

308/15



010315

COMPANIES HOUSE

363s

Annual Return

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



A36 *A2NKF143* 366
COMPANIES HOUSE 13/11/97

of company number 01889073

Y

company name
VENTLANE 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 15/10/97
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
31	10	97

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.

HALLIWELL MILL
BERTHA STREET
BOLTON
BL1 8AH

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Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

01889073

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

CROWTHER HOUSE
CROWTHER ROAD
WASHINGTON
TYNE & WEAR NE38 0AQ

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

CROWTHER HOUSE
CROWTHER ROAD
WASHINGTON
TYNE & WEAR NE38 0AQ

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROY
STABLER
4 CLICK EM IN
PONTELAND
NEWCASTLE UPON TYNE
NE20 9DD

Day	Month	Year

 Date of any change.

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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.

JOHN
BRADLEY
2 SWINHOPE
RICKLETON
WASHINGTON
TYNE & WEAR NE38 9HR

Day	Month	Year

 Date of any change.

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Date of Birth:- 26/06/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Rite-Vent Ltd., Fab-Rite Ltd., Chimfix
Ltd., Leedron Ltd., Enviromark
(Drainage Systems) Ltd.

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

Directors - continued

Particulars.

GEORGE
MCCAFFERTY
60 BRIAR LEA
SHINEY ROW
HOUGHTON LE SPRING
TYNE & WEAR DH4 4PU

Date of Birth:- 22/02/41

Nat:BRITISH

Occ:COMPANY 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.

Rite-Vent Ltd., Fab-Rite Ltd., Chimfix Ltd.,
Leedron Ltd., Enviromark (Drainage
Systems) Ltd.

Particulars.

ROY
STABLER
4 CLICK EM IN
PONTELAND
NEWCASTLE UPON TYNE
NE20 9DD

Date of Birth:- 13/05/49

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

Rite-Vent Holdings Ltd., Rite-Vent Ltd.,
Fab-Rite Ltd., Chimfix Ltd., Leedron Ltd.,
Enviromark (Drainage Systems) Ltd.,
Bodyline Dunston Limited.

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.

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	100	£100.00
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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 31/10/96

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 3 November 1997

This return includes 1 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?----->

Mr R Stabler

c/o Rite-Vent Limited, Crowther Road,

Crowther Industrial Estate, Washington,

Tyne & Wear. Postcode NE38 0AQ

Telephone 0191 4161150 Ext 200

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM '363[illegible]