



Companies House

— for the record —

Company Name

SILL LINE PERIMETER HEATING LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2845001

Information extracted from Companies House records on 31st July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

*new
003620
11*



A05 COMPANIES HOUSE 0583 20/09/01
COMPANIES HOUSE 10/09/01

Section 1: Company details

Ref: 2845001/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Kilby Fox & Co.
 St Martins House
 43-44 Billing Road
 Northampton NN1 5DA

Address

 UK Postcode - - - - -

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 At Registered Office

Address

 UK Postcode - - - - -

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

 UK Postcode - - - - -

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
4534	Other building installation

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Lesley Susan CASTLE

Address
 26 Park Way
 Weston Favell
 Northampton
 NN3 3BS

Name _____

Address _____

UK Postcode - - - - -
 Date of change - - / - - / - - - -
 Date Lesley Susan CASTLE
 ceased to be secretary (if applicable)
 - - / - - / - - - -

Particulars of a new Company Secretary must be notified on form 288.

> **Director**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Richard Edric CASTLE

Address
 26 Parkway
 Weston Favell
 Northampton
 NN3 3BS

Date of birth 22/09/1944

Nationality British

Occupation Heating Engineer

Name _____

Address _____

UK Postcode - - - - -
 Date of birth - - / - - / - - - -
 Nationality _____
 Occupation _____
 Date of change - - / - - / - - - -
 Date Richard Edric CASTLE ceased to
 be director (if applicable)
 - - / - - / - - - -

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

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share + <u>PREFERENCE</u> Nominal value of each share <u>£1</u> Number of shares issued <u>1000</u> Aggregate Nominal Value of issued shares <u>£1000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued <u>11,000</u> Total Nominal value of shares issued <u>£11,000</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Lesley Susan CASTLE</p> <p>Address 26 Park Way Weston Favell Northampton NN3 3BS</p> <p>Shares held Class Number Ordinary 5000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Lesley Susan CASTLE</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
<p>> Shareholder Name Richard Edric CASTLE</p> <p>Address 26 Parkway Weston Favell Northampton NN3 3BS</p> <p>Shares held Class Number Ordinary 5000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Richard Edric CASTLE</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KETAN CHAUHAN</u> Address <u>57 POITIERS ROAD</u> <u>CHEYLES MORE</u> <u>COVENTRY</u> UK Postcode <u>CV3 5JY</u>	1,000 NON VOTING VARIABLE RATE PREFERENCE SHARES OF £1.00 EACH		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

22 / 8 / 01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to
16/8/2001

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **16th August 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KILBY GY

Telephone number inc code

01604 233399

Address

ST MARTINS HOUSE

DX number if applicable

12429

43-44 BILLING ROAD

DX exchange

NEWTON

Postcode

NP23 5ED