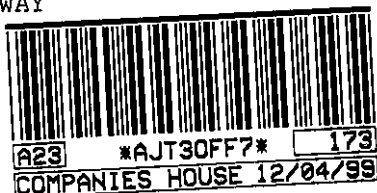




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CAR  
CF4



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/03/99  
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
12	04	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.  
12 BRIDGFORD ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 6AB

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
4522 ERECTION OF ROOF COVERING & FRAMES

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

NW

001903

415

363s

**Annual Return**

of company number 03185456

C

company name  
MET - CLAD CONTRACTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

## Register of members *(See note 5)*

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.

DAVID JOHN  
MEER  
9 HIGHFIELD CLOSE  
RAVENSHEAD  
NOTTINGHAM  
NOTTINGHAMSHIRE NG15 9DZ

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.

PAUL  
COSFORD  
153 SEARBY ROAD  
SUTTON IN ASHFIELD  
NOTTINGHAMSHIRE NG17 5HX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/06/66

Nat:BRITISH

Occ:DRAUGHTSMAN

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

Day Month Year

--	--	--

Date of resignation.

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.

GEORGE  
DAVIES  
1 FAIRWAY DRIVE  
BULWELL  
NOTTINGHAM  
NOTTINGHAMSHIRE NG6 9LH

Date of Birth:- 09/02/41  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MET - CLAD (HOLDINGS) LTD

Particulars.

DAVID JOHN  
MEER  
9 HIGHFIELD CLOSE  
RAVENSHEAD  
NOTTINGHAM  
NOTTINGHAMSHIRE NG15 9DZ

Date of Birth:- 20/09/45  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MET - CLAD (HOLDINGS) LTD

Particulars.

DAVID JOHN  
MUNDELL  
BA (HONS)  
110 MAIN ROAD  
RAVENSHEAD  
NOTTINGHAM  
NOTTINGHAMSHIRE NG15 9GW

Date of Birth:- 22/12/61  
Nat:BRITISH  
Occ:ESTIMATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

ALAN  
PICKERING  
29 KEPPLE GATE  
RIPLEY  
DERBYSHIRE DE5 3NH

Day Month Year

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Date of any change.

Date of Birth:- 05/07/61  
Nat:BRITISH  
Occ: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.

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.

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.

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

**Directors - continued**

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.

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.

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)

03185456

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>1000</u>	<u>1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1000</u>	<u>1000</u>

**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



The last full members list was at 12/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

Secretary/Director \*

\*(delete as appropriate)

Date 6.4.99

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?

BROOKS MAYFIELD12 BRIDGFORD RDWEST BRIDGFORDNETTM.Postcode NE2 6ABTelephone 0115 9821449 Ext \_\_\_\_\_