

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A13 *AI3VV210* 181 COMPANIES HOUSE 16/12/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 11/07/97 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	Day Month	
2 7	0 17	9 7

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.

INDUSTRIAL ESTATE KIMBLESWORTH CHESTER LE STREET DURHAM DH2 3QT

Principal business activities (See note 4)

Trade classification is
4522 ERECTION OF ROOF COVERING & FRAMES

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

BB 45 703391

3638

Annual Return

of company number 01892372

В

company name

SPRINGS ROOFING LIMITED

company type

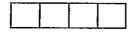
PRIVATE COMPANY LIMITED BY SHARES

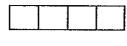
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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01892372 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year
ANDREA JACKSON 22 NORTON CLOSE WALDRIDGE PARK CHESTER LE STREET COUNTY DURHAM DH2 3JF	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JEFFREY JAMES LIGHTLE RIDINGS CLOSE LINTZFORD GRANGE ROWLANDS GILL TYNE AND WEAR NE39 1HL	
Date of Birth:- 25/12/54 Nat:BRITISH Occ:ROOFER	Doy Month Voca
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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01892372	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. KEITH ALFRED	Date of any change.			
MULDOON	***************************************			
36 CHURCH STREET				
LEADGATE				
CONSETT COUNTY DURHAM DH8 6DY				
COUNTY DOMAIN DIO ODI				
Date of Birth:- 01/06/62 Nat:BRITISH				
Occ:DIRECTOR				
. •	Day Month Year			
If this person has ceased to be director, please				
state when.	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.				

	Box North M			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
and any reservant carrent and previous arrodomps.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
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The Control of the State of the Control of the Cont	***************************************			
	Day Month Ver-			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and provious directorchine	***************************************			

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01892372 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
List of past and present members (See note 9) (Use attached schedule where appropriate)	ORDINARY A' NOW VOTING IR' NEW VOTING IC' NEW VOTING IO' NEW VOTING Totals	3000	issued multiplied by nominal value per share) 3000 (0) (0) (0) (1) (1) (1) (2) (3) (1) (4) (5) (7) (8) (9) (9) (9) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10
A full list is required if one was not included with either of the last two returns. The last full members list was at 27/07/96	A list of change	changes in the pe es is enclosed embers is enclos	appropriate box. eriod not on on paper paper
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.	DateThis return ind	cludes 1	Secretary/Director * *(delete as appropriate) continuation sheets. er) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	51 LOW FELL Tel: Tymeside	eady Page 1/513 DURHAM RO. TYNE AND YEAR 091 187 4585 FOR	AD ; NE9 5EY 1691 491 Q188

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01892372		Particulars of	****	<u> </u>
	Number of	ferred since the		
Company Name:	shares or	last return, or		'
SPRINGS ROOFING LIMITED	amount of	of the first re	turn, since the	
PERTINGS KOOLTING PILITIED	stock held	i .	of the	
,	by existing	5		
	members at	1	who are still	•
	date of this return.	members (b) persons		
·	return.	1	be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held		of Transfer	i iciiai No
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01892372 Company Name:	Particulars of shares trans- Number of ferred since the date of the shares or last return, or, in the case		:	
SPRINGS ROOFING LIMITED	amount of	of the first re	eturn,since the	
	stock held by existing	company, by		
	members at date of this	members		
	return.		who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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