

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A02 *A5TT1G10* 503 COMPANIES HOUSE 21/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/99 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
219	0 14	919

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)

This is the address registered by Companies House.

26 HOME FARM AVENUE MOTTRAM HYDE CHESHIRE SK14 6JS

Principal business activities (See note 4)

Please enter trade classification(s).

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



Annual Return

of company number 03555177

V

company name METAL TILES LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

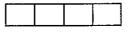
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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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. DAVID ROBERT DANIELS B CARLING DRIVE PFEL ESTATE WITHENSHAW MANCHESTER M22 5GG Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year L L L L L L L L L L L L L L L L L L L	03555177 Register of member	TS (See note 5)	If the information shown needs amendment, of details below and, for secretary and direct particulars, the date of any change.
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03555177	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. GARY STUART GOBSON 77 GARNERS LANE DAVENPORT STOCKPORT CHESHIRE SK3 8QZ	Date of any change.
Date of Birth:— 23/01/65 Nat:BRITISH Occ:ENGINEER If this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	
Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of any change.
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.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

03555177 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)
··	Ono popy	100	£100
		-	
	Totals	190	£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
	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 .	J.C.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18/5/	99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
	G-08E25H6	on, Gooffin	y Opensyon o Co
To whom should Companies House direct any enquiries about the information shown in this return?>	26 HOTE A 144DE	9pm De, 1	Text.ofr.
	SHB3H1NE	Postcode	= 526 LSB
	Telephone <u>0./</u>	457 764957	⁷ Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03555177	Number of	Particulars of shares ferred since the dat	e of the	
Company Name: METAL TILES LTD	shares or amount of	.		
and the second s	stock held by existing members at	company by	-	
· .	date of this return.	members, and (b) persons who ha	ive	
	Number	ceased to be m		
Name and address	currently	Regis	te of stration	Remarks
	held	of Tr	ransfer	
DAVID ROBERT DANIERS	Se			
& CARLING DANG	,			
PEEL ESTATE, WITHENSHOW.				
MANCHESTER, 1122 569				- ·
GARY STUART GIBSON	50			
77 GARNERS LANG				
DAVENBORT				
Stocksont				
PARTHING SKI PQZ				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03555177 Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the Number of Company Name: shares or amount of METAL TILES LTD stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. return. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held