



C O M P A N I E S H O U S E

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



A37 *A38MLCSW* 467
COMPANIES HOUSE 04/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/04/95
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
17	05	95

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.

LINDUM HOUSE
WHISBY RD
DODDINGTON ROAD LINCOLN
LINCS

Principal business activities (See note 4)

Trade classification is
5002 CIVIL CONSTRUCTION CONTRACTORS

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

Mid
162x9
100483

363s

Annual Return

of company number 01304647

S

company name

K. G. M. ROOFING (LINCOLN) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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Register of members (See note 5)

01304647

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

67 NEWLAND
LINCOLN
LINCS
LN1 1YN

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.

HERMAN FRANS FREDERIK
HOK
53 SOUTH PARK
LINCOLN
LN5 8ER

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.

CHARLES
BURGES
20 LAUNDON ROAD
THREEKINGHAM
LINCOLNSHIRE

Day	Month	Year

Date of any change.

Date of Birth:- 06/09/48
Nat:BRITISH
Occ:ROOFING SPECIALIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01304647

Particulars.

DAVID CHRISTOPHER
CHAMBERS
LANGTON COURT
LANGTON BY WRAGBY
LINCOLN
LINCOLNSHIRE LN3 5PX

Date of Birth:- 16/12/56
Nat:BRITISH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

THE OLD RECTORY
HOENCASTLE ROAD
HORSINGTON
NR. HOENCASTLE
LWCS. LN3 5EZ

Day Month Year
Date of resignation.

BRAYFORD DEVELOPMENT CO. LTD.
~~MODERN FIREPROOFING LTD.~~

Particulars.

SYDNEY ALFRED
CLATWORTHY
OLCOTE 5 WILLOW GROVE
SCAWBY
BRIGG
SOUTH HUMBERSIDE DN20 9DA

Date of Birth:- 18/01/43
Nat:BRITISH
Occ:QUANTITY SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

HERMAN FRANS FREDERIK
KOK
53 SOUTH PARK
LINCOLN
LINCOLNSHIRE LN5 8ER

Date of Birth:- 25/05/50
Nat:DUTCH
Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

BRAYFORD DEVELOPMENT CO. LTD.
~~MODERN FIREPROOFING LTD.~~

Directors - continued

01304647

Particulars.

GEORGE DOUGLAS
WHITAKER
THE BARN THURLBY ROAD
MANTHORPE
BOURNE
LINCOLNSHIRE PE10

Date of Birth:- 13/02/40
Nat:BRITISH
Occ:ROOFING SPECIALIST

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

01304647

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Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01304647

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	100	£100
Totals	100	£100

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



The last full members list was at 17/05/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £18.

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

Signed

Date

[Signature]
31/5/95

Secretary/Director *
(delete as appropriate)

This return includes 1 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?

MR. J. A. CANNON FCA

67 NEWLAND

LINCOLN

Postcode LN1 1YN