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**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Annual Return**

2511755
ENCONTRACTS LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	0 5 1 9 9 9

**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 changes 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.

HOLDING COMPANY	

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**



A39 \*AT9C4HNV\* 403  
COMPANIES HOUSE 30/06/99

**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 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

X

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Name \* Style / Title

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

Forename(s)

Surname

\* Voluntary details.

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)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of Birth	Day 0 7	Month 0 9	Year 1 9 5 0
Forename(s)	IAIN DOUGLAS				
Surname	MCKERRACHER				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	13A KENT RD. HARROGATE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
Post town	NORTH YORKSHIRE HG1 2LE				
County / Region		Postcode			
Country		Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>					

\* Voluntary details.

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of Birth	Day 2 2	Month 0 2	Year 1 9 5 7
Forename(s)	PHILIP ANTHONY				
Surname	KIRK				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	8 ULLSWATER RISE, WETHERBY				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
Post town	WEST YORKSHIRE				
County / Region		Postcode	LS22 6YP		
Country		Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>					

**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 issued shares****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	2.00
<b>Totals</b>	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**

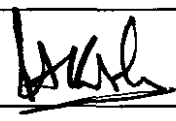
(Private companies only)

(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**

23 June 99

† 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

4

(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.

Simon Bampf	
Tel	01937 524 260
DX number	DX exchange

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**Company Number**

2511755

**Company Name in full**

ENCONTRACTS LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or  
amount of stock held  
by existing members  
at date of this return.

Particulars of shares or stock transferred since the  
date of the last return (or in the case of the first  
return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ENCON GROUP LIMITED BRUNSWICK HOUSE, 1 DEIGHTON CLOSE, WETHERBY, LS22 7GZ	2			

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or in bold black capitals.

CHFP010

**Company Number**

2511755

**Company Name in full**

ENCONTRACTS LIMITED

**Name**

IAIN DOUGLAS MCKERRACHER

## List of other directorships Schedule to form 363a

Company Name	Resignation
ENCON GROUP LIMITED	
ENCON HOLDINGS LIMITED	
ENCON INSULATION LIMITED	
ENCON INVESTMENTS LIMITED	
ENCON LIMITED	
ENCON MANUFACTURING LIMITED	
ENCON REALISATIONS NO 1 LIMITED	16/05/1997
ENCON REALISATIONS NO 2 LIMITED	
ENCON REALISATIONS NO 3 LIMITED	16/05/1997
GILL CONTRACTS LIMITED	
GILL FIRE PROTECTION LIMITED	
GILL INSULATION EASTERN LIMITED	
GILL INSULATION NOTTINGHAMSHIRE LIMITED	
GILL INSULATION STAFFORDSHIRE LIMITED	
REFRACPAC LIMITED	
SUPERGLASS INSULATION LIMITED	
SUPERGLASS SECTIONS LIMITED	
TALBOT INSULATION COMPANY LIMITED	
TALBOT THERMATIC GROUP LIMITED	16/05/1997
TUXPAN LIMITED	16/05/1997

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2511755

**Company Name in full**

ENCONTRACTS LIMITED

**Name**

PHILIP ANTHONY KIRK

## List of other directorships Schedule to form 363a

Company Name	Resignation
ENCON GROUP LIMITED	
ENCON HOLDINGS LIMITED	
ENCON INSULATION LIMITED	
ENCON INSULATION SERVICES LIMITED	16/05/1997
ENCON INVESTMENTS LIMITED	
ENCON LIMITED	
ENCON MANUFACTURING LIMITED	
ENCON REALISATIONS NO 1 LIMITED	16/05/1997
ENCON REALISATIONS NO 2 LIMITED	
ENCON REALISATIONS NO 3 LIMITED	16/05/1997
ENCON RGS ANGLIA LIMITED	
ENCON RGS LONDON LIMITED	
ENCON RGS NORTH EAST LIMITED	
ENCON RGS NOTTS LIMITED	
ENCON RGS OXON LIMITED	16/05/1997
ENCON RGS SCOTLAND LIMITED	
ENCON RGS SOUTH EAST LIMITED	16/05/1997
ENCON RGS SOUTH WALES LIMITED	
ENCON RGS SOUTH WEST LIMITED	
ENCON RGS SOUTHERN LIMITED	16/05/1997
ENCON RGS STAFFS LIMITED	
ENCON RGS WEST LONDON LIMITED	
ENCON RGS WESTERN LIMITED	16/05/1997
ENCON RGS YORKSHIRE LIMITED	
GILL CONTRACTS LIMITED	
GILL FIRE PROTECTION LIMITED	
GILL INSULATION EASTERN LIMITED	
GILL INSULATION NOTTINGHAMSHIRE LIMITED	
GILL INSULATION STAFFORDSHIRE LIMITED	
INSUCARE SUPERWOOL LIMITED	16/05/1997

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or in bold black capitals.*

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**Company Number**

2511755

**Company Name in full**

ENCONTRACTS LIMITED

**Name**

PHILIP ANTHONY KIRK

## List of other directorships Schedule to form 363a

Company Name	Resignation
INSUL PRODUCTS (SUPPLIES) LIMITED	
MIDLANDS REALISATION NO 1 LIMITED	
REFRACPAC LIMITED	
RGS HOLDINGS LIMITED	
SCOTIA INSULATION SUPPLIES LIMITED	16/05/1997
SUPERGLASS INSULATION LIMITED	
SUPERGLASS SECTIONS LIMITED	
TALBOT INSULATION COMPANY LIMITED	
TALBOT THERMATIC GROUP LIMITED	16/05/1997
TUXPAN LIMITED	16/05/1997