



COMPANIES HOUSE

BB E18
10/08/

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *AJ3BXIXJ* 237
COMPANIES HOUSE 10/02/96

of company number 03021719

C

company name

PANELTEX (SERVICE DIVISION) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/01/96

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

Day	Month	Year
15	02	96

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
07	02	96

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ABACUS HOUSE
32 FRIAR LANE
LEICESTER
LE1 5RA

CHARNWOOD COURT
NEW WALK
LEICESTER
LE1 6TE

Principal business activities (See note 4)

Please enter trade classification(s).

4999

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

03021719

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

JANE WESLEY
BERRIDGE
SOUTHFIELD FARM
EVERINGHAM
YORK
NORTH YORKSHIRE YO4 4LA

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER THOMAS
BERRIDGE
SOUTHFIELD FARM
EVERINGHAM
YORK
NORTH HUMBERSIDE YO4 4LA

Day	Month	Year

Date of any change.

Date of Birth:— 05/05/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

PANALTEX LIMITED, ASSOCIATED PLASTIC COMPONENTS LIMITED, WILSON & CO LIMITED, PERCHERON TRUCKS & TRAILERS LIMITED, CSC (SPECIALISED VEHICLES)

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAN DAVID
GOUNDRILL
JOINERS SHOP COTTAGE
MAIN STREET HUMBLETON
HULL
NORTH HUMBERSIDE HU11 4NL

Date of Birth:- 09/12/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PANATER LIMITED, ASSOCIATED PLASTIC COMPONENTS
LIMITED, WILSON & CO LIMITED, PROVISION
TRUCK & TRAILER LIMITED, CSC (SPECIALISED
VEHICLES) LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1,000	£1,000
Totals	1,000	£1,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**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**

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

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

7-2-96

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

COOPERS & WYBRAND
CHARNWOOD COURT, NEW WALK,
LEICESTER

Postcode LE1 6TE

Telephone 0116-2853257 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]