

BB415 102909



C O M P A N I E S H O U S E

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



A34 *A3LFK759* 164
COMPANIES HOUSE 18/06/98

363s

Annual Return

of company number 03053770

Y

company name

PREMIER HEATING COMPANY 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 21/04/98

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
05	05	98

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.

10 NEWHALL PLACE
NEWHALL HILL
BIRMINGHAM
B1 3JH

UNIT 16 NORTH STREET INDUSTRIAL ESTATE
NORTH STREET
BIRMINGHAM
WEST MIDLANDS

Principal business activities (See note 4)

Please enter trade classification(s).

2	8	2	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

03053770

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

UNIT 16
NORTH STREET INDUSTRIAL ESTATE
NORTH STREET
BRIERLEY HILL
WEST MIDLANDS

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

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Date of any change.

JOHN
FAULKNER
22 LYTHWOOD DRIVE
BRIERLEY HILL
WEST MIDLANDS DY5 3QF

Day Month Year

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Date of resignation.

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

Directors *(See note 7)*

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

Day Month Year

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Date of any change.

JOHN
FAULKNER
22 LYTHWOOD DRIVE
BRIERLEY HILL
WEST MIDLANDS DY5 3QF

Date of Birth:- 04/07/60

Nat:BRITISH

Occ:HEATING ENGINEER

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PAUL
HILL
1 ANDREWS CLOSE
BRIERLEY HILL
WEST MIDLANDS DY5 2XB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 22/05/58

Nat:BRITISH

Occ:GAS SERVICE ENGINEER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03053770
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</u>
Totals	<u>2</u>	<u>£2</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 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 **£15.**

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

Signed PHIL

Secretary/Director *
 *(delete as appropriate)

Date

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?----->

ATTWOOD & CO
HARRISON HOUSE
MARSTON ROAD
WOLVERHAMPTON Postcode WV2 4NJ

Telephone 01902 713497 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]