



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

MP
65
001524

363s

Annual Return

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



A41 *AYJ28ECR* 376
COMPANIES HOUSE 04/03/99

of company number 03129510

P

company name
BENCHMARK DOORS 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 05/11/98

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
2 2	1 1	9 8

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.

KINGSRIDGE HOUSE
601 LONDON ROAD
WESTCLIFF ON SEA
ESSEX SS0 9PE

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

03129510

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.

PAULINE JENNIFER
BRYANT
CHELWORTH COTTAGE CHELWORTH PARK
BEACONSFIELD ROAD
CHELWOOD GATE
SUSSEX RH17 7JZ

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.

PAULINE JENNIFER
BRYANT
CHELWORTH COTTAGE CHELWORTH PARK
BEACONSFIELD ROAD
CHELWOOD GATE
SUSSEX RH17 7JZ

Day Month Year
Date of any change.

Date of Birth:- 18/07/53
Nat:BRITISH
Occ:MANAGER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

03129510

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

Directors - continued

Particulars.

GWENDOLINE HONOR
HARRIS
TYE HOPPET LARK HILL ROAD
CANEWDON
ROCHFORD
ESSEX SS4 3RA

Day	Month	Year

Date of any change.

Date of Birth:- 09/12/25
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.

Autoplas (International) Ltd.

Particulars.

KENNETH ALBERT
HARRIS
TYE HOPPET LARK HILL ROAD
CANEWDON
ROCHFORD
ESSEX SS4 3RA

Day	Month	Year

Date of any change.

Date of Birth:- 07/07/25
Nat:BRITISH
Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Autoplas (International) Ltd.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	99	£99
Totals	99	£99

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 22/11/96

A list of changes is enclosed

☒
☐

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

[Signature]

Secretary/Director*
(delete as appropriate)

Date

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?----->

.....
MOSS WOOLF & SIMONS
.....
CHARTERED ACCOUNTANTS
.....
KINGSRIDGE HOUSE,
.....
601 LONDON ROAD,
.....
WESTCLIFF ON SEA,
.....
ESSEX, SS0 9PE
.....

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03129510		Account of Shares			
Company Name: BENCHMARK DOORS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
K A Harris					
Tye Hoppett, Lark Hill Road, Canewdon					To Autoplas
Rochford, Essex		-	-66	28.9.98	International Ltd
Pauline Jennifer Bryant					
Chelworth Cottage, Chelworth Park					
Beaconsfield Road, Chelworth Gate, Sussex		-	-33	23.12.97	to K A Harris
Philip John Asker					
44 Bederic Close, Bury St. Edmunds,					
Suffolk		-	-33	29.8.98	to Autoplas Int. Ltd.
Autoplas International Limited					
90 Main Road, Hawkwell, Essex		99	+99	29.8.98 28.9.98	
		—			
		99			
		—			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]