



**Companies House**

— for the record —

Company Name

**FIRECLAD LIMITED**

# 363s Annual Return

1196C  
65  
104197

Company Type

**Private Company Limited By Shares**

Company Number

**3293646**

Information extracted from

Companies House records on

**1st December 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



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COMPANIES HOUSE

0039  
17/01/01

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COMPANIES HOUSE

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05/01/01

## Section 1: Company details

Ref: 3293646/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>1 Nelson Street Southend On Sea SS1 1EG</b>	Address     UK Postcode    _ _ _ _ _
> Register of Members <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  At Registered Office</b>	Address     UK Postcode    _ _ _ _ _
> Register of Debenture Holders <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     UK Postcode    _ _ _ _ _
> Principal Business Activities <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  4534    Other building installation</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> David James FLYNN  <b>Address</b> 20 Lordship Road Writtle Chelmsford Essex CM1 3EH	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David James FLYNN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> David James FLYNN  <b>Address</b> 20 Lordship Road Writtle Chelmsford Essex CM1 3EH  <b>Date of birth</b> 14/11/1963  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David James FLYNN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Peter Anthony FLYNN (Dec'd 25/5/2000)  <b>Address</b> 92 Hervey Road Blackheath London SE3 8BU  <b>Date of birth</b> 02/01/1941  <b>Nationality</b> British  <b>Occupation</b> Estimator	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Anthony FLYNN</b> <b>ceased to be director (if applicable)</b> 25, 05, 2000

**> 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**

Marc SKINNER

**Address**

6 Brindles  
Hornchurch  
Essex  
RM11 2RU

**Date of birth** 07/11/1961**Nationality** British**Occupation** Contract Manager**Amended details****Name****Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Marc SKINNER ceased to be  
director (if applicable)

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 100  <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <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> 100  <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____
<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>		

**Section 4: Details of Shareholders**

> 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> David James FLYNN  <b>Address</b> 20 Lordship Road Writtle Chelmsford Essex SS15 4DU  <b>Shares held</b> Class <u>Ordinary</u> Number <u>10</u>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ <u>Ordinary</u> <u>20</u>	<b>Shares transferred by</b> David James FLYNN  Class    Number    Date of transfer <u>Ordinary</u> <u>10</u> <u>07/09/2000</u> _____    _____    ____/____/____
<b>&gt; Shareholder Name</b> L. FLYNN  <b>Address</b> 92 Hervey Road London SE3 8BU  <b>Shares held</b> Class <u>Ordinary</u> Number <u>10</u>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ <u>Ordinary</u> <u>0</u>	<b>Shares transferred by</b> L. FLYNN  Class    Number    Date of transfer <u>Ordinary</u> <u>10</u> <u>07/09/2000</u> _____    _____    ____/____/____
<b>&gt; Shareholder Name</b> Mr Peter Anthony FLYNN  <b>Address</b> 92 Hervey Road Blackheath London SE3 8BU  <b>Shares held</b> Class <u>Ordinary</u> Number <u>10</u>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ <u>Ordinary</u> <u>0</u>	<b>Shares transferred by</b> Mr Peter Anthony FLYNN  Class    Number    Date of transfer <u>Ordinary</u> <u>10</u> <u>07/09/2000</u> _____    _____    ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name S. FLYNN		Name				
		Address				
Address 20 Lordship Road Writtle Chelmsford Essex CM1 3EH		UK Postcode	_____	Shares transferred by S. FLYNN		
Shares held Class Ordinary	Number 30	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mrs M. SKINNER		Name				
		Address				
Address Please supply missing address details		UK Postcode	_____	Shares transferred by Mrs M. SKINNER		
Shares held Class Ordinary	Number 15	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name M. SKINNER		Name				
		Address				
Address 6 Brindles Hornchurch Essex RM11 2RU		UK Postcode	_____	Shares transferred by M. SKINNER		
Shares held Class Ordinary	Number 11	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> S. THORPE		<b>Name</b> _____		<b>Shares transferred by</b> S. THORPE		
<b>Address</b> 6 Brindles Emerson Park Hornchurch Essex RM11 2RV		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
<b>Number</b> 15		<b>Number</b> 24		<b>Class</b> ORD	<b>Number</b> 9	<b>Date of transfer</b> 07/09/2000
						____/____/____

**Section 5: Details of Other Shareholders**

- > 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 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

*[Handwritten Signature]*  
 (Director/Secretary)

Date

17/12/2000

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

### What to do now

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 17/12/2000
- 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 **17th December 2001** please give the new date here:

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

## 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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 \_\_\_\_\_

*(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

WILLIAMS KENNEDY

Telephone number *inc code*

\_\_\_\_\_

Address

1 NELSON STREET

DX number *if applicable*

\_\_\_\_\_

SWITEND ON SEA

DX exchange

ESSEX

Postcode

SS1 1EG