



22 JUN 2000

Companies House

— for the record —

Company Name

SOLAR SUNSHADES LIMITED

## 363s Annual Return

HSBC  
£15  
102159

Company Type

Private Company Limited By  
Shares

Company Number

3219165

Information extracted from  
Companies House records on  
16th June 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

A23  
COMPANIES HOUSE0689  
26/07/00

## Section 1: Company details

Ref: 3219165/03/10

|   | Current details  | Amended details   |
|---|--|---|
| > Registered Office<br>Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>North Road</b><br><b>Bridgend Industrial Estate</b><br><b>Bridgend</b><br><b>Mid Glamorgan CF31 3TB</b> | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _              |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><b>At Registered Office</b>                                   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _              |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _              |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>SIC Code    Description</b><br><b>7484        Other business activities</b>                             | <b>SIC CODE    Description</b><br>_____<br>_____<br>_____<br>_____<br>_____ |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>       |  |   |

## Section 2: Details of Officers of the Company

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Arthur Brian LECK<br><br><b>Address</b><br>Tangar & Primrose Court<br><del>Ty Canol</del><br><del>Cwmbran</del><br><del>Gwent</del><br>NP44 6JJ  | <b>Name</b><br><br><b>Address</b><br>CHANNEL VIEW HOUSE,<br>GRAIG ROAD,<br>GREEN MEADOW, CWMBRAN,<br>UK Postcode NP44 5AR<br>Date of change _ / _ / _<br>Date Arthur Brian LECK<br>ceased to be secretary (if applicable)<br>_ / _ / _   |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Colin COOKE<br><br><b>Address</b><br>Newbridge House<br>44 Bowham Avenue<br>Bridgend<br>Mid Glamorgan<br>CF31 3PA<br><br><b>Date of birth</b> 17/12/1939<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director | <b>Name</b><br><br><b>Address</b><br><br><br><br>UK Postcode _ _ _ _ _<br>Date of birth _ / _ / _<br>Nationality _<br>Occupation _<br>Date of change _ / _ / _<br>Date Colin COOKE ceased to be<br>director (if applicable)<br>_ / _ / _ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Huw DAVIES<br><br><b>Address</b><br>Sunnindale<br>34 West Drive<br>Porthcawl<br>Mid Glamorgan<br>CF36 3HS<br><br><b>Date of birth</b> 01/02/1962<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><br><b>Address</b><br><br><br><br>UK Postcode _ _ _ _ _<br>Date of birth _ / _ / _<br>Nationality _<br>Occupation _<br>Date of change _ / _ / _<br>Date Huw DAVIES ceased to be director<br>(if applicable)<br>_ / _ / _  |

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

## Current details

Name  
Clive MORT

22 JUN 2000

Address  
Red Roofs  
26 Hutchwns Close  
Porthcawl  
Mid Glamorgan  
CF36 3LD

Date of birth 27/10/1933

Nationality British

Occupation Director

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Clive MORT ceased to be director  
(if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>150,000</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£150,000.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br><b>150,000</b><br><b>Total Nominal value of shares issued</b><br><b>£150,000.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |   |  |

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   | Amended details  | Shares transferred   |
|---|--|--|
| <b>&gt; Shareholder Name</b><br>Colin COOKE<br><br><b>Address</b><br>Newbridge House<br>44 Bowham Avenue<br>Bridgend<br>Mid Glamorgan<br>CF31 3PA<br><br><b>Shares held</b><br>Class<br>Ordinary<br>Number<br>52500 | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>Number<br><br><br>         | <b>Shares transferred by</b><br>Colin COOKE<br><br>Class    Number    Date of transfer<br>_____<br>_____                           |
| <b>&gt; Shareholder Name</b><br>Avryl MORT<br><br><b>Address</b><br>Red Roofs<br>26 Hutchwns Close<br>Porthcawl<br>Mid Glamorgan<br>CF36 3LD<br><br><b>Shares held</b><br>Class<br>Ordinary<br>Number<br>37500      | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>Number<br>ORDINARY    3750 | <b>Shares transferred by</b><br>Avryl MORT<br><br>Class    Number    Date of transfer<br>ORDINARY    33,750    20/09/1999<br>_____ |
| <b>&gt; Shareholder Name</b><br>Clive MORT<br><br><b>Address</b><br>26 Hutchwns Close<br>Porthcawl<br>Mid Glamorgan<br>CF36 3LD<br><br><b>Shares held</b><br>Class<br>Ordinary<br>Number<br>37500                   | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>Number<br>ORDINARY    3750 | <b>Shares transferred by</b><br>Clive MORT<br><br>Class    Number    Date of transfer<br>ORDINARY    33,750    20/09/1999<br>_____ |

## Shares transferred

>

**LTD**

Name

Address

**CF31 3PA**

UK Postcode    \_ \_ \_ \_ \_

**Shares held**

### Class

Number

**Ordinary**

**22500**

**Shares transferred by  
STEELS MANAGEMENT  
LTD**

*Class      Number    Date of transfer*

\_\_\_\_\_

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details   | Class and number of shares or amount of stock held  | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|---|--|---|
| Name<br><u>HUW DAVIES</u><br>Address<br><u>SUNNINDALE,</u><br><u>34 WEST DRIVE,</u><br><u>POUTHCAW, MID GLAM.</u><br>UK Postcode <u>CF36 3HS</u>     | ORDINARY #1<br>SHARES<br><del>etc.</del><br>33,750 (SHARES<br>TRANSFERRED TO<br>HUW DAVIES)     | ORDINARY<br>SHARES<br>33,750 @<br>£1 EACH                                  | <del>20/9/1999</del>                              |
| Name<br><u>BEVERLY DAVIES</u><br>Address<br><u>SUNNINDALE,</u><br><u>34 WEST DRIVE,</u><br><u>POUTHCAW, MID GLAM.</u><br>UK Postcode <u>CF36 3HS</u> | ORDINARY #1<br>SHARES<br><del>etc.</del><br>33,750 (SHARES<br>TRANSFERRED TO<br>BEVERLY DAVIES) | ORDINARY<br>SHARES<br>33,750 @<br>£1 EACH                                  | <del>20/9/1999</del>                              |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |   |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |   |  |   |



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

B. J. W.  
(Director / Secretary)

Date

02/07/2000

This date must not be earlier than the  
return date at 2 below

### What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 2/7/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 2nd July 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

102159

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

BRIAN LECIL

Telephone number inc code

01656 665321

Address

SOLAR SUNSHADES LTD  
NORTH ROAD  
BRIDSEND WD ESTATE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

CF31 3TD