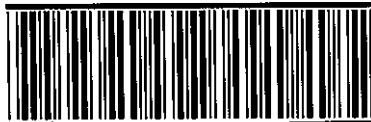




C O M P A N I E S H O U S E

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



A06 *A1W8M9W6* 55
COMPANIES HOUSE 22/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/01/95

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
26	01	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE SLATE YARD,
GRECIAN MILL,
LEVER STREET,
BOLTON. BL3 6PB

Principal business activities (See note 4)

Trade classification is
5007 ROOFING CONTRACTORS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

363s

Annual Return

of company number 01387380

U

company name

S. & M. ROSS (ROOFING) 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.

01387380

Register of members *(See note 5)*

The register is kept at

LANCASTER HOUSE
BLACKBURN STREET
RADCLIFFE
MANCHESTER M26 9TS

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

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.

MARY
ROSS
CARRBANK VICTORIA ROAD
BOLTON
LANCASHIRE BL1 5AT

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.

MARY
ROSS
CARRBANK VICTORIA ROAD
BOLTON
LANCASHIRE BL1 5AT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/03/47

Nat:BRITISH

Occ:HOUSEWIFE

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

ROSS ROOFING SUPPLIES LTD
FORCE SECURITIES LTD

01387380

Directors - continued

Particulars.

STEPHEN VINCENT LEONARD
ROSS
CARRBANK VICTORIA ROAD
BOLTON
LANCASHIRE BL1 5AT

Date of Birth:- 05/01/47
Nat:BRITISH
Occ:ROOFING CONTRACTOR

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

Other 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.

ROSS ROOFING SUPPLIES LTD
FORCE SECURITIES LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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	1,000	£1,000
Totals	1,000	£1,000

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



on paper

not on
paper

The last full members list was at 26/01/94

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 **£18.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

21/3/95

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?

..... J. WILD & CO. CHARTERED ACCOUNTANTS.....
LANCASTER HOUSE
BLACKBURN STREET
RADCLIFFE
MANCHESTER M26 7E

Postcode

Telephone 0161-723-3211 Ext

