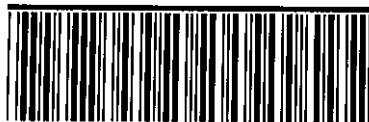




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U



A25 *AMBTT294* 499
COMPANIES HOUSE 24/12/97

NW

000291

E15

363s

Annual Return

of company number 03295695

C

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
23	12	97

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

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.

Day	Month	Year

Registered Office (See note 3)

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

MANAGEMENT OF
INTELLECTUAL
PROPERTY

03295695

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director 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 form 288.

Day	Month	Year

 Date of any change.

ROBERT PETER ANTHONY
WILLAN
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 *(See note 7)*

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

Day	Month	Year

 Date of any change.

GLEN ROBERT
HAYES
TREETOPS 116 NOTTINGHAM ROAD
RAVENSHEAD
NOTTINGHAM
NG15 9NL

Date of Birth:- 27/03/53

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

500 ATTACHED SHEET

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ROBERT PETER ANTHONY
WILLAN
BIRCHWOOD HERMITAGE LANE
CRANAGE
CREWE
CHESHIRE CW4 8HA

Day	Month	Year

Date of any change.

Date of Birth:- 23/08/48

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show 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 person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed ☒☐**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**

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 15 Dec 1997

This return includes **3** continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

R. P. A. WILKIN
2 BROOKLANDS RD
BAC
CHESHIRE

Postcode M33 3SS

Telephone 0161 973-1234 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Register of Applications and Allotments

Class of Shares:

[illegible]

BUILDING PRODUCT DESIGN LIMITED
COMPANY NUMBER 3295695

R P A 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

G R HAYES is a director of:-

CURRENT

Glidevale Building & Products Ltd
Glidevale Holdings Ltd

FORMER

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