (SERVICES) LIMITED (22-Aug-1997)

Form 363a continuation sheet

Company Number 41439

Company Name in full KWIKTHERM LTD

TRAFALGAR HOUSE CONSTRUCTION EUROPE LIMITED (22-Aug-1997)
TRAFALGAR HOUSE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED (22-Aug-1997)
TRAFALGAR HOUSE CONSTRUCTION OFFSHORE HOLDINGS LIMITED (22-Aug-1997)
TRAFALGAR HOUSE CONSTRUCTION OVERSEAS LIMITED (22-Aug-1997)
TRAFALGAR HOUSE OVERSEAS HOLDINGS LIMITED (22-Aug-1997)
TRAFALGAR HOUSE PLANT HIRE LIMITED (22-Aug-1997)
TROLLOPE COLLS CEMENTATION OVERSEAS LIMITED (22-Aug-1997)
TRUNAN LIMITED (22-Aug-1997)
UES LIMITED (12-Jan-1996)
UES STEELSTOCK LIMITED (12-Jan-1996)
UNITED ENGINEERING STEELS (NOMINEES) LIMITED (28-Feb-1996)
W J SIMMS SONS & COOKE (NORTHERN) LIMITED (22-Aug-1997)
W J SIMMS SONS & COOKE LIMITED (22-Aug-1997)
WILLETT LIMITED (22-Aug-1997)
WILLIAM ANDREWS (HOLDINGS) LIMITED (28-Feb-1996)

Current directorships for MR RICHARD HAIGH WILSON

BANDT GROUP LTD
BANDT HOLDINGS LTD
BANDT plc
BANDT PROPERTIES LTD
KWIKFORM HOLDINGS LIMITED
KWIKFORM INVESTMENTS LTD
KWIKFORM UK LTD

Past directorships for MR RICHARD HAIGH WILSON

BROWN & TAWSE STEELSTOCK LTD (18-Jul-1997)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 41439

Company Name in full KWIKTHERM LTD

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BANDT plc				
KINGSWAY WEST, DUNDEE, DD3 8SF				
ORDINARY	99,998			
5% CUM PREFERENCE	6,406			
6% CUM PREFERENCE	10,000			
MR HAY				
ORDINARY	1			
MR STUART RAE MR				
ORDINARY	1			