



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* SILL LINE PERIMETER HEATING LIMITED

*Company Number:* 02845001

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*Company Details*

*Period Ending:* 16/08/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4534

*Registered Office  
Address:*

**MATRIX HOUSE 12-16  
LIONEL ROAD  
CANVEY ISLAND  
ESSEX  
SS8 9DE**

*Register of  
Members Address:*

**CONTROL GROUP UK  
LTD ATLANTIC HOUSE  
3A MICHIGAN DRIVE  
TONGWELL  
MILTON KEYNES  
MK15 8HQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER EDWARD JENKINSON**      *Address:* **FRINGFORD COTTAGE FRINGFORD  
BICESTER  
OXFORDSHIRE  
OX27 8DP**

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*Director 1 :*

*Name:* **DAVID LLEWELLYN MASON**      *Address:* **GLEBE FARM HELMDON  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 5QG**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**28/02/1955**                      **BRITISH**                      **ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>PREFERENCE</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>11000</b>	<b>GBP11000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**1000 PREFERENCE Shares held as at 16/08/2008**

*Name:* **YELLOW HONEY COMPANY LIMITED**  
*Address:* **12 - 16 LIONEL ROAD**  
**CANVEY ISLAND**  
**ESSEX**  
**UNITED KINGDOM**  
**SS8 9DE**

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### *Shareholding 2:*

**10000 ORDINARY Shares held as at 16/08/2008**

*Name:* **YELLOW HONEY COMPANY LIMITED**  
*Address:* **12 - 16 LIONEL ROAD**  
**CANVEY ISLAND**  
**ESSEX**  
**SS8 9DE**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/08/2008**

*Authenticated:* **Yes (E/W)**