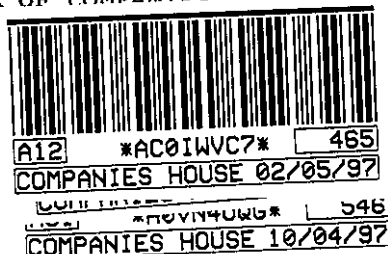




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03185456

C

company name

NET - CLAD CONTRACTS 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 26/03/97

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 | 97 |

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.

12 BRIDGFORD ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 6AB

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

Principal business activities (See note 4)

Please enter trade classification(s).

| | | | |
|---|---|---|---|
| 4 | 5 | 2 | 2 |
|---|---|---|---|

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

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

03185456

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.

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.

GEORGE
DAVIES
1 FAIRWAY DRIVE
BULWELL
NOTTINGHAM
NOTTINGHAMSHIRE NG6 9LH

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

Date of any change.

Date of Birth:— 09/02/41
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.

MET CLAD (HOLDINGS) LTD

03185456

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

Directors - continued

Particulars.

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

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

Date of any change.

Date of Birth:- 20/09/45
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.

MET PLAD (HOLDINGS) LTD

Particulars.

ALAN
PICKERING
29 KEPPLE GATE
RIPLEY
DERBYSHIRE DE5 3NH

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

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Date of any change.

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

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

Date of resignation.

Show any relevant current and previous directorships.

03185456

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 | 1 | 1 |
| | | |
| | | |
| | | |
| Totals | 1 | 1 |

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 **£15.**

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

Signed

Secretary/Director *
(delete as appropriate)

Date

7 April 1997

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?----->

BROOKS MAYFIELD

12 BRIDGEFORD RD

LEST BRIDGEFORD

NOTTINGHAM. Postcode NG2 6AB

Telephone 01159821449. Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]