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363a

Please complete form in typescript or
in bold black capitals.
CHFP135

Annual Return

Company Number

3293646

Company Name in full

Fireclad Limited

Date of this return

The information in this return is made up to

Day Month Year

0 7 / 1 2 / 2 0 0 6

Date of next return

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

Show here the address at the date of this
return.

1-5 Nelson Street

Any change of
registered office
must be notified
on form 287.

Post town

Southend on Sea

County / Region

Essex

UK Postcode

S S 1 1 E G

Principal business activities

Show trade classification code number(s) for
the principal activity or activities.

4534

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

When you have completed and signed the form please send it to the Registrar of
Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Mr

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Forename(s) David James

Surname Flynn

Address †† 20 Lordship Road, Writtle

Post town Chelmsford

County / Region Essex

UK Postcode

C M 1 3 E H

Country United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Name *Style / Title

Mr

Date of birth

Day

Month

Year

1

4

1

1

1

9

6

3

Forename(s)

David James

Surname

Flynn

Address ††

20 Lordship Road, Writtle

Post town

Chelmsford

County / Region

Essex

Postcode

C

M

1

3

E

H

Country

United Kingdom

Nationality

British

Business occupation

Manager

* Voluntary details.

Name *Style / Title

Mr

Date of birth

Day

Month

Year

2

4

0

5

1

9

6

1

Forename(s)

David

Surname

Foley

Address ††

17 Cambridge Road

Post town

Bromley

County / Region

Kent

Postcode

B

R

1

4

E

B

Country

United Kingdom

Nationality

British

Business occupation

Quantity surveyor

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
Totals	100	£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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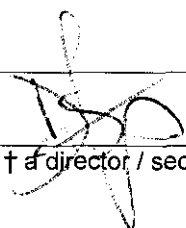
A list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director / secretary

Date

7/12/2006

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Wilkins Kennedy - 1-5 Nelson Street, Southend on Sea, Essex

SS1 1EG

Tel

01702 348646

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Name *Style / Title

Mr

Date of birth

Day		Month		Year			
1	8	0	7	1	9	6	8

Forename(s)

Colin

Surname

Richardson

Address ††

2 Ivy Gate Close

Post town

Wickford

County / Region

Essex

Postcode

S S 1 1 8 H H

Country

United Kingdom

Nationality

British

Business occupation

Construction director

* Voluntary details.

Name *Style / Title

Mr

Date of birth

Day		Month		Year			
0	7	1	1	1	9	6	1

Forename(s)

Marc

Surname

Skinner

Address ††

Saint Valerie, Ramsden Park Road, Ramsden Bellhouse

Post town

Billericay

County / Region

Essex

Postcode

C M 1 1 1 N S

Country

United Kingdom

Nationality

British

Business occupation

Contract manager

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**List of past and present shareholders
Schedule of form 363a**

CHFP135

Company Number 3293646
Company Name in full Fireclad Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details

Name	Mr David James Flynn	Address	20 Lordship Road, Writtle, Chelmsford, Essex,
			United Kingdom
		UK Postcode	C M 1 3 E H

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 26		

Shareholders' details

Name	Mrs Stephanie Riona Flynn	Address	20 Lordship Road, Writtle, Chelmsford, Essex,
			United Kingdom
		UK Postcode	C M 1 3 E H

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 24		

List of past and present shareholders (Continued)

Company Number 3293646

Shareholders' details

Name	Mr Marc Skinner	Address	Saint Valerie, Ramsden Park Road, Ramsden
			Bellhouse, Billericay, Essex, United Kingdom
		UK Postcode	C M 1 1 1 N S

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 26		

Shareholders' details

Name	Mrs Stacey Skinner	Address	Saint Valerie, Ramsden Park Road, Ramsden
			Bellhouse, Billericay, Essex, United Kingdom
		UK Postcode	C M 1 1 1 N S

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 24		