

COMPANIES HOUSE

Annual Return

of company number 03053770

Y

company name

PREMIER HEATING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
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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.

10 NEWHALL PLACE NEWHALL HILL BIRMINGHAM **B1 3JH**

Principal business activities (See note 4)

Please enter trade classification(s).

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

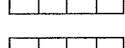
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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	Day	Month	Year
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WIT 16 NORTH STREET INOUSTRIALESTAN
NORTH STREET
BRIENLEY HILL WEST MIDLANDS
WEST MIDLANDS

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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. UNIT 16 NORTH STREET MOUSTRIAL ESTATE ABRITULY HILL WEST MIDLANIOS			
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.			
JOHN FAULKNER 22 LYTHWOOD DRIVE BRIERLEY HILL WEST MIDLANDS DY5 3QF				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year 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				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 2				

03053770	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
PAUL	Date of any change.			
HILL 1 ANDREWS CLOSE				
BRIERLEY HILL				
WEST MIDLANDS DY5 2XB				
Date of Birth:- 22/05/58				
Nat:BRITISH				
Occ:GAS SERVICE ENGINEER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
Taltiodals.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••			
	•••••			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day Month Year			
	Date of any change.			
	•			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

	Doug Month Veni			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

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) OLDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals		<u> き</u> み
(Use attached schedule where appropriate)			Please mark the appropriate box. not on
A full list is required.	A full list of m	embers is enclos	on paper paper
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, <i>mark this box</i> . 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 /	Vuil	- Corretery/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	HARRISON MARSTON WOWENHA	J ABAD MPTON Postcod	e ων2 μνίΤ 7 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 50050150	Account of Shares			
Company Number: 03053 170	Ì	Particulars of	shares trans-	
Commony Manage	Number of	i .	the date of the	
Company Name:	shares or		r, in the case	
PREMIER HEATING COMPANY LIMITED	amount of		eturn, since the	
	stock held	incorporation	or the	
	by existing	company, by	who are still	
	members at	l .		
	date of this	(b) persons		
	return.		o be members.	
	l	- Casea (- DO MEMBERS.	
	Number		Date of	
Mana and adduses	currently	Number		
Name and address	1 -	Transferred	Registration	Remarks
	held	i ansici ica	of Transfer	
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JOHN FAULUNER 22 LYTHWOOD DRIVE				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Caramania Number: 000507770		Account of Shares		es
Company Number: 03053770			spares trans-	
Company Name:	Number of		he date of the	
	shares or		r, in the case eturn,since the	
PREMIER HEATING COMPANY LIMITED	amount of stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
		Number		
Name and address	currently	Transferred	Registration	Remarks
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