

### COMPANIES HOUSE

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			
ſ	311	1 2	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.

F	teai	iste	ered	Off	ice	1500 1	1010	31
	$\sim$	~		$\sim$ 11		(300 )	mne	. 7 /

This is the address registered by Companies House. LAKERS HOUSE

NORTH ROAD ELLESMERE PORT SOUTH WIRRAL L65 1BA

## Principal business activities (See note 4)

Trade classification is 2722 MANUFACTURE OF STEEL TUBES 4533 PLUMBING

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

# Return

of company number

02001095

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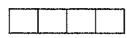
company name
LAKER VENT ENGINEERING LIMITED

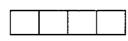
company type
PRIVATE COMPANY LIMITED BY SHARES

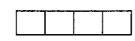
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

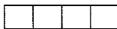
Day		MOTITI	1 601					
	l	]						

Day	Month	Year			
	1				









02001095  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 cept at	
Company Secretary (See note 7)	
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
JOHN EDWARD ASHE ACMA HAFAN DEG 10 PEULWYS AVENUE COLWYN BAY CLWYD LL29 9NT	
f 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.  JOHN EDWARD ASHE ACMA HAFAN DEG 10 PEULWYS AVENUE COLWYN BAY CLWYD LL29 9NT	Date of any change.
Date of Birth:- 22/08/54 Nat:BRITISH Occ:ACCOUNTANT FINANCE DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.

Show any relevant current and previous directorships.

PAGE

2

		If the information shown needs amendment, give details below and the date of any change.					
Directors - continued		Day	Month	Year			
Particulars.	Γ	ı	1	1	Date of any change.		
COLIN	L	<b>_</b>	<u> </u>		· •		
VENTRE 16 UPPINGHAM ROAD		•••••••••	********				
LIVERPOOL	<del></del>	·					
MERSEYSIDE L16							
Date of Birth:- 13/01/58							
Nat:BRITISH							
Occ: COMPANY DIRECTOR		Day	Month	Year			
If this person has ceased to be director, plea state when.	lse [	1		1	Date of resignation.		
	L				Date of rootgration.		
Show any relevant current and previous dire	ctorships.						
Particulars.	Г	Day	Month	Year	Bata of amountains		
JOSEPH	Ĺ			1	Date of any change.		
VENTRE		**********					
110 BOWRING PARK ROAD							
LIVERPOOL MERSEYSIDE L14 3NP							
Date of Birth:- 02/08/33			*************				
OCC:COMPANY DIRECTOR							
If this person has ceased to be director, plea	ıse r	Day	Month T	Year	Data of maximum time		
state when.	L				Date of resignation.		
Show any relevant current and previous dire	ctorships.	*************					
Particulars.	-	Day	Month	Year			
	Ĺ	1		1	Date of any change.		
MICHAEL							
VENTRE 15 HAMPTON COURT ROAD							
WEST DERBY							
LIVERPOOL MERSEYSIDE L12 9EL	•• ••						
1010010101 010 000				••••			
	••						
Date of Birth:- 17/07/62							
Nat:BRITISH							
Occ:DIRECTOR	 						
If this person has ceased to be director, plea	ıse -	Day	Month	Year			
state when.		[		1	Date of resignation.		
Show any relevant current and previous dire	ctorships.	************					

PAGE

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

Directors - Continued	Day	Month	Year	
Particulars.	ı	ı		Date of any change.
PAUL	<u> </u>	·		
VENTRE 10 KENDAL PARK				
WEST DERBY				
LIVERPOOL				
MERSEYSIDE L12 9LS				
Date of Birth:- 26/03/62				
Nat:BRITISH				
Occ: COMPANY DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please			1	Date of resignation.
state when.	<u> </u>			
Show any relevant current and previous directorships.				
	***************************************			
Particulars.	Day	Month	Year	
		<u> </u>		Date of any change.
RICHARD GEORGE VENTRE				
4 SANDICROFT ROAD	***************************************			
LIVERPOOL MERSEYSIDE L12 OLX				
MERSEISIDE LIZ OLA				
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Date of Birth:- 12/02/53				
Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	1
state when.		1_1		Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.				Date of any change.
	-	<u> </u>		•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
If this parson has accord to be director, places	Day	Month	Year	_
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				,

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Directors - continued	Б-			• • •			
Particulars.	Da	У	T	ionth	T	ar	Date of any change.
			<u></u>		<u></u>		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	Da	У	T	lonth	Y 6	ear	Data of an alam attan
state when.	<u>1</u>		<u></u>		<u>i.</u>		Date of resignation.
Show any relevant current and previous directorships.	**********	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·			
Particulars.	Da	у	M	lonth	Υe	ar	
i di tiodidio.				.1.			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	Da	У	M	lonth	Υe	ear	
state when.				1			Date of resignation.
Show any relevant ourrent and provious directorships							
Show any relevant current and previous directorships.							
	Do.		 k	lonth	V.	ar	
Particulars.	Da	У	T	·	T	-ai	Date of any change.
				1			Date of any enange.
NO MODE DIDECTORS - ADDITIONAL CEODETADIES						········	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
						·····	
				•••••			
		•••••		•••••	··		
	Da	y	 M	ionth	Υε	 ear	
If this person has ceased to be director, please state when.		-	T .	1			Date of resignation.
					1		
Show any relevant current and previous directorships.							

PAGE 5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)		Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.			nominal value per share)
	ORDINARY A'	5100	5100
	ONDINAMI B'	104	10
	Totals	5110	5160
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 memb		n 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.		2	
Certificate	Signed	760	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3///-/		ecretary/Director * (delete as appropriate)
I enclose the fee of £ 15.			
Cheques should be made payable to Companies House.		es(enter number) e that you ha on this page	•
To whom should Companies House direct any enquiries about the information shown in this return?	NORTH I	Postcode	esmer for 165 iBA
DAGE 6	Telephone 0/5	1 355 2284	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

O North 02001005	Account of Shares				
Company Number: 02001095	Number of	1	hares transferred		
Company Namo	shares or	1	of the last return, of the first return,		
Company Name: LAKER VENT ENGINEERING LIMITED	amount of	since the incor			
DENDIK YDRI DROTADDIKINO DINIIDD	stock held	company, by			
	by existing	(a) persons w	no are still		
	members at	members, a			
	date of this return.	(b) persons w			
		ceased to b	e members.		
	Number	Number	Date of		
Name and address	Currently	Number Transferred	Registration	Remarks	
	Held	riansierieu	of Transfer		
	~ ~	<b></b>			
MA PAUL VENTRE	319				
2.					
10 NENDALL PARK					
MA PAUL VENTRE 10 MENDALL PARK WEST DEAST					
LIVERPOOL LIZ 9LJ					
Mr Josefu Ventak	1275		·		
110 BONDING PARK ROAD					
LIVERPOOL					
L14 3W?					
Ma Count VENTAL	637				
MR COLIN VENTRE 16 UPPINGUAN ROAD	00 /				
LIVERPOOL L16					
MR MICHAEL VENTRE	425		, , , , , , , , , , , , , , , , , , , ,		
	175				
15 MAMPJON COURT RUM					
WESS DENBY					
LIVEAPOOL LIZ 9EL					
Mr RICHARD VENTRE	318				
4 SANDICROFT ROAD					
LIVERPOOL					
4 12 OLX					
L / L OL 1					

LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363** Account of Shares Company Number: 02001095 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the LAKER VENT ENGINEERING LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held Ma BARRY VENTRE 638 35 QUEENS DRIVE LIVERPOOL LIS 2DT MISS RACHEL VENTRE 425 6 THE AVENUE HUTTON, LIVERPOOL MARRIED Mas LOANA KENNEDY (NEE VENTA) 425 19 QUEEN COURT ROAD LIVERPOOL 612 8RM MA STEPHEN VENTRE 539 QUEENS DRIVE 317 LIVEAPOOL LIB STY MAS CURISTINE MOUMES

38 DARLEY DANNE 319 LIVERPOOL 412 MA ANTHUR CARROLL

( CADINAR-1 "B" SHAKES) 100 3 quésé closé MASHULL