

Produced by
"THE REGISTRAR"
Cosec Software Limited
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RECEIPT DATE: 21/06/94

ANNUAL RETURN
ANNUAL RETURN

Company number : /CN/ 2511755

Company name : ENCONTRACTS LIMITED

DATE OF THIS RETURN : Day Month Year
The information in this : ---
return is made up to : /DA/ 14 06 94

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

Any change of :
registered office must : Post town WETHERBY
be notified on form 287 : County/Reg. N YORKS
Postcode LS22 7GZ

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

REGISTER OF MEMBERS

The register of members
is kept at

/RM/

Post town

County/Reg.

Postcode

REGISTER OF DEBENTURE
HOLDERS

A register of debenture
holders is kept at

/RD/

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

NONE

Previous surname

USUAL
RESIDENTIAL ADDRESS

/AD/8 ULLSWATER RISE, WETHERBY

Post town WEST YORKSHIRE

County/Reg. LS22

Postcode 6YP. Country:

2300194

DIRECTORS

2511755

NAME	Style/Title	---	/CD/	
	Forenames	---	PHILIP ANTHONY	
	Surname		KIRK	
	Honours etc			
	Previous forenames		NONE	
	Previous surname			
USUAL		---	/AD/ 8 ULLSWATER RISE, WETHERBY	
RESIDENTIAL ADDRESS		---		
	Post town		WEST YORKSHIRE	
	County/Reg.		LS22	
	Postcode		6YP.	Country
	Date of birth	---	/DO/ 22 02 57	--- /NA/ BRITISH
	Business occupation	---	/OC/COMPANY DIR/SEC	
	Other directorships	---	/OD/AS PER LIST	

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	

ENCONTRACTS LIMITED

COMPANY 2511755

Schedule of Other Directorships

Date of
Resignation

IAIN DOUGLAS MCKERRACHER	
ENCONVERTORS LIMITED	4/02/94
GILL INSULATION STAFFORDSHIRE LIMITED	12/04/90
GILL INSULATION EASTERN LIMITED	12/04/90
GILL INSULATION CAMBRIDGESHIRE LIMITED	20/09/89
GILL INSULATION NOTTINGHAMSHIRE LIMITED	12/04/90
ENCONSULTANTS LIMITED	4/12/90
ENCON MANUFACTURING LIMITED	4/02/94
GILL FIRE PROTECTION LIMITED	4/12/90
ENCON INSULATION SERVICES LIMITED	4/02/94
REFRACPAC LIMITED	4/02/94
Cape Insulation Limited	RESIGNED

2511755

ISSUED SHARE CAPITAL

The shares in issue at
the date of this
return are

Class	Number	Aggregate Nominal Value
ORDINARY	2	2.00
Totals	2	2.00

LIST OF PAST AND
PRESENT MEMBERS

A full list of members is enclosed on paper

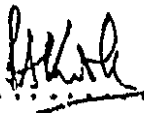
ELECTIVE RESOLUTIONS

(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

14-6-94

Make cheques payable to:
COMPANIES HOUSE

This return includes ..1.. continuation sheets

CONTACT POINT
ADDRESS

ENCON PLC

BRUNSWICK HOUSE 1 DEIGHTON CLOSE

WETHERBY

W YORKS

Postcode LS22 7GZ

Tele. 0937 580228

Extension

Folio in
register
ledger
containing
particulars:

02 NICOL MUIR BILSLAND
17 WESTCLIFFE GROVE, HARROGATE, NORTH YORKSHIRE, HG1 2OP.

07 ENCON PLC
BRUNSWICK HOUSE, 1 DEIGHTON CLOSE, WETHERBY, LS22 5LQ.

01 IAIN DOUGLAS MCKERRACHER
13A KENT RD. HARROGATE, NORTH YORKSHIRE HG1 2LE

AND PRESENT MEMBERS

Account of shares

[illegible]