



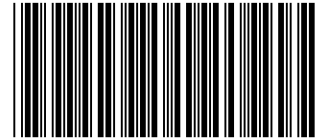
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AARON ROOFING SUPPLIES LIMITED**

*Company Number:* **03247510**



XN1SJSUI

*Received for filing in Electronic Format on the:* **10/09/2007**

---

*Company Details*

*Period Ending:* **09/09/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**4525**

*Registered Office:*  
*Address:*

**HILLSBOROUGH WORKS  
LANGSETT ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S6 2LW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR RICHARD CHARLES MONRO**

*Address:* **35 BRODLEY CLOSE  
HIPPERHOLME  
HALIFAX  
WEST YORKSHIRE HX3 8LS**

---

*Director 1:*

*Name:* **MR. CHRISTOPHER JOHN  
BOW**

*Address:* **3 STERNES WAY  
STAPLEFORD  
CAMBRIDGESHIRE  
CB2 5DA**

*Date of Birth:* **04/10/1953**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

*Director 2:*

<i>Name:</i>	<b>MR. MICHAEL JOHN CHIVERS</b>	<i>Address:</i>	<b>THE MANOR DUDDINGTON ROAD COLLYWESTON NORTHAMPTONSHIRE PE9 3PN</b>
<i>Date of Birth:</i>	<b>04/10/1952</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

---

*Director 3:*

<i>Name:</i>	<b>MR. GARETH WYN DAVIES</b>	<i>Address:</i>	<b>CRESKELD VALLEY HOUSE 43 HALL DRIVE BRAMHOPE LEEDS WEST YORKSHIRE LS16 9JF</b>
<i>Date of Birth:</i>	<b>02/02/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		

---

*Director 4:*

<i>Name:</i>	<b>MR. DAVID WILLIAMS</b>	<i>Address:</i>	<b>MERRYMEDE 48 WOOD LANE WICKERSLEY ROTHERHAM SOUTH YORKSHIRE S66 1JX</b>
<i>Date of Birth:</i>	<b>22/11/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 09/09/2007**

*Name:* **SIG ROOFING SUPPLIES LIMITED**

*Address:* **HILLSBOROUGH WORKS  
LANGSETT ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S6 2LW**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**