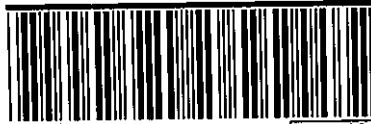




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A29 \*A07WF0ZR\* 250  
COMPANIES HOUSE 08/11/97

MB  
£15  
110973

363s

## Annual Return

of company number 01263014

P

company name  
COSYHOME INSULATION LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/10/97

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
31	10	97

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

20 HOLLY BANK  
ACKWORTH  
WEST YORKSHIRE WF7 7PE

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
4532 INSULATION WORK ACTIVITIES

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

01263014

**Register of members** (See note 5)

The register is kept at

KELHAM HOUSE  
KELHAM STREET  
DONCASTER  
SOUTH YORKSHIRE DN1 3RE

**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.

SHIRLEY JEAN  
PHILLIPS  
20 HOLLY BANK  
ACKWORTH  
PONTEFRACT  
WEST YORKSHIRE WF7 7PE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ANTHONY FRANCIS  
PHILLIPS  
20 HOLLY BANK  
ACKWORTH  
PONTEFRACT  
WEST YORKSHIRE WF7 7PE

Day Month Year  
Date of any change.

Date of Birth:— 14/10/43.

Nat:BRITISH

Occ:QUANTITY SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

None

01263014

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

NICHOLAS PAUL  
PHILLIPS  
10 BUCCANEER WAY  
BROUGH  
EAST YORKSHIRE HU15 1EW

Day	Month	Year

Date of any change.

Date of Birth:- 22/09/70

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

None

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 person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

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 person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 31/10/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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. ☐

**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

**Signed**

Date

20 Oct 1997

Secretary/Director

\*(delete as appropriate)

This return includes -- continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MESSRS. SMITH CRAVEN

KELHAM HOUSE

KELHAM STREET

DONCASTER

Postcode DN1 3RE

Telephone 01302 329511

Ext A932

**SCHEDULE TO FORM 363**

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]