

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03577233

Company Name in full

ACCURATE ROOFING SUPPLIES LIMITED

Date of this return

The information in this return is made up
to

Day	Month	Year
08	06	2004

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.

HILLSBOROUGH WORKS, LANGSETT ROAD

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

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

UK Postcode

S6 2LW

Principal business activities

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

9305

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

DX 33050 Cardiff

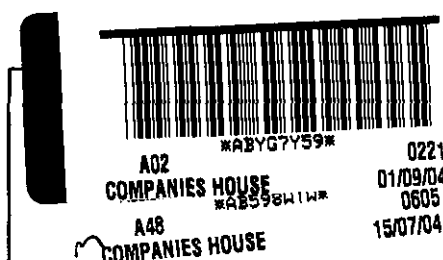
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Register of members

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 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

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Mr

Forename(s)

JOHN RALPH

Surname

SWYNNERTON

Address

30 BENTS ROAD

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

UK Postcode

S11 9RJ

Country

ENGLAND

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	4
		1	0
		1	9
		5	3
Forename(s)	CHRISTOPHER JOHN		
Surname	BOW		
Address	3 STERNES WAY		
Post town	STAPLEFORD		
County / Region	CAMBRIDGESHIRE	UK Postcode	CB2 5DA
Country	ENGLAND	Nationality	BRITISH
Business occupation	FINANCE DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	4
		1	0
		1	9
		5	2
Forename(s)	MICHAEL JOHN		
Surname	CHIVERS		
Address	THE MANOR, DUDDINGTON ROAD		
Post town	COLLYWESTON		
County / Region	NORTHAMPTONSHIRE	UK Postcode	PE9 3PN
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.	
		Day	Month
		Year	
Date of birth		0	2
		0	2
		1	9
		6	4
Forename(s)	GARETH WYN		
Surname	DAVIES		
Address	26 OAKLEA GARDENS, ADEL		
Post town	LEEDS		
County / Region	WEST YORKSHIRE	UK Postcode	LS16 8BH
Country	ENGLAND	Nationality	BRITISH
Business occupation	FINANCE DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	6
		1	9
		6	7
Forename(s)	ANDREW ALAN DAVID		
Surname	FORD		
Address	45 NORTHCOTE ROAD		
Post town	GRAVESEND		
County / Region	KENT	UK Postcode	DA11 7BS
Country	ENGLAND	Nationality	BRITISH
Business occupation	ADMINISTRATION		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	2
		0	8
		1	9
		6	5
Forename(s)	DESMOND ADRIAN JOHN		
Surname	FORD		
Address	75 KINVEACHY GARDENS, CHARLTON		
Post town	LONDON		
County / Region		UK Postcode	SE7 8EG
Country	ENGLAND	Nationality	BRITISH
Business occupation	ADMINISTRATION		

* Voluntary details.

Name	* Style / Title	MR.	
		Day	Month
		Year	
Date of birth		2	2
		1	1
		1	9
		5	0
Forename(s)	DAVID		
Surname	WILLIAMS		
Address	"MERRYMEDE", 48 WOOD LANE, WICKERSLEY		
Post town	ROTHERHAM		
County / Region	SOUTH YORKSHIRE	UK Postcode	S66 1JX
Country	ENGLAND	Nationality	BRITISH
Business occupation	MANAGING DIRECTOR		

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	2	£2.00
Totals	2	2.00

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

☐

on paper

in another format

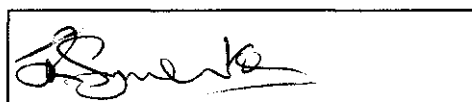
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

14th July 2004

† 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

1

continuation sheets.

(enter number)

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.

MR. J. R. SWYNNERTON, SIG plc, HILLSBOROUGH WORKS,

LANGSETT ROAD, SHEFFIELD, SOUTH YORKSHIRE, S6 2LW,

ENGLAND

Tel 0114 2856 355

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 03577233

Company Name in full | ACCURATE ROOFING SUPPLIES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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
Name SIG TRADING LIMITED Address HILLSBOROUGH WORKS, LANGSETT ROAD, SHEFFIELD, SOUTH YORKSHIRE, ENGLAND UK postcode S6 2LW	£1.00 ORDINARY Shares Held 2		
Name MARK ROBERT SINGLETON Address THE ORCHARD, MELLIKER LANE, MEOPHAM, KENT, ENGLAND UK postcode DA13 OHY	£1.00 ORDINARY Shares Held 0	1	01/06/2004
Name TINA LAURIE SINGLETON Address THE ORCHARD, MELLIKER LANE, MEOPHAM, KENT, ENGLAND UK postcode DA13 OHY	£1.00 ORDINARY Shares Held 0	1	01/06/2004