

Companies House

_____ for the record _____
Company Name

**FLEXIBLE DUCTING SUPPLIES
LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Shares**

Company Number
1993471

Information extracted from
Companies House records on
4th December 1999

- 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.



Section 1: Company details

Ref: 1993471/03/10

Ref: 1993471/03/10		Current details		Amended details	
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Craven House Steeton Grove Steeton Keighley, West Yorkshire BD20 6TT	Address UK Postcode - - - - -			
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -			
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable		Address UK Postcode - - - - -		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 7499	Description Non-trading company	SIC CODE - - - - - - - - - - - - - - - - - - - -	Description 	
>	<i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>				

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

~~Brain John PRIESTLEY~~

Address

3 Bramham Drive
Baildon
Shipley
West Yorkshire
~~BD17 6JZ~~

Particulars of a new
Company Secretary must
be notified on form 288.

Name

BRIAN JOHN PRIESTLEY

Address

UK Postcode BD17 6SZ

Date of change _ _ / _ _ / _ _ _ _

Date Brain John PRIESTLEY
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Michael John WHITE

Address

Woodlawn 37 Belmont Rise
Baildon
Shipley
West Yorkshire
BD17 5AW

Date of birth 30/01/1949

Nationality British

Occupation Flexible Ducting
Merchant

Particulars of a new Director
must be notified on form
288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael John WHITE ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 029 2038 0801.		

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 John Blakey ADAMS		Name 		NOT A MEMBER AT 31/12/98 - DATE OF LAST ANNUAL RETURN	
Address Low House Farm Burley in Wharfedale Ilkley West Yorkshire LS29 7AS		Address 			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary		Shares held Class 		Shares transferred by John Blakey ADAMS	
Number 1		Number 		Class 	
Date of transfer 		Date of transfer 		Date of transfer 	
> Shareholder Name Michael John WHITE		Name 		Shares transferred by Michael John WHITE	
Address Woodlawn 37 Belmont Rise Baildon Shipley West Yorkshire BD17 5AW		Address 			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary		Shares held Class 		Shares transferred by Michael John WHITE	
Number 99		Number 100		Class 	
Date of transfer 		Date of transfer 		Date of transfer 	
SEE LAST ANNUAL RETURN TO 31/12/98.					

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 tick 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

(Director/Secretary)

Date

12/01/2000

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

What to do now

Please detach and retain the covering letter, 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
31/12/1999

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 **31st December 2000** 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

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 103350

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

BJ FRIEDLEY

Telephone number inc code

01535 656656

Address

SPECIALIST DUCTING SUPPLIES LTD
CRAGEN HOUSE STEETON
STREETON

DX number if applicable

6906
DX exchange

KEIGHLEY

Postcode

BD20 6TT