



COMPANIES FORM No. 363

363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[] [] [] []

92442

Annual return of

Kooper & Adlard Limited

The information in this return is as at

08/10/90

Address of registered office of the company

Fisher House
84 Fisherton Street
Salisbury, Wilts.

Postcode

SP2 7TP

The amount of indebtedness of the company
in respect of mortgages and charges

If different from the registered office, state
address where the register of members or
any register of debenture holders or any
duplicate or part of any register of
debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name

Robert George Searle

Previous name(s)

Address 76 Winterslow Road
Porton
Salisbury, Wilts.

Postcode

SP4 0J0

We certify this return which comprises pages 1 to 5

Signed

Director and

Secretary

Presenter's name address and
reference (if any):

Cressley Builders Merchants Limited
Riverside House, 33 Bridge Road
Stockton-on-Tees
Cleveland
TS16 3AE

B2/B04/EXG

Printed

PC SECRETARY SOFTWARE

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For official use
General Section

Post room

M41 6/50x6
002/30

COMPANIES HOUSE

09 NOV 1990

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Summary of share capital and debentures

Company Number 92442

Nominal share capital

divided into

£ 192,400		
Number of shares	Class	Nominal value of each share
1 0	4.2% NCP	100.00
2 1,924	Ordinary	100.00
3 0		0.00

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash.

3. Number of shares of each class issued as fully paid up for a consideration other than cash.

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up.

5. Number of shares of each class issued at a discount.

6. Amount of discount on the issue of shares which has not been written off at the date of this return.

7. Amount per share called up on number of shares of each class.

8. Total amount of calls received (note 10).

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash.

11. Total amount of calls unpaid.

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures.

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return.

14. Total number of shares of each class forfeited.

15. Total amount paid (if any) on shares forfeited.

16. Total amount of shares for which share warrants to bearer are outstanding.

17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.

Number	Class
1 0	4.2% NCP
2 1,818	Ordinary
3 0	
1 0	4.2% NCP
2 1,818	Ordinary
3 0	
1 0	4.2% NCP
2 0	Ordinary
3 0	

Amount (£)

1 0.00	0 4.2% NCP
2 0.00	0 Ordinary
3 0.00	0

1 0	4.2% NCP
2 0	Ordinary
3 0	

Amount (£)

	0	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
1	0.00	0	4.2% NCP
2	100.00	1,818	Ordinary
3	0.00	0	
	181,800.00	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
1	0.00	0	4.2% NCP
2	0.00	0	Ordinary
3	0.00	0	
1	0.00	0	4.2% NCP
2	0.00	0	Ordinary
3	0.00	0	
	0.00	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
	0	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
	0	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
1	XXXXXXXXXXXXXXXXXXXX	0	4.2% NCP
2	XXXXXXXXXXXXXXXXXXXX	0	Ordinary
3	XXXXXXXXXXXXXXXXXXXX	0	
	0	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
	0	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
	0	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
	0	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
	XXXXXXXXXXXXXXXXXXXX	0	

ISSUED

SURRENDERED

Particulars of the director(s) of the company

Company Number 92442

Name Daniel Fernley Francis		Business Occupation Visiting Director
Previous name(s)		Nationality British
Address Bartley Lodge 11 Marlborough Road Chandlers Ford, Hant		Date of birth 10/01/49
Postcode SO5 1DJ		
Other relevant past or present directorships None		

Name Michael David Hunt		Business Occupation Builders Merchant
Previous name(s)		Nationality British
Address 8 Larchfield Road Fleet Aldershot, Hants		Date of birth 11/08/47
Postcode GU12 9LV		
Other relevant past or present directorships None		

Name William John Rockstro		Business Occupation Builders Merchant
Previous name(s)		Nationality British
Address 2 Cinnamon Court New Street Poole, Dorset		Date of birth 13/11/45
Postcode		
Other relevant past or present directorships None		

Name John Sands		Business Occupation Builders Merchant
Previous name(s)		Nationality British
Address 8 Cowper Road River Dover Kent		Date of birth 11/05/22
Postcode CT17 0PE		
Other relevant past or present directorships None		

List of Past

Company Number 92442

Page in register ledger containing particulars	Name and address	
	Name: Berkeley Mouldings Limited Address: Bowater House Knightsbridge London Postcode SW1X 7NN	2
	Name: CBK (1935) Limited Address: Riverside House, 33 Bridge Road Stockton-on-Tees Cleveland Postcode TS16 3AE	3
	Name: Crossley Builders Merchants Limited Address: Riverside House, 33 Bridge Road Stockton-on-Tees Cleveland Postcode TS16 3AE	4
	Name: James Miller Address: Glendens Newmans Close, Bickley Kent Postcode BR1 2HW	5

and Present Members

Company Number 92442

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (b)		
Ordinary	1		25/07/90	To James Miller
Ordinary	1817		10/05/90	To Crossley Builders Merchants Limited
Ordinary 1817				
Ordinary 1				