



COMPANIES HOUSE

TSB  
007567  
LIS-∞. 363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A11 \*A6LSQ9A2\* 521  
COMPANIES HOUSE 03/09/98

of company number 02510845

E

company name  
U.A. EXTRUSIONS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 27/05/98  
If this information requires amendment use the spaces opposite.

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.

### 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
1   2	0   6	9   8

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

HOLT STREET  
MANCHESTER  
M40 5AX

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

Trade classification is  
5170 OTHER WHOLESALE

2	7	4	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

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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

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.....  
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**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.

Day Month Year  
| | | Date of any change.

MARY  
WRAITH  
CROWN COTTAGE  
LOWER PEOVER  
KNUTSFORD  
CHESHIRE WA16 9QB

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.....  
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.....

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

Day Month Year  
| | | Date of resignation.

**Directors** (See note 7)

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

Day Month Year  
| | | Date of any change.

ANDREW JOHN  
FERNS  
1 HAWTHORN TERRACE  
WILMSLOW  
CHESHIRE SK9 5EP

!! REGENCY COURT  
GRAVEL LANE  
WILMSLOW  
CHESHIRE SK9 6LQ

Date of Birth:- 29/07/59  
Nat:BRITISH  
Occ:SALES MANAGER

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

Day Month Year  
| | | Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

PETER  
WRAITH  
CROWN COTTAGE  
KNUTSFORD  
CHESHIRE WA16 9QB

Date of Birth:- 04/11/30  
Nat:BRITISH  
Occ:ENGINEER

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.

Day    Month    Year  
|    |    |

Date of any change.

Particulars.

PETER NICHOLAS  
WRAITH  
5 BRAYTON AVENUE  
DIDSBURY  
MANCHESTER  
M20 5LP

Date of Birth:- 09/06/63  
Nat:BRITISH  
Occ:COMMERCIAL MANAGER

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

Show any relevant current and previous directorships.

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.

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

Show any relevant current and previous directorships.

Day    Month    Year  
|    |    |

Date of resignation.

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

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)
Ord	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed

**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.

Signed [Signature] Secretary/Director\*

Date 26/8/98 \*(delete as appropriate)

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

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?----->

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 .....  
 .....  
 .....  
 Postcode .....

Telephone ..... Ext .....



