



C O M P A N I E S   H O U S E

363s

RBS 618 000133

# Annual Return

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



of company number 03023663

Y

company name  
AERIAL CLADDING SERVICES 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 27/01/96

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 |
|-----|-------|------|
| 17  | 02    | 96   |

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 |
|-----|-------|------|
|     |       |      |

## 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)

This is the address registered by Companies House.

BROMLEY HOUSE  
WOODFORD ROAD  
BRAMHALL  
STOCKPORT SK7 1JN

.....

.....

.....

.....

## Principal business activities (See note 4)

Please enter trade classification(s).

|   |   |   |   |
|---|---|---|---|
| 9 | 9 | 9 | 9 |
|---|---|---|---|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

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

**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 Secretaries** (See note 7)

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

KATHRYN LOUISE  
JONES  
29 ST WOOLLOS ROAD  
NEWPORT  
GWENT NP9 4GN

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

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

| Day | Month | Year |
|-----|-------|------|
| 17  | 02    | 95   |

 Date of resignation.

Particulars.

CLAIRE SUSAN  
MCCONNELL  
34 WORDSWORTH WAY  
BAMFORD  
ROCHDALE  
LANCASHIRE OL11 5JE

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

03023663

**Directors** (See note 7)

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

ANDREW MARTIN  
MCCONNELL  
46 FARM STREET  
FAILSWORTH  
MANCHESTER  
LANCASHIRE M35 0JR

Date of Birth:- 15/04/62  
Nat:BRITISH  
Occ:ROOFING CONTRACTOR

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

Other directorships.

Particulars.

STEPHEN JOHN  
MCCONNELL  
34 WORDSWORTH WAY  
BAMFORD  
ROCHDALE  
LANCASHIRE OL11 5JE

Date of Birth:- 27/07/56  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Other directorships.

Particulars.

GRAHAM ROBERTSON  
STEPHENS  
21 BRINKWORTHY ROAD  
BRISTOL  
BS16 1DP

Date of Birth:- 07/01/50  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

MC CONNELL ROOFING LTD - MC CONNELL  
ROOFING (WATER PROOFING) LTD - ACS LINING LTD  
SHARPLEADER LTD

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

ACS LINING LTD - MC CONNELL  
ROOFING (WATER PROOFING) LTD - ~~MC CONNELL~~  
SHARPLEADER LTD - ~~MC CONNELL~~  
SHARPLEADER LTD - ~~MC CONNELL~~

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| 17  | 02    | 95   |

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)

|                             |                             |                             |
|-----------------------------|-----------------------------|-----------------------------|
| <u>Ordinary</u>             | <u>2</u>                    | <u>2.00</u>                 |
| <u>                    </u> | <u>                    </u> | <u>                    </u> |
| <u>                    </u> | <u>                    </u> | <u>                    </u> |
| <u>                    </u> | <u>                    </u> | <u>                    </u> |
| <b>Totals</b>               | <u>2</u>                    | <u>2.00</u>                 |

**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

Date 12-3-96

Secretary/Director  
\*(delete as appropriate)

This return includes 1 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?

James & George Cusack Accountants  
Beaumont House Woodstock Road  
Stroud Gloucestershire  
Postcode SK7 1JN

Telephone 0161 439 9292 Ext -

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]