

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A33 *AV59AEGD* 218

COMPANIES HOUSE 25/02/50

This form should be completed in wine-

The information printed below is taken from Companies House records as at 22/01/99 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

Day	Month	Year
017	0 2	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.

Registered Office (See note 3)

This is the address registered by Companies House.

CHARNWOOD COURT NEW WALK LEICESTER LEICESTERSHIRE LE1 6TE

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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



Annual Return

of company number	03021719	С
company name PANELTEX (SERVICE	DIVISION) LIMITED	
company type PRIVATE COMPANY L	IMITED BY SHARES	

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.

Duj.	777,071111	
1		
Day	Month	Year
1		1

PANELTEX HOUSE
SOMERDEN ROAD KINGSTON UPON HULL HU9 5PE

03021719 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.	Day Month Year Date of any change.
JANE WESLEY BERRIDGE SOUTHFIELD FARM EVERINGHAM YORK EAST YORKSHIRE YO4 4LA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Markh Van
Particulars of a new director must be notified on form 288. CHRISTOPHER THOMAS BERRIDGE SOUTHFIELD FARM EVERINGHAM YORK EAST YORKSHIRE YO4 4LA	Day Month Year
Date of Birth:- 05/05/59 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Moeth Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

c

03021719	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. IAN DAVID GOUNDRILL JOINERS SHOP COTTAGE MAIN STREET HUMBLETON HULL EAST YORKSHIRE HU11 4NL	Date of any change.		
Date of Birth:— 09/12/57 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
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 Date of resignation.		
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. Show any relevant current and previous directorships. Page 3	Day Month Year Date of resignation.		

03021719 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate * · · · nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1000	1000
, ·			
	Totals	1000	1000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	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, <i>mark this box</i> .			
Certificate	Signed 7	ōua ω. Bernid	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24 Fel		Secretary/ Director * *(delete as appropriate)
I enclose the fee of £15.	This pateurs in a	1d.a. d	
Cheques should be made payable to Companies House .	This return inc	(enter number, sure that you	have completed
	all section	s on this pag	e.
	J. W. BE	RRIDGE	
To whom should Companies House direct any enquiries about the information shown in this	PANELTE	× LTD.	•••••
return?>	SOMERDI	EN ROAD	• • • • • • • • • • • • • • • • • • • •
	HULL	Postcode	HU9 5PE

Telephone 01482 787236 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST ARE TITLE	Account of Shares		
Company Number: 03021719		Particulars of shares trans-	
	Number of	ferred since the date of the	ļ
Company Name:	shares or	last return, or, in the case	•
TANTOCK (CENTROE DISTRICTOR) TIMED	amount of		
PANELTEX (SERVICE DIVISION) LIMITED	stock held	d incorporation of the company, by	
	by existing members at	(a) persons who are still	1
	date of this	members, and	1
	return.	(b) persons who have	
		ceased to be members.	1
	Number	Date of	
		I MIIMPET I (]
Name and address	currently		Remarks
	held	I ransferred of Transfer	
	1]	
PANELTEX LTD., PANELTEX HOUSE,			
SOMERDEN ROAD	1000		
		<u> </u>	
KINGSTON UPON HULL HU9 5PE	ONE		
	THOUSIND)		
	′		
	<u> </u>		
	1		
		1	
	 		
	1	1	
	ļ		
	<u> </u>		
			Į į
			<u> </u>
	1		
	1		
		1	
	 		
	1		}
	 		
	1		
	-		
	<u></u>		<u> </u>
	1	1	
1			
	1		!
	 	1	
1	1	[]	
	 	 - - 	
		1	
	1		
		<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03021719 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case PANELTEX (SERVICE DIVISION) LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by persons who are still members at (a) date of this members, and (b) return. persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer