

COMPANIES FORM No. 363

A

Annual Return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies For official use Company Number

Annual return of

11043

Thermotank Limited

The information in this return is as at

24 June 1988

(The date of this return)

Address of registered office of company

Roseberry Road, Chapelhall Industrial Estate,
AIRDRIE, Lanarkshire,

Postcode LN6 8QE

Total amount of indebtedness of the company
in respect of all mortgages and charges

£ Nil

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

Name Andre George Confavreux

Previous Name(s) None

Address 41 The Rise
HILLINGDON
Middlesex

Postcode UB10 0JN

We certify this return which comprises pages 1 to 6 and 0 continuation sheets

Signed

Director, and

Secretary

Presenter's name, address
and reference (if any):

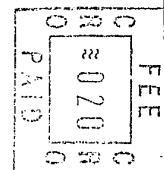
A G Confavreux
APV plc
Westfield Road
PETERBOROUGH
Cambridgeshire PE3 6TA

For official use
General section

Post room

C.R.D. EDINBURGH

15 JUL 1988



(Company 11043)

Particulars of the director(s) of the company

Name Kenneth Francis Howell	Business Occupation Chartered Secretary
Previous name(s) None	Nationality British
Address Uphill Woodlands Road Bickley BROMLEY Kent BR1 2AR	Date of birth 23/05/26
Other relevant past or present directorships None	

Name Anthony Wilfrid Pybus	Business Occupation Chartered Accountant
Previous name(s) None	Nationality British
Address Rose Cottage 19 High Street Frant TUNBRIDGE WELLS Kent TN3 9DT	Date of birth 22/03/30
Other relevant past or present directorships None	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

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Previous name(s)	Nationality
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(Company 11043)

Summary of share capital and debentures

Nominal share capital £ 50,000

divided into:-

Number of shares	Class	Nominal value of each share
50,000	Ordinary	£ 1
		£
		£
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

	Number	Class
1	50,000	Ordinary
2		
3		
4		
5		
1	25,000	Ordinary
2		
3		
4		
5		
1	25,000	Ordinary
2		
3		
4		
5		
Amount per share		
1	£ Nil	-
2	£	-
3	£	-
4	£	-
5	£	-
1	-	-
2		
3		
4		
5		

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for a consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5 Number of shares (if any) of each class issued at a discount

Summary of share capital and debentures continued

(Company 11043)

	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ -		
7 Amount per share called up on number of shares of each class	£ 1 £ £ £	25,000	Ordinary
3 Total amount of calls received	£ 25,000 £ £ £		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 25,000 £ £ £	25,000	Ordinary
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ Nil £ £ £	-	-
11 Total amount of calls unpaid	£ Nil		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ Nil		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ Nil		
14 Total number of shares of each class forfeited		-	-
15 Total amount paid (if any) on shares forfeited	£ Nil		
16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ Nil SURRENDERED £ Nil	-	-
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		-	-

(Company 11043)

LIST OF PAST AND PRESENT MEMBERS

[illegible]

(Company 11043)

LIST OF PAST AND PRESENT MEMBERS

[illegible]