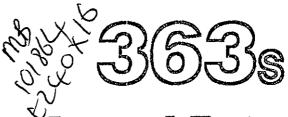


COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF

CF4 3UZ



of company number 01582227

L

company name

ENSOR (SOUTHERN) 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 25/07/98 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	
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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
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Month Year Day

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.

POOL WORKS WOODVILLE SWADLINCOTE DERBYSHIRE DE11 8EU

Principal business activities (See note 4)

Trade classification is 5113 AGENTS IN BUILDING MATERIALS

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



O1582227 Register of members (See note 5) The register is kept at ELLARD HOUSE DALLIMORE ROAD MANCHESTER M23 9NX Register of debenture holders (See note 6)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Any register of debenture holders (or duplicate) is kept at ELLARD HOUSE DALLIMORE ROAD MANCHESTER M23 9NX	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. DAVID LEONARD BAGNALL 2 MEADWAY BRAMHALL STOCKPORT CHESHIRE SK7 1LA	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year
Particulars of a new director must be notified on form 288. KENNETH ARTHUR HARRISON 156 OLDFIELD ROAD ALTRINCHAM CHESHIRE WA14 4BJ	Day Month Year Date of any change.
Date of Birth:— 04/07/30 Nat:BRITISH Occ:CHAIRMAN AND MANAGING DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Page 2

01582227	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars	Day Month Year 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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.

Page 3

01582227 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of sissued multiplied	shares		
this return.	nominal value per st			
List of past and present members	Totals 1000 £1000			
(See note 9) (Use attached schedule where appropriate)	Please mark t appropriate bo			
A full list is required.		aper		
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.	Signed Secretary/Direct *(delete as appropri	iate)		
Cheques should be made payable to Companies House.	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?>	ENSOR HOLDINGS PLC ELLARD HOUSE ROUNDTHORN INDUSTRIALESTATE DALLIMORE ROAD MANCHESTER M23 9NX Postcode Telephone 0/6/ 9 45 5953 Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
O Number of COOCE		Account of Share	S		
Company Number: 01582227	l	Particulars of shares trans- ferred since the date of the			
Company Nama:	- Number of	last return, or, in the case			
Company Name:	shares or				
ENSOR (SOUTHERN) LIMITED	amount of stock held				
· . · · · · · · · · · · · · · · · · · ·	by existing	company, by			
	members at	(a) persons who are still			
	date of this				
	return.	(b) persons who have ceased to be members.	İ		
	_	ceased to be members.			
·	Number	Number Date of			
Name and address	currently		Damanda		
Name and address	held	Transferred 1 togioti attori	Remarks		
	Held	of Transfer	1		
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Company Name:	Number of		the date of the	
	shares or amount of		or, in the case return,since the	
ENSOR (SOUTHERN) LIMITED	stock held	incorporation		
	by existing	company, by		
	members at	(a) persons	who are still	1
	date of this	members (b) persons		
	return.		to be members.	ļ
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	held	Transferred	of Transfer	-
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