

Please complete in typescript,
or in bold black capitals.

Bos
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03086

363a

Annual Return

Company Number

2511755

Company Name in full

ENCONTRACTS LIMITED



* F363AE60 *

Date of this return (See note 1)

The information in this return is made up
to

Day	Month	Year
14	06	1996

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)

Show here the address at the date of this
return.

Any change of
registered office must
be notified on form
287.

Post town

County / Region

Postcode

BRUNSWICK HOUSE 1 DEIGHTON CLOSE

WETHERBY

W YORKS

LS22 7GZ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

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

7415	
HOLDING COMPANY	



A12 *AFQZ6NBI* 564
COMPANIES HOUSE 17/07/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

BRUNSWICK HOUSE 1 DEIGHTON CLOSE

WETHERBY

W YORKS

Postcode

LS22 7GZ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

*Honours etc

PHILIP ANTHONY

KIRK

8 ULLSWATER RISE

WETHERBY

WEST YORKSHIRE

Postcode

LS22 6YP

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth		
			22	02	1957
Forename(s)	PHILIP ANTHONY				
Surname	KIRK				
Previous forename(s)					
Previous surname(s)					
Address	8 ULLSWATER RISE				
Usual residential address	WETHERBY				
Post town	WEST YORKSHIRE				
County / Region		Postcode	LS22 6YP		
Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	As per attached list				
* Voluntary details.					

Name	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth		
			07	09	1950
Forename(s)	IAIN DOUGLAS				
Surname	MCKERRACHER				
Previous forename(s)					
Previous surname(s)	NONE				
Address	13A KENT RD. HARROGATE				
Usual residential address					
Post town	NORTH YORKSHIRE HG1 2LE				
County / Region		Postcode			
Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	As per attached list				

Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of shares
issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

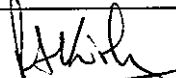
If at the date of this return an election is in force to dispense
with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

Date

15/1/96

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

BRUNSWICK HOUSE 1 DEIGHTON CLOSE, WETHERBY, W YORKS,	
LS22 7GZ	
Tel	
DX number	DX exchange



Company Secretarial and
Compliance Software

Company No: 2511755

Page No: 4

~~£1.00 ORDINARY Shares~~

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
2	0	0

Company Number 2511755			
Company Name ENCONTRACTS LIMITED			
Name & Address	Appointment	Resignation	Company Name
KIRK, PHILIP ANTHONY 8 ULLSWATER RISE, WETHERBY, WEST YORKSHIRE, LS22 6YP	30/06/1993		DALEWORD LIMITED
	30/06/1993		EUROPANEL (NORTH) LIMITED
	30/06/1993		THE SYMPHONY GROUP PLC
	30/06/1993		CADMANGATE LIMITED
	30/06/1993		HALTEMPRICE TIMBER LIMITED
	30/06/1993		ENCON PLC
	30/06/1993		SUPERGLASS INSULATION LIMITED
	30/06/1993		SUPERGLASS SECTIONS LIMITED
	30/06/1993		GILL CONTRACTS LIMITED
	30/06/1993		ENCON INSULATION LIMITED
	30/06/1993		ENCON MANUFACTURING LIMITED
	30/06/1993		ENCON REALISATIONS NO 3 LIMITED
	30/06/1993		ENCON INSULATION SERVICES LIMITED
	30/06/1993		TALBOT THERMATIC GROUP LIMITED
	30/06/1993		ENCON REALISATIONS NO 1 LIMITED
	30/06/1993		TALBOT INSULATION COMPANY LIMITED
	30/06/1993		ENCON REALISATIONS NO 2 LIMITED
	30/06/1993		TUXPAN LIMITED
	31/01/1994		INSUL PRODUCTS (SUPPLIES) LIMITED
	31/01/1994		RGS HOLDINGS LIMITED
	31/01/1994		ENCON RGS LONDON LIMITED
	31/01/1994		ENCON RGS SOUTH WALES LIMITED
	31/01/1994		ENCON RGS SOUTH EAST LIMITED
	31/01/1994		ENCON RGS WESTERN LIMITED
	31/01/1994		ENCON RGS OXON LIMITED
	31/01/1994		ENCON RGS NORTH EAST LIMITED
	31/01/1994		ENCON RGS SOUTHERN LIMITED
	31/01/1994		ENCON RGS WEST LONDON LIMITED
	07/02/1994		GILL FIRE PROTECTION LIMITED
	07/02/1994		INSUCARE SUPERWOOL LIMITED
	20/01/1995		REFRACPAC LIMITED
	09/02/1995		ENCON RGS SOUTH WEST LIMITED
	09/02/1995		ENCON RGS SCOTLAND LIMITED
	09/02/1995		SCOTIA INSULATION SUPPLIES LIMITED
	09/02/1995		ENCON RGS ANGLIA LIMITED
MCKERRACHER, IAIN DOUGLAS 13A KENT RD. HARROGATE, NORTH YORKSHIRE HG1 2LE	08/03/1985	04/02/1994	ENCONVERTORS LIMITED
	01/04/1985		ENCON PLC
	06/06/1986		GILL CONTRACTS LIMITED
	15/09/1987		SUPERGLASS INSULATION LIMITED
	13/01/1988		SUPERGLASS SECTIONS LIMITED
	29/12/1988	04/02/1994	ENCON INSULATION SERVICES LIMITED
	20/09/1989		ENCON INSULATION LIMITED
	28/03/1991	04/02/1994	ENCON MANUFACTURING LIMITED
	30/08/1991		TUXPAN LIMITED
	30/09/1992		ENCON REALISATIONS NO 3 LIMITED
	30/09/1992	04/02/1994	REFRACPAC LIMITED
	30/09/1992		TALBOT THERMATIC GROUP LIMITED
	30/09/1992		ENCON REALISATIONS NO 1 LIMITED
	30/09/1992		TALBOT INSULATION COMPANY LIMITED
	30/09/1992		ENCON REALISATIONS NO 2 LIMITED
	28/02/1996		ENCON MANUFACTURING LIMITED