



Companies House

— for the record —

Company Name

INVERTEC LIMITED

363s Annual Return

NW

2572

£15.00

Company Type

Private Company Limited By Shares

Company Number

2072273

Information extracted from
Companies House records on
2nd December 2000

- > 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: 2072273/03/10

	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>	3rd Floor The Quadrangle Imperial Square Cheltenham Gloucestershire GL50 1PZ	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>	4-6 Horcott Industrial Estate Fairford Gloucestershire GL7 4DW	Address WHELFORD ROAD FAIRFORD GLOUCESTERSHIRE UK Postcode GL7 4DT
> 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 Description 3150 Mfr lighting equipment &	SIC CODE Description -
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Karen Anne HARRIS Address Aynsley House Calcutt Street Cricklade Swindon Wiltshire SN6 6BD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Karen Anne HARRIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian KING Address 6 Fell Close Sunnyside Newcastle Upon Tyne Tyne & Wear NE16 5PD Date of birth 14/09/1971 Nationality British Occupation Uk Sales Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian KING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roland James READ Address 4 Calcutt Street Cricklade Swindon Wilts SN6 6AZ Date of birth 25/05/1951 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roland James READ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Adrian Charles Harben VALENTINE Address Blue Quar Bell Lane, Poulton Cirencester Gloucestershire GL7 5JF Date of birth 22/08/1962 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian Charles Harben VALENTINE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		
> 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 Charles George Harben VALENTINE Address Priory View Poulton Cirencester Gloucestershire GL7 5SS Date of birth 25/01/1936 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles George Harben VALENTINE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		
> 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 Dominic John VALENTINE Address Horseshoe Cottage Cricklade Street, Poulton Cirencester Gloucestershire GL7 5HX Date of birth 30/03/1968 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dominic John VALENTINE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		

> 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.

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

Current details**Name**

James Warren Harben VALENTINE

Address

Manor Farmhouse
Daglingworth Manor Barn
Cirencester
Gloucestershire
GL7 7AH

Date of birth 25/08/1964**Nationality** British**Occupation** Managing Director**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date James Warren Harben
VALENTINE ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

	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 44,740 Aggregate Nominal Value of issued shares £44,740.00	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 44,740 Total Nominal value of shares issued £44,740.00	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 Roland James READ		Name _____		Shares transferred by Roland James READ		
		Address _____				
Address 4 Calcutt Street Cricklade Swindon SN6 6AZ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4000	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr Adrian Charles Harben VAL		Name _____		Shares transferred by Mr Adrian Charles Harben VALENTINE		
		Address _____				
Address Blue Quah Poulton Cirencester Gloucestershire GL7 5JE		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3500	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr Charles George Harben VAL		Name _____		Shares transferred by Mr Charles George Harben VALENTINE		
		Address _____				
Address Priory View Poulton Cirencester Gloucestershire GL7 5SS		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 27240	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred			
> Shareholder Name Dominic John VALENTINE		Name _____		Shares transferred by Dominic John VALENTINE			
		Address _____					
Address 26 Jefferies Close Fairford Gloucestershire GL7 4NE		_____					
		UK Postcode - - - - -					
Shares held Class Ordinary		Number 2250	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____	____/____/____
> Shareholder Name James Warren Harben VALENTIN		Name _____		Shares transferred by James Warren Harben VALENTINE			
		Address _____					
Address Box Tree Combe Pancake Hill Lower Chedworth Chesterham Glos GL54 4AW		_____					
		UK Postcode - - - - -					
Shares held Class Ordinary		Number 2250	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____	____/____/____
> Shareholder Name Veronica Warren VALENTINE		Name _____		Shares transferred by Veronica Warren VALENTINE			
		Address _____					
Address Priory View Poulton Cirencester Gloucestershire GL7 5SS		_____					
		UK Postcode - - - - -					
Shares held Class Ordinary		Number 5000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Peter WARRINER		Name _____		Shares transferred by Peter WARRINER		
		Address _____				
Address 2 Bartonbury Glen Stroud Road Cirencester Gloucestershire GL7 1UZ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _

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 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

Date

02/02/2001

(Director / Secretary)

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

What to do now

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 18/12/2000
- 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 18th December 2001 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐Cheque / ~~Postal Order~~

Number 2572

(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

KASSY HARRIS

Telephone number inc code

01285 713550

Address

% INVERTEC LTD
WHELFORD ROAD,
FAIRFORD, GLOS.

DX number if applicable

DX exchange

Postcode

GL7 4DT