

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/98 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
1,7	0,5	9,8

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 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

103840 3638 103840

Annual Return

of company number 01304647	S
company name K. G. M. ROOFING (LINCOLN) LIMITE	3D
company type PRIVATE COMPANY LIMITED BY SHARES	3

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.

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Day	Month	Year	
	1	1	

Month

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01304647 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.				
riogiotor or mornoors (see note s)		•		•	
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)	Day	Month	Year	_	
Particulars of a new secretary must be notified on form 288.				Date of any change.	
HERMAN FRANS FREDERIK HOK					
53 SOUTH PARK					
LINCOLN LN5 8ER	***************************************				

If this parson has accord to be accretory places	Day	Month	Year		
If this person has ceased to be secretary, please state when.			1	Date of resignation.	
	•				
Directors (See note 7)			·		
Directors (See note /)	Day	Month	Year	1	
Particulars of a new director must be notified on form 288.				Date of any change.	
CHARLES	***************************************				
BURGES	***************************************				
20 LAUNDON ROAD THREEKINGHAM					
LINCOLNSHIRE					

Date of Birth:- 06/09/48	***************************************				
Nat:BRITISH Occ:ROOFING SPECIALIST		***************************************			
	Day	Month	Year		
If this person has ceased to be director, please state when.			1	Date of resignation.	

Show any relevant current and previous directorships.

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	Day	Month	Year	Date of any change.
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lease	Day	Month	Year	
ease		1		Date of resignation.
irectorships.	Inv	Estors	IN LI	N COLN LTO
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	Day	Month	Year	l
				Date of any change.
lease	Day	Month	Year	
Case				Date of resignation.
irectorships.				
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1	Day	Month	Year	1
				Date of any change.
	***************************************		******************	
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loaco	Day	Month	Year	
lease			1	Date of resignation.

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GAINS BOROUGH ENTERPRISE CENTRE LTO

MODERN FIREPROOFING LTO

*
Directors - continued Particulars.
DAVID CHRISTOPHER CHAMBERS THE OLD RECTORY HORNCASTLE ROAD HORSINGTON LINCOLN LN3 5EZ
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.
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.
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.
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	
Particulars.	Day Month Year
MICHAEL JAMES	Date of any change.
PAPWORTH	
7 WESTFIELD DRIVE	
PINCHBECK	
SPALDING	
LINCOLNSHIRE PE11 3TW	
Date of Birth:- 15/04/62	
Nat:BRITISH Occ:CONTRACTS DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
Particulars.	Day Month Year
CEODGE POUGLAG	Date of any change.
GEORGE DOUGLAS WHITAKER	
THE BARN THURLBY ROAD	
MANTHORPE	
BOURNE	
LINCOLNSHIRE PE10	
Date of Birth:- 13/02/40	
Nat:BRITISH Occ:ROOFING SPECIALIST	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Date of reesignations
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUSI BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observance of the state of the	
Show any relevant current and previous directorships.	

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Directors - continued

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

Onthioudoro	Day	Month	Year	
Particulars.			1	Date of any change.
		•	•	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUST BE WOTTFIED ON FORM 2004.				

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	Day	Month	Year	
f this person has ceased to be director, please	Day	. IVIOITIII	· cai	Doto of regionation
state when.	LL			Date of resignation.
Show any relevant current and previous directorships.				
Darkinglara	Day	Month	Year	
Particulars.	ı	i	1	Date of any change.
	ļ <u>.</u>			•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

	Day	 Month	 Year	
f this person has ceased to be director, please	Day	. WOTH		Date of resignation.
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars	Day	Month	Year	
Particulars.	ı	1	1	Date of any change.
				-
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

	Day	Month	Year	
If this person has ceased to be director, please	,		1	Date of resignation.
state when.		<u> </u>	!	- Dato of Fooignation
Show any relevant current and previous directorships.				

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregale nominal value
Enter details of all shares in issue at the date of this return.	OADINARY	100	issued multiplied by nominal value per share)
		t West in	
	Totals	100	£100-00
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. The last full members list was at 17/05/96	There were no ch	nanges in the peri	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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	Signed		ecretary/Director *
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.	Date 12 ти Ju	[* ₍	delete as appropriate)
Cheques should be made payable to Companies House.		des content number) The that you have on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?	LINEOLN	o A o Postcode	Lub 3QX
PAGE 6	Telephone 0:5	21 500300 1	≣xt