



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97  
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	12	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.

LAKERS HOUSE  
NORTH ROAD  
ELLESMERE PORT  
SOUTH WIRRAL L65 1BA

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.....  
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**Principal business activities** (See note 4)

Trade classification is  
2722 MANUFACTURE OF STEEL TUBES  
4533 PLUMBING

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

657/15  
200433

363s

**Annual Return**

of company number 02001095

D

**company name**

LAKER VENT ENGINEERING LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

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.

JOHN EDWARD  
ASHE  
ACMA  
HAFAN DEG 10 PEULWYS AVENUE  
COLWYN BAY  
CLWYD LL29 9NT

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

JOHN EDWARD  
ASHE  
ACMA  
HAFAN DEG 10 PEULWYS AVENUE  
COLWYN BAY  
CLWYD LL29 9NT

Day Month Year

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Date of any change.

Date of Birth:- 22/08/54

Nat:BRITISH

Occ:ACCOUNTANT FINANCE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

COLIN  
VENTRE  
16 UPPINGHAM ROAD  
LIVERPOOL  
MERSEYSIDE L16

Date of Birth:- 13/01/58  
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOSEPH  
VENTRE  
110 BOWRING PARK ROAD  
LIVERPOOL  
MERSEYSIDE L14 3NP

Date of Birth:- 02/08/33  
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL  
VENTRE  
15 HAMPTON COURT ROAD  
WEST DERBY  
LIVERPOOL  
MERSEYSIDE L12 9EL

Date of Birth:- 17/07/62  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

PAUL  
VENTRE  
10 KENDAL PARK  
WEST DERBY  
LIVERPOOL  
MERSEYSIDE L12 9LS

Date of Birth:- 26/03/62  
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD GEORGE  
VENTRE  
4 SANDICROFT ROAD  
LIVERPOOL  
MERSEYSIDE L12 0LX

Date of Birth:- 12/02/53  
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02001095

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 A	5100	5100
ORDINARY B	100	10
Totals	5200	5110

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on 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**.

Signed Secretary/Director \*  
(delete as appropriate)

Date 31/12/97

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?

Mr J. E. ASNE  
LAKER HOUSE  
NORTH ROAD, ELLSMERE PORT  
Postcode L65 1BA

Telephone 0151 355 2284 Ext —

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02001095	Account of Shares			Remarks
Company Name: LAKER VENT ENGINEERING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	
Mr PAUL VENTRE	319			
10 KENDALL PARK				
WEST DERBY				
LIVERPOOL L12 9LJ				
Mr JOSEPH VENTRE	1275			
110 BOWRING PARK ROAD				
LIVERPOOL				
L14 3WY				
Mr COLIN VENTRE	637			
16 UPPINGHAM ROAD				
LIVERPOOL L16				
Mr MICHAEL VENTRE	425			
15 HAMPTON COURT ROAD				
WEST DERBY				
LIVERPOOL L12 9EL				
Mr RICHARD VENTRE	318			
4 SANDICROFT ROAD				
LIVERPOOL				
L12 0LX				

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02001095	Account of Shares			Remarks
Company Name: LAKER VENT ENGINEERING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	
Mr BARRY VENTRE 35 QUEENS DRIVE LIVERPOOL L18 2DT	638			
Miss RACHEL VENTRE 6 THE AVENUE HUTTON, LIVERPOOL	425			
Mrs LOANA KENNEDY (NEE VENTRE) 19 QUEENS COURT ROAD LIVERPOOL L12 8RN	425		MARRIED 1997	
Mr STEPHEN VENTRE 539 QUEENS DRIVE LIVERPOOL L13 5TY	319			
Mrs CHRISTINE HOLMES 38 DARLEY DRIVE LIVERPOOL L12	319			
Mr ARTHUR CARROLL (ORDINARY 'B' SHARES) 3 GLEBE CLOSE MASHALL	100			