



Companies House

for the record

Company Name

KWIKTHERM LIMITED

RBS £315 x 21 015192

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

41439

Information extracted from
Companies House records on
1st August 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A39
COMPANIES HOUSE

0510
31/08/01

Section 1: Company details

Ref: 41439/03/10

Current details

Amended details

> Registered Office

Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Interserve House
Ruscombe Park Twyford
Reading
Berkshire RG10 9JU

Address

UK Postcode

> Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

Interserve House
Ruscombe Park Twyford
Reading
Berkshire RG10 9JU

Address

UK Postcode

> Register of Debenture Holders

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

> Principal Business Activities

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code

Description

9999

Dormant company

7499

Non-trading company

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Valerie Ann LYNCH Address 6 Charvil House Road Charvil Reading RG10 9RD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Valerie Ann LYNCH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Trevor BRADBURY Address 22 East Park Farm Drive Charvil Reading Berkshire RG10 9UL Date of birth 24/11/1957 Nationality British Occupation Company Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Trevor BRADBURY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey Charles HONEYBALL Address Trotter Down Reading Road Hook Hampshire RG27 9ED Date of birth 21/04/1944 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Charles HONEYBALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	100,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100,000.00	
	Class of share	Class of share
	5% Cumulative Preference	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	6,406	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£6,406.00	
	Class of share	Class of share
	6% Cumulative Preference	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	10,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10,000.00	
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	116,406	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£116,406.00	
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name BANDT PLC		Name BANDT LIMITED				
Address 1 Albion Way Kelvin Industrial Area East Kilbride Glasgow G75 0XZ		Address 1 ALBION WAY KELVIN INDUSTRIAL ESTATE EAST KILBRIDE, GLASGOW		Shares transferred by BANDT PLC		
UK Postcode G75 0XZ		UK Postcode G75 0XZ				
Shares held Class Number 6% Cumulative Preference 10000 5% Cumulative Preference 6406 Ordinary 99998		Shares held Class Number ORDINARY 100000		Class Number Date of transfer _____ 1 31/10/2000 _____ 1 31/10/2000		
> Shareholder Name Mr HAY		Name _____				
Address Please supply missing address details		Address _____ _____ _____		Shares transferred by Mr HAY		
UK Postcode _____		UK Postcode _____				
Shares held Class Number Ordinary 1		Shares held Class Number _____ 1		Class Number Date of transfer ORDINARY 1 31/10/2000 _____ 1 31/10/2000		

Current details

Amended details

Shares transferred

>

Shareholder

Name

~~Mr Stuart RAE~~

Name

MR STEPHEN RAE

Address

Address

Please supply missing
address details

8 BEECH DELL

KESTON

KENT

UK Postcode

BR2 6EP

Shares transferred by
Mr Stuart RAE

Shares held

Class

Ordinary

Number

1

Shares held

Class

Number

Class

Number

Date of transfer

ORDINARY

1

30/11/2000

--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Valene Lynch
(Director / Secretary)

Date

28 / 08 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 17/8/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 17th August 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒Postal Order ☐

Cheque / Postal Order

Number 015192

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS. C. A. PEPPER

Telephone number inc code

0118 9602329

Address

INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD, READING

DX number if applicable

— — — — —

DX exchange

Postcode

RG10 9JU