

== Linkcheck ==  
CS Company Secretary

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Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

SC175878

Company Name in full

Coverite (Scotland) Limited

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 05 99

### 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.

11 Golspie Avenue

Willow Park

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

Post town

Airdrie

County/Region

Postcode

LL6 9TZ

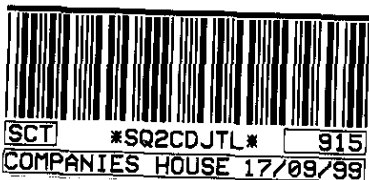
### Principal business activities

(See note 4)

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

7484

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, CF4 3UZ

DX 33050 Cardiff

or companies in England and Wales or

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

DX 235 Edinburgh

for companies registered in Scotland



**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 here 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

Please mark the appropriate box.

**Company Secretary** (See notes 1-5)

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

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

Name \*Style / Title

Mr

\*Honours etc

Forename(s)

Francis Gerard

Surname

Calnan

Previous forename(s)

Previous surname(s)

\* Voluntary details.

Address

4 Sunnydale Gardens

Mill Hill

Post town

London

County/Region

Postcode

NW7 3PB

Country

England

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



**Directors** (See notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>*Style / Title</b>	Mr			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of birth</b>	01	11	40
	<b>Forename(s)</b>	Anthony Luigi						
	<b>Surname</b>	Speroni						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	19 Blakes Way							
<b>Usual residential address</b> must be given. In the case of a corporation give the registered or principal office address.	<b>Post town</b>	Welwyn						
	<b>County/Region</b>	Herts	<b>Postcode</b>	AL6 9RE				
	<b>Country</b>	England	<b>Nationality</b>	British				
	<b>Business occupation</b>	Company Director						
	<b>Other directorships</b>	See Attached List						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style / Title</b>	Mr			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of birth</b>	16	02	53
	<b>Forename(s)</b>	Remo Carlo Helmut Livio						
	<b>Surname</b>	Speroni						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	20 Church Lane							
	Kimpton							
<b>Usual residential address</b> must be given. In the case of a corporation give the registered or principal office address.	<b>Post town</b>	Hitchin						
	<b>County/Region</b>	Herts	<b>Postcode</b>	SG4 8RS				
	<b>Country</b>	England	<b>Nationality</b>	British				
	<b>Business occupation</b>	Company Director						
	<b>Other directorships</b>	See Attached List						



**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>*Style / Title</b>	Mr		
			Day	Month
<b>*Honours etc</b>		Date of birth	29	06
			Year	68
<b>Forename(s)</b>	Robert Livio			
<b>Surname</b>	Speroni			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	9 Puller Road			
<b>Post town</b>	High Barnet			
<b>County/Region</b>		<b>Postcode</b>	EN5 4HG	
<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	Company Director			
<b>Other directorships</b>	See Attached List			
<b>* Voluntary details.</b>				

<b>Name</b>	<b>*Style / Title</b>			
			Day	Month
<b>*Honours etc</b>		Date of birth		
			Year	
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
<b>Post town</b>				
<b>County/Region</b>		<b>Postcode</b>		
<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>				
<b>Other directorships</b>				

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



**Issued Share Capital** *(See note 9)*

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

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	100	£ 100.00
Totals	£ 100	100.00

**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

10.9.99.

† 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

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.

Richard Anthony & Company 13 Station Road	
Finchley	
N3 2SB	Tel 0181 349 0353
DX number	DX exchange



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**Coverite (Scotland) Limited**

**Company Number SC175878**

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**Other Directorships as at 28th May 1999 for:**

**Anthony Luigi Speroni**

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Coverite (Asphalters) Limited

Coverite Cladding Limited

Coverite Limited

Coverwalk Contracting Limited

Mastic Asphalte Council & Employers Federation Limited

Palace Corporate Finance Limited

Rooftop Supplies (London) Limited

Rooftop Supplies Limited

United Roofing Contractors Limited (Resigned 23-07-1997)

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Coverite (Scotland) Limited

Company Number SC175878

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Other Directorships as at 28th May 1999 for:

Remo Carlo Helmut Livio Speroni

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Coverite Cladding Limited

Coverite Limited

Coverwalk Contracting Limited

Palace Corporate Finance Limited

Rooftop Supplies (London) Limited

Rooftop Supplies Limited

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**Coverite (Scotland) Limited**

**Company Number SC175878**

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**Other Directorships as at 28th May 1999 for:**

**Robert Livio Speroni**

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Coverite Cladding Limited

Coverite Limited

Coverwalk Contracting Limited

Palace Corporate Finance Limited

Rooftop Supplies (London) Limited

Rooftop Supplies Limited

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**== Linkcheck ==**  
**CS Company Secretary**

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

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

SC175878

**Company Name in full**

Coverite (Scotland) Limited

*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
Anthony Luigi Speroni 19 Blakes Way, Welwyn, Herts, AL6 9RE, England	Ordinary 40			
Remo Carlo Helmut Livio Speroni 20 Church Lane, Kimpton, Hitchin, Herts, SG4 8RS, England	Ordinary 30			
Robert Livio Speroni 9 Puller Road, High Barnet, EN5 4HG, England	Ordinary 30			