



Companies House

for the record
Company Name

INSIGHT FINISHING LIMITED

BC
104245

£15

363s Annual Return

- > 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.

Company Type
Private Company Limited By Shares

Company Number
898048

Information extracted from
Companies House records on
5th December 1999

Section 1: Company details



Ref: 898048/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Whiteash Green Halstead Essex CO9 1PB	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Darland House 44 Winnington Hill Northwich Cheshire CW8 1AU	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Darland House 44 Winnington Hill Northwich Cheshire CW8 1AU	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 7484 Description Other business activities	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Janice Florence BRAGG Address Oaklands Gosfield Road Halstead Essex CO9 1PB	Name Address <u>Oaklands, Whitteash Green</u> <u>Halstead</u> <u>Essex</u> UK Postcode <u>CO9</u> <u>1PB</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Janice Florence BRAGG ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Geoffrey Cyril BRAGG Address Oaklands Gosfield Road Halstead Essex CO9 1PB Date of birth 08/12/1937 Nationality British Occupation Company Director	Name Address <u>Oaklands, Whitteash Green</u> <u>Halstead</u> <u>Essex</u> UK Postcode <u>CO9</u> <u>1PB</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Geoffrey Cyril BRAGG ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Janice Florence BRAGG Address Oaklands Gosfield Road Halstead Essex CO9 1PB Date of birth 21/09/1938 Nationality British Occupation Company Director/Secretary	Name Address <u>Oaklands, Whitteash Green</u> <u>Halstead</u> <u>Essex</u> UK Postcode <u>CO9</u> <u>1PB</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Janice Florence BRAGG ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
> 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>	Name Martin James BRAGG	Name
	Address Parkview Gosfield Road Halstead Essex CO9 1PB	Address <u>Parkview, Whiteash Green</u> <u>Halstead</u> <u>Essex</u>
	Date of birth 14/05/1968	UK Postcode <u>CO9 1PB</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Martin James BRAGG ceased to be director (if applicable) <u> / / </u>
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Manager	
> 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>	Name Simon Andrew BRAGG	Name
	Address 37 Castlemeadow Sible Hedingham Colchester Essex CO9 3PZ	Address
	Date of birth 17/06/1966	UK Postcode <u> - - - - </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Simon Andrew BRAGG ceased to be director (if applicable) <u> / / </u>
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Manager	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Not Known - Please Supply Nominal value of each share £1.00 Number of shares issued 40 Aggregate Nominal Value of issued shares £40.00	Class of share <u>ORDINARY</u> Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 40 Total Nominal value of shares issued £40.00	Total number of shares issued Total Nominal value of shares issued
> 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 029 2038 0801.		

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 WHITEHOUSE HOLDINGS (HALSTEAD) LIMITED	Name				
		Address				
	Address Whiteash Green Halstead Essex CO9 1PB					
		UK Postcode				
	Shares held	Shares held		Shares transferred by		
	Class	Class		WHITEHOUSE HOLDINGS (HALSTEAD) L		
	Not Known - Please	Number	Number	Class	Number	Date of transfer
	Supply	40	ORDINARY			--/--/----
						--/--/----

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 tick 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

[Signature]
(Director / Secretary)

Date

07 / 01 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **31/12/1999** 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 **31st December 2000** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(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

MURRAY SMITH ACCOUNTANTS

Telephone number inc code

01606 7411

Address

DARLAND HOUSE, 44 WINNINGTON
HILL, NORTHWICH
CHESHIRE

DX number if applicable

— — — — —

DX exchange

Postcode

CH5 1B4