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This form should be completed in black.

Company number

Company name

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Date of this return (See note 1) The information in this return is made up to

Date of next return (Sernote 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 DA 3 1 270 Show three	ab. The same of th
DB	

Registered Office (See note 3)
Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 6 woodlandge Rood
Post town Moseley, Birmington
County/Region West Midlands
Postcode C13 8E5

Principal business activities

(See Note 4)
Show trade classification code number(s) for principal activity or activities.

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

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Register of members

(See note 5)

if the register of mombers is not kept at the registered office, state here where it is kept.

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County/Region	and the second section in	er teast on the con-		4
Postcodo		•	e color moderni accidate	

Register of Debenture holders

(See note 6)

if there in a register of debenture holders and it is not kept at the registered office, state here where it is kept.

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Post town	en de la companya de	***	
County/Region	and the second second		
Postcode		v - 2 v - 0	s en e

Company type (See note 7)

Public limited company.....

Private company limited by shares......

Private company limited by guarantee without share capital......

Private company firnited by shares exempt under section 30......

Private company limited by guaranten exampt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Namo

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

red jorder with relatived (in 120-10 red day on being 11 merk read to de being blind provider of it (not on to the contract of	wedd a glammed Alexa M
Please mark the appropriate box.	
	> Please mark the appropriate box.

Dutails of a new company secretary must be notified on form 288.

CS MR.

John William

Culter

Bouton Spinney, Four Ashes Roll Bootley Heath Post town Solihuul

County/Region Uxel Midlends

Postcode

Country

Diroctors (see more) Please list directors in alphabetical order.	Details of new directors must be notified on form 288.
Name *Style/Title	CD MR.
Foronumen	Scho William
gurname	CULATI
*Honours etc	and the second of the second o
Provious forenames	
Provious surname	
Address	AD Bourton Spinney, Four Ashes Rd
Usual residential address must be given. In the case of a corporation, give the	Bestley Hexith
registered or principal office address.	Post town Solikicall
	County/Region West Michigan
	Postcode Country
Date of birth	00231044 Nationality NA \(\(\size\)\)
Business occupation	of Thermal Insulation Engineer 1
Other directorships	OD
	As a support to the property of the property o
Name *Style/Titia	co Ma.
Forenames	Yalesien
Surname	cules
*Honours etc	
Previous forenames	5
Previous surname	Day
Address	AD Bowton Spinney, Four Ashes Poll
Usual residential address must be given. In the case of a corporation, give the	Bentley Heath
registered or principal office address.	Post town Exhibite
	County/Region LOESE Midlends
	Postcode Country
Date of birth	DOC1211240 Nationality NA Solves
Business occupation	oc soles women
Other directorships	00
* Voluntary details	

Enter details of all the shares in laure at the dute of this return.

List of pazt and present members (Use attached schedule where appropriate)

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

Claus	Numbe	Aggrei	gate Nominal Value
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Cardinees reprinted Ministry 119 1917 191			
Appropriate to the horsest on the second and appropriate to the se	ayaa daan kii piiraa kii qaray ii kanada daa ka saad	Administrative Annual Sec.	edenstrative is promitted to be dealer appropriately of the second secon
Totals	10,00	<u> </u>	je o ci.
			mark the ste box(es)
There were no changes in t	he period		
		on paper	not on paper
A list of changes is enclose	d		
		1 1 1 1	1
A full list of members is end	closed	l l	l j

Elective resolutions (Secusie 11) (Private companies only)

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

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

Certificate

r<mark>oturns.</mark> (See note 10)

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

I enclose the fee of £25.

Make chaques payable to **Companies House**.

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

Signod

Sacretary/Director

("delete as appropriate)

This return includes

(enter number)

D.E. GILL Accountants

6 woodbridge Rd

Moseley

Birmington Postcode B13 865

Telephone 449-2707. Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

Companies House, 100-103 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

Directors (continued) CD (Y)R *Style/Title Name Exerches Poul Forenames Surname *Honours etc Previous forementes Provious surnamo AD Lugtrout Lane Address Usual residential address must be given. in the case of a corporation, give the Post town Schull registered or principal office address. County/Region West Michens Postcode Country 00271264 Nationality NA Police Date of birth occabacts manages Business occupation QD Other directorships CD *Style/Title Name Forenames Surname *Honours etc Previous forenames Previous surname 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 Postcoda

DO

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Date of birth

Business occupation

Other directorships

* Voluntary details

Nationality | NA

Directors (continued) Name *Style/Title Forgunnes Surname *Honours etc Previous forenames Previous surname Address AD Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region Postcode Date of birth Nationality | NA oc **Business** occupation Other directorships OD CD Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region Postcode Country Date of birth DO Nationality | NA

OC!

OD

Business occupation

Other directorships

* Voluntary details

J Cullen Thermals Ltd No. 1271756

Changes To Members

Snares Shares Transferred

Date

Still Member No Longer Member

W C Haynes 8 Julia Avenue NIL Eraington Birmingham

30 28/11/90

J W Cullen Bourton Spinney 9250 Four Ashes Road Bentley Heath Solibull

28/11/90

COMPANIES HOUSE 1 1 APR 1991