

2345
29 x 435
037568

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

3455057
ENCON INVESTMENTS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	0 5

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)

Show here the address at the date of this return.

BRUNSWICK HOUSE 1 DEIGHTON CLOSE, WETHERBY
W YORKS
LS22 7GZ

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

Post town
County / Region
Postcode

Principal business activities

(See note 4)

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

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

9500	



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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

* Honours etc

PHILIP ANTHONY

KIRK

8 ULLSWATER RISE, WETHERBY

WEST YORKSHIRE

Postcode

LS22 6YP

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title								
	* Honours etc			Date of Birth		Day	Month	Year	
				0	7	0	9	1	9
				5	0				
	Forename(s)	IAIN DOUGLAS							
	Surname	MCKERRACHER							
	Previous forename(s)								
	Previous surname(s)								
Address		13A KENT RD.HARROGATE							
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTH YORKSHIRE HG1 2LE							
	County / Region					Postcode			
	Country					Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							
	Other directorships								

* Voluntary details.

Name	* Style / Title								
	* Honours etc			Date of Birth		Day	Month	Year	
				2	2	0	2	1	9
				5	7				
	Forename(s)	PHILIP ANTHONY							
	Surname	KIRK							
	Previous forename(s)								
	Previous surname(s)								
Address		8 ULLSWATER RISE, WETHERBY							
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEST YORKSHIRE							
	County / Region					Postcode	LS22 6YP		
	Country					Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							
	Other directorships								

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	1	1.00
Totals	1	1.00

List of past and present members

(use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force 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.

Signed



Date

23 June 99

† Please delete as appropriate.

† a director / secretary

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

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SIMON BOOTH	
11 MELB, OK.	
Tel	01977 524 260
DX number	DX exchange

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or in bold black capitals.

CHFP010

Company Number

3455057

Company Name in full

ENCON INVESTMENTS LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ENCON LIMITED BRUNSWICK HOUSE 1 DEIGHTON CLOSE, WETHERBY, W YORKS, LS22 7GZ	1			

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3455057

Company Name in full

ENCON INVESTMENTS LIMITED

Name

IAIN DOUGLAS MCKERRACHER

List of other directorships Schedule to form 363a

Company Name	Resignation
ENCON GROUP LIMITED	
ENCON HOLDINGS LIMITED	
ENCON INSULATION LIMITED	
ENCON LIMITED	
ENCON MANUFACTURING LIMITED	
ENCON REALISATIONS NO 1 LIMITED	16/05/1997
ENCON REALISATIONS NO 2 LIMITED	
ENCON REALISATIONS NO 3 LIMITED	16/05/1997
ENCONTRACTS LIMITED	
GILL CONTRACTS LIMITED	
GILL FIRE PROTECTION LIMITED	
GILL INSULATION EASTERN LIMITED	
GILL INSULATION NOTTINGHAMSHIRE LIMITED	
GILL INSULATION STAFFORDSHIRE LIMITED	
REFRACPAC LIMITED	
SUPERGLASS INSULATION LIMITED	
SUPERGLASS SECTIONS LIMITED	
TALBOT INSULATION COMPANY LIMITED	
TALBOT THERMATIC GROUP LIMITED	16/05/1997
TUXPAN LIMITED	16/05/1997

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or in bold black capitals.

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Company Number

List of other directorships Schedule to form 363a

3455057

Company Name in full

ENCON INVESTMENTS LIMITED

Name

PHILIP ANTHONY KIRK

Company Name	Resignation
ENCON GROUP LIMITED	
ENCON HOLDINGS LIMITED	
ENCON INSULATION LIMITED	
ENCON INSULATION SERVICES LIMITED	16/05/1997
ENCON LIMITED	
ENCON MANUFACTURING LIMITED	
ENCON REALISATIONS NO 1 LIMITED	16/05/1997
ENCON REALISATIONS NO 2 LIMITED	
ENCON REALISATIONS NO 3 LIMITED	16/05/1997
ENCON RGS ANGLIA LIMITED	
ENCON RGS LONDON LIMITED	
ENCON RGS NORTH EAST LIMITED	
ENCON RGS NOTTS LIMITED	
ENCON RGS OXON LIMITED	16/05/1997
ENCON RGS SCOTLAND LIMITED	
ENCON RGS SOUTH EAST LIMITED	16/05/1997
ENCON RGS SOUTH WALES LIMITED	
ENCON RGS SOUTH WEST LIMITED	
ENCON RGS SOUTHERN LIMITED	16/05/1997
ENCON RGS STAFFS LIMITED	
ENCON RGS WEST LONDON LIMITED	
ENCON RGS WESTERN LIMITED	16/05/1997
ENCON RGS YORKSHIRE LIMITED	
ENCONTRACTS LIMITED	
GILL CONTRACTS LIMITED	
GILL FIRE PROTECTION LIMITED	
GILL INSULATION EASTERN LIMITED	
GILL INSULATION NOTTINGHAMSHIRE LIMITED	
GILL INSULATION STAFFORDSHIRE LIMITED	
INSUCARE SUPERWOOL LIMITED	16/05/1997

*Please complete in typescript,
or in bold black capitals.*

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Company Number

3455057

Company Name in full

ENCON INVESTMENTS LIMITED

Name

PHILIP ANTHONY KIRK

Company Name	Resignation
INSUL PRODUCTS (SUPPLIES) LIMITED	
MIDLANDS REALISATION NO 1 LIMITED	
REFRACPAC LIMITED	
RGS HOLDINGS LIMITED	
SCOTIA INSULATION SUPPLIES LIMITED	16/05/1997
SUPERGLASS INSULATION LIMITED	
SUPERGLASS SECTIONS LIMITED	
TALBOT INSULATION COMPANY LIMITED	
TALBOT THERMATIC GROUP LIMITED	16/05/1997
TUXPAN LIMITED	16/05/1997