

COMPANIES HOUSE

SCOOS Runte A Lennard

Annual Return

of company number 01041697

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company name

CASTLE BUILDING PRODUCTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

£285×19 SEB 004525

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFI
CF4 3U:

A41 *AB6AFGPL* 171
COMPANIES HOUSE 28/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/05/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
213	015	919	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1 18	015	919

Day	Month	Year
1	1	1

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PARK SQUARE
3160 SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM. B37 7YN

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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01041697 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
IONA MARGARET MANDER 22 QUINEYS LEYS WELFORD UPON AVON STRATFORD UPON AVON WARWICKSHIRE CV37 8PU	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
IAN LEONARD FLAVEL 5 RICHMOND GARDENS WOMBOURNE STAFFORDSHIRE WV5 OLQ	
Date of Birth:- 04/07/55 Nat:BRITISH Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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01041697	If the information shown needs amendment,
	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
MICHAEL JOHN LODGE	
LIGHTHORNE ROUGH	
MORETON MORRELL	
WARWICK	
WARWICKSHIRE CV35 9DB	
	<u> </u>
Date of Birth:- 21/10/41	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	BRITISH CEMENT ASSOCIATION
*·····	MYTON HAMLET HOSPICE MANAGEMENT LTD
	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	•••••••••••

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chart and making the discrete which	
Show any relevant current and previous directorships.	
· · · · · · · · · · · · · · · · · · ·	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••
	•
If this pareau has accord to be director. Places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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01041697 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number o <mark>f shares</mark> issued multiplied by nominal value per share)
	ORDINARY	2	
			•
	Totals	2	1/2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)	·		Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	ed 🔽
Elective resolutions (See note 10) (Private companies only)			·
If an elective resolution is in force at the date of this return to dispense with annual general			
meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		0	
Certificate	Signed	lona 11	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ⊋≀. ≤∵	99	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc	cludes / (enter numbe	continuation sheets.
to Companies House.			have completed
To whom should Companies House direct any	Park Squar	CEMENT LIMITED e oull Parkway)
enquiries about the information shown in this return?>	Birmingha	m Business Park HAM B37 7YN	
		Postcode	е
	Telephone 0/	21 779 4741	Ext 1404

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36 Account of Shares		
Company Number: 01041697			
Company Name: CASTLE BUILDING PRODUCTS LIMITED	Number of shares or amount of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the	
	stock held by existing members at date of this	(a) persons who are still	
	return. Number	(b) persons who have ceased to be members.	
Name and address	currently	Number Date of Registration of Transfer	Remarks
CASTLE CEMENT LIMITED			
Park Square 3160 Solihull Parkway	1		
Birmingham Business Park BIRMINGHAM B37 7YN			
MICHAEL JOHN LODGE	1		
MICHAEL JOHN LODGE (ADDRESS AS ABOVE)			
			, — <u>0 - 98 P 54 P 7</u>

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01041697	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or amount of	last return, or, in the case		
CASTLE BUILDING PRODUCTS LIMITED	stock held	incorporation		:
	by existing members at		who are still	· · · · · · · · · · · · · · · · · · ·
	date of this return.	members (b) persons	s, and who have	
	, 514111.		o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transitireu	of Transfer	
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