

COMPANIES HOUSE

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Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDII CF4 31



of company number 03295695

С

company name

BUILDING PRODUCT DESIGN 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 01/12/97 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
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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
	1	

Day	Month	Year
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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.

Registered	Office	(See note 3	3)
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This is the address registered by Companies House.

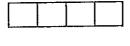
2 BROOKLANDS ROAD SALE CHESHIRE M33 3SS

Principal business activities (See note 4)

Please enter trade classification(s).

7 4 1 4

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



MANAGEMENT OF INTELLECTURE PROPERTY



03295695	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	· · · · · · · · · · · · · · · · · · ·
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	Day Month Year
form 288.	
	Date of any change.
ROBERT PETER ANTHONY	
WILLAN PERCHANGE AMERICAN	***************************************
BIRCHWOOD HERMITAGE LANE CRANAGE	***************************************
CREWE	
CHESHIRE CW4 8HA	

	•
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (6	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
	Land the state of
GLEN ROBERT HAYES	
TREETOPS 116 NOTTINGHAM ROAD	
RAVENSHEAD	***************************************
NOTTINGHAM NG15 9NL	
MGT2 AMT	
·	
Date of Birth:- 27/03/53 Nat:BRITISH	
OCC:DIRECTOR	
	Day Month V
If this person has ceased to be director, please state when.	Day Month Year
outo witch.	Date of resignation.
Show any relevant current and previous directorships	See Amound Strong
Page 2	

03295695	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
ROBERT PETER ANTHONY	Date of any change.
WILLAN	
BIRCHWOOD HERMITAGE LANE CRANAGE	i
CREWE	
CHESHIRE CW4 8HA	
Date of Birth:- 23/08/48	***************************************
Nat:BRITISH	
Occ:DIRECTOR	·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge any relevant augment and pravious directarchine	SEC ATTACKO SHEET
Show any relevant current and previous directorships.	•••••
·	
Particulars.	Day Month Year
' artiousus.	Date of any change.
NO NODE STREEMONG ASSISTANCE CEGNERATES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	•••••
	•••••
· · ·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
onow any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••
•	
If this never has second to be director of the	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
- ·	t
Show any relevant current and previous directorships.	

Page 3

03295695 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate * nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		£100
		/00	£100.
List of past and present members (See note 9)	Totals		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed 📈
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	Signed /		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15 0	~ 1957 . (Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes 3.	
to Companies House.			have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		A, WILLAN BROCKAN BAC	
	Talankana		, M35 B\$\$.
	relephone of	41 - <u>9</u> 73 - 123	∕"Ext

EIG! OF FAGI MAD FINEDERIN INCINIDATIO		Acco	ount of Shares	<u> </u>
Company Number: 03295695		Particulars of		
	Number of		he date of the	
Company Name:	shares or	last return, o	r, in the case eturn, since the	
BUILDING PRODUCT DESIGN LIMITED	amount of stock held	incorporation		
	by existing	company, by		
	members at		who are still	
•	date of this	members		
	return.	(b) persons	wno nave o be members.	
	Ni. mahan	QCASCG (o be membero.	
	Number	Number	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
		2.	24.2.57	
CODET WAR ALMOND, MARCHETE. SHIP CALL MOUS, MALICHESTOR M2 4WB	~~~·		24.2.07	
R. P. A. WILLAM. BIRCHWOON, MERNITAGE LANG. COOTIET, CHOSHIP				
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NOTTINGHAM NO 15 JAK	/		2-4.2.97	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03295695		Account of Shar	es
Company Number: 03295695 Company Name: BUILDING PRODUCT DESIGN LIMITED	Number of shares or amount of stock held by existing members at date of this return.		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
		·	

Register of Applications and Allotments

			Class of Shares:							:		
3				Number of Shares	Amount	Distinctive r	numbers	Total amount in respect of	Further amount	Amount	Page in Register	Notes
N _O	Application	Allotment	Name, address and description of Applicant	applied	of Deposit	From	당	Shares Allotted	payable	returnable	of Members	
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BUILDING PRODUCT DESIGN LIMITED COMPANY NUMBER 3295695

RPA WILLAN is a director of:-

CURRENT

Brooklands (Middlewich) Management Ltd

Building Joinery Components Ltd

Building Product Design Ltd

Chaincourt Ltd

Clos-o-Mat (Great Britain) Ltd

Honeyhill Holdings Ltd

J C Quirk Ltd (formerly Richmond Building Products Ltd)

Kingfisher Louvre Systems Ltd

Norfolk House Maintenance Ltd

Notions Promotions Ltd

Ravenscraig Management Ltd

Richmond Building Products Ltd (formerly Richmond (Ireland) Ltd -registered in Dublin)

Richmond Building Products Ltd (formerly J C Quirk Ltd)

Total Hygiene Ltd

Willan Investments Ltd

Willan Building Services Ltd

Willan Developments Ltd

Willan Construction Ltd

Willan Group Ltd

Willan Commercial Ltd

Woodlawn Court Management Ltd

Z-Led (DPC) Co Ltd

FORMER

Berkley Court (Whaley Bridge) Management Ltd (resigned 5.8.97)

Cloisters Management (Northenden) Ltd (resigned 23.2.94)

Dingle View (Management) Ltd (resigned July 1997)

Salford Riverside Ltd (in receivership)

Town View (Management) Ltd (resigned July 1997)

Walnut Grove (Management) Ltd (resigned 2.8.95)

William Close (Management) Ltd (resigned 2.8.95)

William Devitt & Son Ltd (liquidated 1993)

BUILDING PRODUCT DESIGN LIMITED COMPANY NUMBER 3295695

GRHAYES is a director of:-

CURRENT

Glidevale Building & Products Ltd Glidevale Holdings Ltd

FORMER

Z-Led (dpc) Co Ltd (resigned July 97)