



004384  
E330x22

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 99

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 00

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 company gives a



A25 \*AG287K19\* 144  
COMPANIES HOUSE 12/10/99

A30 \*A63KLK08\* 695  
COMPANIES HOUSE 24/09/99  
COMPANIES HOUSE 11/09/99

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

TILBURY HOUSE

RUSCOMBE PARK

TWYFORD

BERKS

Postcode

RG10 9JU

**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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)*

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

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

Name

\* Style / Title

MR

\*Honours etc

Forename(s)

TREVOR

Surname

BRADBURY

\* Voluntary details.

Previous forename(s)

TREVOR

Previous surname(s)

WICKETT

Address

22 EAST PARK FARM DRIVE

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

Post town

County / Region

Country

CHARVIL

READING

BERKS

Postcode

RG10 9UL

ENGLAND

**Directors** (see notes 1 to 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

24

11

1957

Forename(s)

TREVOR

Surname

BRADBURY

Previous forename(s)

TREVOR

Previous surname(s)

WICKETT

Address

22 EAST PARK FARM DRIVE, CHARVIL

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

Post town

READING

County / Region

BERKS

Postcode

RG10 9UL

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY SECRETARY

Other directorships

\* Voluntary details.

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

21

04

1944

Forename(s)

GEOFFREY CHARLES

Surname

HONEYBALL

Previous forename(s)

Previous surname(s)

Address

TROTTERDOWN, READING ROAD

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

Post town

HOOK

County / Region

HANTS.

Postcode

RG27 9ED

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

**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
<b>Totals</b>	<b>116,406</b>	<b>£116,406.000</b>

**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**

T. Bradbury

**Date**

09-12-99

† 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

1

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.

Trevor Bradbury  
c/o Tilbury Douglas Plc  
Tilbury House  
Ruscombe Park  
Twyford  
Reading  
Berkshire, RG10 9JU  
Tel: 0118 932 0123

Company Number 41439

Company Name in full KWIKTHERM LTD

Current directorships for MR TREVOR BRADBURY

BANDT GROUP LTD

FINCHAM INDUSTRIAL SHEETING LTD

Current directorships for MR GEOFFREY CHARLES HONEYBALL

BANDT GROUP LTD

BANDT HOLDINGS LTD

FINCHAM INDUSTRIAL SHEETING LTD

THE LAKELAND VILLAGE LTD

**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				
191 WEST GEORGE STREET, GLASGOW, G2 2LB, SCOTLAND				
ORDINARY	99,998			
5% CUM PREFERENCE	6,406			
6% CUM PREFERENCE	10,000			
MR HAY				
ORDINARY	1			
MR STUART RAE MR				
ORDINARY	1			