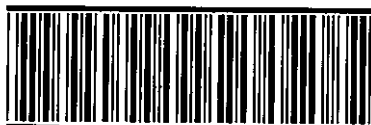


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A17 *AIXDLE23* 309
COMPANIES HOUSE 19/08/95

ANNUAL RETURN
ANNUAL RETURN

Company number : /CN/ 2095397
Company name : SUPERGLASS SECTIONS LIMITED

DATE OF THIS RETURN : Day Month Year
The information in this: ---
return is made up to : /DA/ 03 06 95

DATE OF NEXT RETURN : ---
I wish to make the next: /DA/
return to : ---

REGISTERED OFFICE : ---
This is the address : /RO/ BRUNSWICK HOUSE 1 DEIGHTON CLOSE
at the date of this : ---
return :
Post town WETHERBY
Any change of :
registered office must : County/Reg. W YORKS
be notified on form 287: :
Postcode LS22 7GZ

PRINCIPAL BUSINESS : ---
ACTIVITIES : /PA/ 8149
The trade : ---
classification code :
number(s) for :
principal activity or :
activities is (are) :

REGISTER OF MEMBERS	:	---	:
	:	/RM/	:
The register of members	:	---	:
is kept at	:		:
	:		:
	:	Post town	:
	:		:
	:	County/Reg.	:
	:		:
	:	Postcode	:
	:		:

REGISTER OF DEBENTURE	:	---	:
HOLDERS	:	/RD/	:
A register of debenture	:	---	:
holders is kept at	:		:
	:		:
	:	Post town	:
	:		:
	:	County/Reg.	:
	:		:
	:	Postcode	:
	:		:

COMPANY TYPE	:	----	:
	:	/T1/	:
	:	----	:
	:	/T2/X Private company limited by shares	:
	:	----	:
	:	/T3/	:
	:	----	:
	:	/T4/	:
	:	----	:
	:	/T5/	:
	:	----	:
	:	/T6/	:
	:	----	:
	:	/T7/	:
	:	----	:

COMPANY SECRETARY	:	---	:
NAME	Style/Title	:	/CS
		:	---
	Forenames	:	PHILIP ANTHONY
		:	
	Surname	:	KIRK
		:	
	Honours etc	:	
		:	
	Previous forenames	:	
		:	
	Previous surname	:	
		:	---

USUAL	:	/AD/8 ULLSWATER RISE, WETHERBY	:
RESIDENTIAL ADDRESS	:	---	:
	:		:
	:		:
	:	Post town WEST YORKSHIRE	:
	:		:
	:	County/Reg. LS22	:
	:	Postcode 6YP. Country:	:
	:		:

2095397

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NAME      Style/Title : /CD/
          : ---
          Forenames   : IAIN DOUGLAS
          :
          Surname     : MCKERRACHER
          :
          Honours etc :
          :
Previous forenames : NONE
          :
Previous surname  :
          : ---
USUAL           : /AD/ 13A KENT RD.HARROGATE
RESIDENTIAL ADDRESS : ---
          :
          : Post town
          :
          : County/Reg.  NORTH
          :
          : Postcode      YORKSHIRE Country
          :
          : ---
          :
Date of birth   : /DO/ 07 09 50          /NA/ BRITISH
          : ---
Business occupation : /OC/COMPANY DIRECTOR
          : ---
Other directorships : /OD/AS PER LIST
          : ---
          :

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2095397

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NAME      Style/Title : /CD/
          : ---
          Forenames   : WILFRIED
          :
          Surname     : SEITZ
          :
          Honours etc :
          :
          Previous forenames : NONE
          :
          Previous surname :
          : ---
USUAL     : /AD/ C/O 6238 HOFHEIM-WALLAU
RESIDENTIAL ADDRESS : ---
          :
          :
          : Post town
          :
          : County/Reg. WEST
          :
          : Postcode GERMANY. Country
          :
          : ---
          Date of birth : /DO/ 06 05 41 /NA/ GERMAN
          : ---
          Business occupation : /OC/COMPANY DIRECTOR
          : ---
          Other directorships : /OD/WILFRIED SEITZ - HOFHEIM-WALLAU,
          : --- WEST GERMANY.
          :

```

Schedule of Other Directorships

Date of
Resignation

PHILIP ANTHONY KIRK

ENCON PLC
ENCON RGS SCOTLAND LIMITED
SCOTIA INSULATION SUPPLIES LIMITED
ENCON RGS ANGLIA LIMITED
ENCON RGS SOUTH WEST LIMITED
SUPERGLASS INSULATION LIMITED
GILL CONTRACTS LIMITED
INSUL PRODUCTS (SUPPLIES) LIMITED
ENCON INSULATION LIMITED
RGS HOLDINGS LIMITED
ENCON RGS LONDON LIMITED
ENCON RGS SOUTH WALES LIMITED
ENCON RGS SOUTH EAST LIMITED
ENCON MANUFACTURING LIMITED
ENCON RGS WESTERN LIMITED
ENCON RGS OXON LIMITED
ENCON RGS NORTH EAST LIMITED
ENCON RGS SOUTHERN LIMITED
ENCON REALISATIONS NO 3 LIMITED
GILL FIRE PROTECTION LIMITED
ENCON INSULATION SERVICES LIMITED
REFRACPAC LIMITED
TALBOT THERMATIC GROUP LIMITED
ENCONTRACTS LIMITED
ENCON REALISATIONS NO 1 LIMITED
TALBOT INSULATION COMPANY LIMITED
ENCON REALISATIONS NO 2 LIMITED
ENCON RGS WEST LONDON LIMITED
TUXPAN LIMITED
INSUCARE SUPERWOOL LIMITED

IAIN DOUGLAS MCKERRACHER

ENCON PLC
SUPERGLASS INSULATION LIMITED
GILL CONTRACTS LIMITED
ENCON INSULATION LIMITED
ENCON REALISATIONS NO 3 L
TALBOT THERMATIC GROUP LIMITED
ENCONTRACTS LIMITED
ENCON REALISATIONS NO 1 LIMITED
TALBOT INSULATION COMPAN
ENCON REALISATIONS NO 2 LIMITED
TUXPAN LIMITED
ENCONVERTORS LIMITED
ENCONSULTANTS LIMITED
ENCON MANUFACTURING LIMITED
GILL FIRE PROTECTION LIMITED

4/02/94
4/12/90
4/02/94
4/12/90

. SUPERGLASS SECTIONS LIMITED

Schedule of Other Directorships

Date of
Resignation

IAIN DOUGLAS MCKERRACHER

ENCON INSULATION SERVICES LIMITED

4/02/94

REFRACPAC LIMITED

4/02/94

Cape Insulation Limited

RESIGNED

ROBERT PATERSON

SUPERGLASS INSULATION LIMITED

14/06/93

ISSUED SHARE CAPITAL :

The shares in issue at
the date of this
return are

Class	Number	Aggregate Nominal Value
ORDINARY	100	100.00
Totals	100	100.00

LIST OF PAST AND
PRESENT MEMBERS :

A full list of members is enclosed on paper

ELECTIVE RESOLUTIONS :

(Private companies
only)

CERTIFICATE :

I certify that the
information given in
this return is true to
the best of my
knowledge and belief.

SIGNED.....

Secretary/Director*
(*delete as appropriate)

I enclose the fee of
£32

Date

Make cheques payable to
COMPANIES HOUSE

This return includes continuation sheets

CONTACT POINT
ADDRESS :

ENCON PLC

1 DEIGHTON CLOSE

WETHERBY

Postcode LS22 5LQ

Tele. 0937 580228

Extension

AND PRESENT MEMBERS

Account of shares

[illegible]