



COMPANIES HOUSE

NWB £32.00  
000255

363s

# Annual Return

of company number 02845001

company name  
SILL LINE PERIMETER HEATING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A12 \*A5G5R4LG\* 234  
COMPANIES HOUSE 12/09/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/94  
If this information requires amendment use the spaces opposite.

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.

### 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
16	08	94

Day	Month	Year

### 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)

This is the address registered by Companies House.

C/O KILBEY FOX & CO.  
ST MARTINS HOUSE  
43-44 BILLING ROAD  
NORTHAMPTON NN1 5DA

C/O...KILBY...FOX & CO.....  
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.....  
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### Principal business activities (See note 4)

Please enter trade classification(s).

5	0	1	4				

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

the information shown below, amendments, details below and, for secretary and directors particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

.....  
.....  
.....  
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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
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**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

Day Month Year  
| | |

Date of any change.

MRS LESLEY SUSAN CASTLE  
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.....  
.....

LESLEY SUSAN  
CASTLE  
26 PARK WAY  
WESTON FAVELL  
NORTHAMPTON  
NN3 3BS

If this person has ceased to be secretary, please state when.

Day Month Year  
| | |

Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

Day Month Year  
| | |

Date of any change.

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RICHARD EDRIC  
CASTLE  
26 PARKWAY  
WESTON FAVELL  
NORTHAMPTON  
NN3 3BS

Date of Birth:- 22/09/44  
Nat:BRITISH  
Occ:HEATING ENGINEER

If this person has ceased to be director, please state when.

Day Month Year  
| | |

Date of resignation.

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.....  
.....

Other directorships.

02845001

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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0284001  
**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**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 members is enclosed

**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**

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

I enclose the fee of **£32**.

Cheques should be made payable to **Companies House**.

Signed [Signature]  
 Secretary/Director  
 \*(delete as appropriate)

Date 16/5/94

This return includes (enter number) continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

KILBY FOX & CO  
ST MARTIN'S HOUSE  
43-44 BILMING ROAD  
NOETHAMPTON Postcode NN1 5DA

Telephone 0604 233399 Ext -



Printed on Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02845001	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer
Company Name: SILL LINE PERIMETER HEATING LIMITED				
LESLIE SUSAN CASTLE				
26 PARK WAY				
WESTON FAVELL				
NORTHAMPTON NN3 3BS	1	1	1.9.93	
RICHARD ERIC CASTLE				
26 PARK WAY				
WESTON FAVELL				
NORTHAMPTON	1	1	1.9.93	
WATERLOW SECRETARIES LTD		(1)	1.9.93	
CLASSIC HOUSE				
174-180 OLD STREET				
LONDON EC1V 9BP				
WATERLOW NONLINES LTD.		(1)	1.9.93	
CLASSIC HOUSE				
174-180 OLD STREET				
LONDON EC1V 9BP.				

Continued overleaf