

## COMPANIES HOUSE



of company number 02845001

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company name

SILL LINE PERIMETER HEATING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 26/07/96 If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

E	Day	Month	Year_
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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.

Day	Month	Year
1		

# 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.

Registered Office (See note	3	)
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This is the address registered by Companies House.

C/O KILBY FOX & CO. ST MARTINS HOUSE 43-44 BILLING ROAD NORTHAMPTON NN1 5DA

### Principal business activities (See note 4)

Trade classification is 4533 PLUMBING

CENTRAL HEATING INSTALATION

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

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02845001 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE  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.  LESLEY SUSAN CASTLE 26 PARK WAY WESTON FAVELL NORTHAMPTON NN3 3BS	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  RICHARD EDRIC CASTLE 26 PARKWAY WESTON FAVELL NORTHAMPTON NN3 3BS	Day Month Year    Date of any change.
Date of Birth:- 22/09/44 Nat:BRITISH Occ:HEATING ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	

02845001	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 3	

02845001					
Issued Share Capital (See note 8)	Class	Number of	🎉 gregate -		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	shares issued			
	cedimen	1000	+1000		
			_		
	Totals	1000	£1000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no d	changes in the pe	Please mark the appropriate box.		
The last full members list was at 16/08/94	on paper paper  A list of changes is enclosed				
	A full list of me	embers is enclos	ed		
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	Signed >	haller.			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/2	176	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.					
Cheques should be made payable to Companies House.	This return incl	(enter number			
- Companies House.	Please ensure that you have completed all sections on this page.				
	KILBY	Fox			
To whom should Companies House direct any	_	Trasition			
enquiries about the information shown in this return?>	43-44	BILLINS	ROAD		
	norty Aug	Postcode	ACE I CA		
	Telephone mi	4	E.J.		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Number of shares or amount of stock held by existing members at date of this return.  Number currently held	Particulars of ferred since t last return, of the first return for incorporation company, by  (a) persons members  (b) persons	he date of the r, in the case eturn, since the of the who are still who have o be members.  Date of Registration	
Name and address  LESLEY SUSANCASTLE  DIS PARKUAY  WESTON FAUCU  TOPRISHED NAME AND A 388.	shares or amount of stock held by existing members at date of this return.  Number currently held	ferred since t last return, o of the first re Incorporation company, by (a) persons members (b) persons ceased t	he date of the r, in the case eturn, since the of the who are still who have to be members.  Date of Registration	MARCH
Name and address  LESLEY SUSANDEASTLE  26 PARK WAY  WESTON FAUCU  OPPRANDED NOOS 388.	shares or amount of stock held by existing members at date of this return.  Number currently held	of the first reincorporation company, by (a) persons members (b) persons ceased t	of the who are still , and who have obe members.  Date of Registration	MARCH
Name and address  LESLEY SUS AND CASTLE  26 PARK WAY  WESTOND FAUCU  OCEP (AMERICAN) ADD 3 388.	amount of stock held by existing members at date of this return.  Number currently held	Incorporation company, by (a) persons members (b) persons ceased t	of the who are still , and who have o be members.  Date of Registration	MARCH
Name and address  LESLEY SUS AND CASTLE  26 PARK WAY  WESTON FAUCU  NORTHAMPTON NAME 388.	stock held by existing members at date of this return.  Number currently held	company, by (a) persons members (b) persons ceased t	who are still, and who have to be members.  Date of Registration	MARCH
Name and address  LESLEYSUS AND CASTLE  26 PARKWAY  WESTON FAUCU  NORTHAMPTON NAME 388.	members at date of this return.  Number currently held	(a) persons members (b) persons ceased t	, and who have o be members. Date of Registration	MARCH
Name and address  LESLEYSUSANDCASTLE  215 PARKWAY  WESTON FAUCU  MORRAMPTON NON3 388.	members at date of this return.  Number currently held	members (b) persons ceased t	, and who have o be members. Date of Registration	MARCH
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ISI OF PAST AND PRESENT MEMBERS (continued)		SCHEDULE TO FORM 36:			
Company Number: 02845001			count of Shar	res	
Company Name:	Number of shares or	ferred since last return,	f shares trans- the date of the or, in the case		
SILL LINE PERIMETER HEATING LIMITED	amount of stock held by existing members at	incorporation company, by	return, since the of the who are still		
	date of this return.	member (b) persons	s, and		
Name and address	Number currently	Number Transferred	Date of Registration	Remarks	
	held	riansierieu	of Transfer		
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