



C O M P A N I E S   H O U S E

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA"  
CARDIFF  
CF4 3UZ



of company number 01304647

S

company name  
K. G. M. ROOFING (LINCOLN) 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 30/04/97  
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
17	05	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.

LINDUM HOUSE  
WHISBY RD  
DODDINGTON ROAD LINCOLN  
LINCS

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## Principal business activities (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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

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

The register is kept at

67 NEWLAND  
LINCOLN  
LINGS  
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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

## 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.

Day Month Year

Day	Month	Year
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Date of any change.

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Day Month Year

Day	Month	Year
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Date of resignation.

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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

Day	Month	Year
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Date of any change.

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Day Month Year

Day	Month	Year
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Date of resignation.

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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

Day	Month	Year
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Date of any change.

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Day Month Year

Day	Month	Year
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Date of resignation.

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

## Directors - continued

Particulars.

MICHAEL JAMES  
PAPWORTH  
7 WESTFIELD DRIVE  
PINCHBECK  
SPALDING  
LINCOLNSHIRE PE11 3TW

Date of Birth:- 15/04/62  
Nat:BRITISH  
Occ:CONTRACTS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

01304647

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

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**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)

Shares held by Lindum Group Ltd

0123 6338

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 17/05/96

on paper not on  
paper

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

Secretary/Director \*

\*(delete as appropriate)

Date

7-5-1997

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?

**LINDUM GROUP LTD.**

LINDUM HOUSE

WHISBY ROAD

LINCOLN LN6 3QX

Postcode

Telephone 01522-500300 Ext 201