



COMPANIES HOUSE

MS
001232

363s

Annual Return

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



A16 *A56WXOVX* 503
COMPANIES HOUSE 11/09/96

of company number 02845001

2

company name
SILL LINE PERIMETER HEATING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/07/96
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	96

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 KILBY FOX & CO.
ST MARTINS HOUSE
43-44 BILLING ROAD
NORTHAMPTON NN1 5DA

.....

Principal business activities (See note 4)

Trade classification is

~~4533 PLUMBING~~

CENTRAL HEATING INSTALLATION

4	5	3	4
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

02845001

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

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

.....
.....
.....
.....

Company Secretary (See note 7)

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

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

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

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.

RICHARD EDRIC
CASTLE
26 PARKWAY
WESTON FAVELL
NORTHAMPTON
NN3 3BS

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

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.

.....
.....
.....
.....

Show any relevant current and previous directorships.

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 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Particulars.

Day	Month	Year

Date of any change.

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

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Particulars.

Day	Month	Year

Date of any change.

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

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

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)
<u>ORDINARY</u>	<u>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>£1000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 16/08/94

on paper not on paper

A list of changes is enclosed

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 **£18.**

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

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

Date 3/2/96

This return includes _____ continuation sheets.
(enter number)

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
ST MARTINS HOUSE
43-44 BILLING ROAD
NORTH APTON Postcode NO1 5DA

Telephone 01604 233399 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02845001		Account of Shares			Remarks
Company Name: SILL LINE PERIMETER HEATING LIMITED		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		
LESLEY SUSAN CASTLE					
26 PARKWAY					
WESTON FAVEL					
NORTHAMPTON NN23 3BS.	500			499 ALLOTTED MARCH 1996.	
RICHARD ERIC CASTLE					
26 PARKWAY					
WESTON FAVEL					
NORTHAMPTON NN23 3BS	500			499 ALLOTTED MARCH 1996.	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02845001	Account of Shares			
Company Name: SILL LINE PERIMETER HEATING LIMITED	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.		Remarks
Name and address		Number currently held	Number Transferred	