



**BLUEPRINT**  
Company Secretary

B100758

31x/15

363a<sup>4</sup>

## Annual Return

**Company Number** 85557

**Company Name in full** Hoskins & Horton Limited



\* 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

12 07 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

12 07 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

20 Carlton House Terrace

Any change of registered office

**must** be notified on form 287.

Post town

London

County / Region

Postcode

SW1Y 5AN

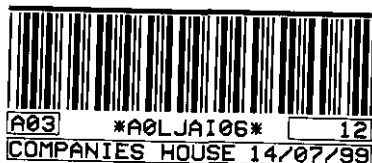
### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



A03 \*A0LJAI06\* 12  
COMPANIES HOUSE 14/07/99

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

Postcode

**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

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

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

Geoffrey Allan

Wilkinson

18 The Findings

Farnborough

Hampshire

Postcode

GU14 9EG

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	25	04	60
	Forename(s)	Patrick Andrew				
	Surname	Brunsahan				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	233 Popes Lane					
	Post town	Ealing				
	County / Region	London	Postcode	W5 4NH		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Financial Controller				
	<b>Other directorships</b>	(See continuation sheet).				

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	30	04	41
		Forename(s)	John				
		Surname	Draper				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	Appelwood					
		The Green Biddestone					
		Post town	Chippenham				
		County / Region	Wiltshire	Postcode	SN14 7DG		
		Country	England	Nationality	British		
	<b>Business occupation</b>	Finance Director					
	<b>Other directorships</b>	(See continuation sheet).					

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

**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)
6% Cumulative preference shares	20,000	£20,000.000
Ordinary shares	2,715,850	£543,170.000
<b>Totals</b>	<b>2,735,850</b>	<b>£563,170.000</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

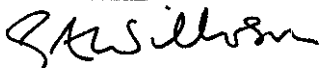


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

13 JUL 1999

† 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

4

continuation sheets.

(enter number)

<Insert Presenter Details Here>  
A J Guthrie  
20 Carlton House Terrace  
London  
SW1Y 5AN  
0171-698 8752

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.

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	17	05	49
	Forename(s)	Francis Keith John				
	Surname	Jackson				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		The Artists House				
		Station Road				
		Goring-on-Thames				
	Post town	Reading				
	County / Region	Berkshire	Postcode	RG8 9HD		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Director				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	<b>Address</b>					
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	<b>Business occupation</b>					
	<b>Other directorships</b>					

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

Form 363a continuation sheet

Company Number 85557

Company Name in full Hoskins & Horton Limited

Current directorships for Mr Patrick Andrew Brusnahan

Dalriada Trading Limited

Current directorships for John Draper

Cleveland Potash Limited

Current directorships for Francis Keith John Jackson

Aylesford Newsprint Holdings Limited

Aylesford Newsprint Limited

Aylesford Newsprint Services Limited

Cleveland Potash Limited

Cobar (Overseas Holdings) Limited

Covenant Industries Limited

Tilcon (North) Limited

Tilcon (Scotland) Limited

Tilcon (South) Limited

Past directorships for Francis Keith John Jackson

Altitude Scaffolding Limited (18-Jul-1996)

Capasco Limited (18-Jul-1996)

Cape Architectural Products (18-Jul-1996)

Cape Boards Limited (18-Jul-1996)

Cape Building Products Limited (18-Jul-1996)

Cape Ceilings Limited (18-Jul-1996)

Cape Claddings Limited (18-Jul-1996)

Cape Contracts International Limited (18-Jul-1996)

Cape Contracts Limited (18-Jul-1996)

Cape Contracts Overseas Limited (18-Jul-1996)

**Form 363a continuation sheet**

**Company Number** 85557

**Company Name in full** Hoskins & Horton Limited

Cape Darlington Limited (18-Jul-1996)  
Cape Defined Pension Trustees Limited (18-Jul-1996)  
Cape Durasteel Limited (18-Jul-1996)  
Cape East Limited (18-Jul-1996)  
Cape East Private Limited (18-Jul-1996)  
Cape Environmental Services Limited (18-Jul-1996)  
Cape Estates Limited (18-Jul-1996)  
Cape External Products Limited (18-Jul-1996)  
Cape Hire Limited (18-Jul-1996)  
Cape Industrial Products Limited (18-Jul-1996)  
Cape Industrial Services (Scotland) Limited (18-Jul-1996)  
Cape Industrial Services Limited (18-Jul-1996)  
Cape Industries Limited (18-Jul-1996)  
Cape Insulation Limited (18-Jul-1996)  
Cape Insulation Products Limited (18-Jul-1996)  
Cape Mechanical Insulation Limited (18-Jul-1996)  
Cape Offshore Services Limited (18-Jul-1996)  
Cape Overseas Limited (18-Jul-1996)  
Cape Painting Contractors Limited (18-Jul-1996)  
Cape Pension Trustees Limited (18-Jul-1996)  
Cape PLC (18-Jul-1996)  
Cape Scaffolding Limited (18-Jul-1996)  
Cape Specialist Coatings Limited (18-Jul-1996)  
Darlington Insulation Company Limited (18-Jul-1996)  
HPC Coatings Limited (18-Jul-1996)  
HPC Limited (18-Jul-1996)  
Joseph Nadin Limited (18-Jul-1996)

**Form 363a continuation sheet**

**Company Number** 85557

**Company Name in full** Hoskins & Horton Limited

Joseph Nadin Scaffolding Limited (18-Jul-1996)

Kennedy's Scaffolding Limited (18-Jul-1996)

Maintenance Insulation Limited (18-Jul-1996)

Nodit Limited (18-Jul-1996)

Pyrok Limited (18-Jul-1996)

R.B. Hilton Limited (18-Jul-1996)

T A P Ceilings Limited (18-Jul-1996)

West Mill Limited (04-Nov-1997)

Winfield Insulation Services Limited (18-Jul-1996)