

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

Annual Return

CHFP010

Company Number | 02869447

Company Name in full | ASPHALTIC PROPERTIES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	5	1	1	2	0	0	0

Date of next return

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

Show here the address at the date of
this return.

HILLSBOROUGH WORKS, LANGSETT ROAD

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

Post town | SHEFFIELD

County / Region | SOUTH YORKSHIRE

UK Postcode | S6 2LW

Principal business activities

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

7011

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



A44
COMPANIES HOUSE
0328
04/12/00

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

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Mr

Forename(s)

JOHN RALPH

Surname

SWYNNERTON

Address

30 BENTS ROAD

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

UK Postcode

S11 9RJ

Country

ENGLAND

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 4 1 0 1 9 5 3

Forename(s)

CHRISTOPHER JOHN

Surname

BOW

Address

3 STERNES WAY

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

Post town

STAPLEFORD

County / Region

CAMBRIDGESHIRE

UK Postcode

CB2 5DA

Country

ENGLAND

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 4 1 0 1 9 5 2

Forename(s)

MICHAEL JOHN

Surname

CHIVERS

Address

THE MANOR, DUDDINGTON ROAD

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

Post town

COLLYWESTON

County / Region

NORTHAMPTONSHIRE

UK Postcode

PE9 3PN

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth | Day | Month | Year |
 | 2 | 9 | 0 | 7 | 1 | 9 | 4 | 0

Forename(s) | WILLIAM WILSON

Surname | FORRESTER

Address | COOMBS HAY, 16 BURRE CLOSE

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

Post town | BAKEWELL

County / Region | DERBYSHIRE UK Postcode | DE45 1GD

Country | ENGLAND Nationality | BRITISH

Business occupation | MANAGING DIRECTOR

* Voluntary details.

Name * Style / Title | Mr

Date of birth | Day | Month | Year |
 | 0 | 4 | 1 | 1 | 1 | 9 | 4 | 4

Forename(s) | FRANCIS CHARLES

Surname | PRUST

Address | PEVERILL, 25 WHARFE BANK

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

Post town | COLLINGHAM

County / Region | WEST YORKSHIRE UK Postcode | LS22 5JP

Country | ENGLAND Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	2	2.00
Totals	2	2.00

List of past and present shareholders*(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 changes in the period

☐

on paper

in another format

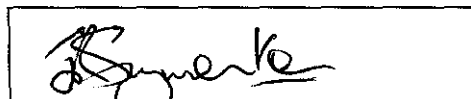
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

30th November 2000

† Please delete as appropriate.

† 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

1

continuation sheets.

(enter number)

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.

MR. J. R. SWYNNERTON, SIG plc, HILLSBOROUGH WORKS,

LANGSETT ROAD, SHEFFIELD, SOUTH YORKSHIRE, S6 2LW,

ENGLAND Tel 0114 2856 355

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 02869447

Company Name in full | ASPHALTIC PROPERTIES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - ☐ The company's first annual return following the incorporation;
 - ☐ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name SIG ROOFING SUPPLIES LIMITED Address HILLSBOROUGH WORKS, LANGSETT ROAD, SHEFFIELD, SOUTH YORKSHIRE, ENGLAND UK postcode S6 2LW	£1.00 ORDINARY Shares Held 2		
Name HAPPYSTORE LIMITED Address HILLSBOROUGH WORKS, LANGSETT ROAD, SHEFFIELD, SOUTH YORKSHIRE, ENGLAND UK postcode S6 2LW	£1.00 ORDINARY Shares Held 0	2	04/08/2000
Name Address UK postcode			