



Companies House

— for the record —

Company Name

ASBESTOS INSULATION
REMOVERS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1325763

Information extracted from
Companies House records on
17th April 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A41
COMPANIES HOUSE

AUK4YU8L

0133
11/05/04

Section 1: Company details

Ref: 1325763/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Regent Street Kimberley Nottingham NG16 2LW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>Bates Weston The Mills Canal Street Derby DE1 2RJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4532</td> <td>Insulation work activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	4532	Insulation work activities															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Andrew George CORAH Address 9 High Leys Drive Priory Wood Ravenshead Nottinghamshire NG15 9HQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew George CORAH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Andrew George CORAH Address 9 High Leys Drive Priory Wood Ravenshead Nottinghamshire NG15 9HQ Date of birth 06/03/1964 Nationality British Occupation Insulation Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew George CORAH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Clive Anthony CORAH Address Thorpe House 21 Riverside Gardens Peterborough Cambridgeshire PE3 6GE Date of birth 25/05/1958 Nationality British Occupation Insulation Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>56 DEENETHORPE LANE</u> <u>DEENETHORPE</u> <u>NR. CORBY</u> UK Postcode <u>NN17 3EP</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Clive Anthony CORAH ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stephen Geoffrey CORAH Address 1 Glebe Road Nuthall Nottingham Nottinghamshire NG16 1EL Date of birth 27/11/1955 Nationality British Occupation Insulation Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u> </u> <u> </u> <u> </u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Stephen Geoffrey CORAH ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 7,995 Aggregate Nominal Value of issued shares £7,995.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 7,995 Total Nominal value of shares issued £7,995.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr A.G. CORAH Address 9 High Leys Drive Ravenshead Nottingham NG15 9HQ Shares held Class Ordinary	Number 1333	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number _____ _____	Shares transferred by Mr A.G. CORAH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name C.A. CORAH Address Thorp House 21 Riverside Gardens Peterborough PE3 6GE	Number 1333	Name _____ Address <u>56 DEENETHORPE LANE</u> <u>DEENETHORPE</u> <u>NR. CORBY</u> UK Postcode <u>NN17 3EP</u> Shares held Class _____	Number _____ _____	Shares transferred by C.A. CORAH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Mrs D.H. CORAH Address 9 High Leys Drive Ravenshead Nottingham NG15 9HQ Shares held Class Ordinary	Number 1332	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number _____ _____	Shares transferred by Mrs D.H. CORAH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs J.T. CORAH		Name _____		Shares transferred by Mrs J.T. CORAH		
Address Thorpe House 21 Riverside Gardens Peterborough PE3 6GE		Address 56 DEENETHORPE LANE DEENETHORPE NR. CORBY				
UK Postcode NN17 3EP		_____				
Shares held Class Ordinary		Shares held Class _____				
Number 1332		Number _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Mrs P. CORAH		Name _____		Shares transferred by Mrs P. CORAH		
Address 1 Glebe Road Nuthall Nottingham NG16 1EL		Address _____				
UK Postcode _____		_____				
Shares held Class Ordinary		Shares held Class _____				
Number 1332		Number _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Mr S.G. CORAH		Name _____		Shares transferred by Mr S.G. CORAH		
Address 1 Glebe Road Nuthall Nottingham NG16 1EL		Address _____				
UK Postcode _____		_____				
Shares held Class Ordinary		Shares held Class _____				
Number 1333		Number _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

10/05/2004

(Director / Secretary)

A.G. CORAH

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 10/5/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th May 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ANDREW CORAH

Telephone number inc code

0115 9383820

Address

2-4 REGENT STREET

DX number if applicable

KIMBERLEY

DX exchange

NOTTS

Postcode

NG16 2LW