

A

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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1672710

Annual return of (note 1)

* ATLANTIC HEATING LTD.

The information in this return is as at

31st December	1987	† (The date of this return note 1)
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Address of registered office of the company

UNIT 2 KLY DISTRIBUTION CENTRE ARRELL WAY B27 CARDIFF	Postcode
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ none

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

--

Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	DAVID GULLON
Previous name(s) (note 3)	
Address (notes 4 and 5)	60 HAOL PARK 7 PERI B27 CARDIFF
	Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus § continuation sheets)

§ enter number of
continuation sheets
attached

Signed

[Signature]

Director, and

[Signature]

Secretary

Presentor's name address and
reference (if any):

For official Use
General Section



Worship 932411.
7-20

A

COMPANIES FORM No. 363

Annual return of a company

363

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* ATLANTIC HEATING LTD.

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31st December 1987. † (The date of this return note 1)

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UNIT 2 KLY DISTRIBUTION CENTRE
ARRELY WAY B27 CARDIFF

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

none

If different from the
registered office, state
address where the register
of members or any register
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Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	DAVID GULLON
Previous name(s) (note 3)	
Address (notes 4 and 5)	60 HEOL PAFF 7 GERRI K27 CARDIFF
Postcode	

‡ only pages 1 and 2
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Signed

[Signature]

Director, and

[Signature]

Secretary

Presentor's name address and
reference (if any):

For official Use
General Section



Ucomps 932411.
7.20

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) <i>Philip Bullen</i>		Business Occupation <i>ENGINEER</i>
Previous name(s) (note 3)		Nationality <i>BRITISH</i>
Address (note 5) <i>60 HCOL PANTY DORI</i>		Date of birth (note 9)
<i>FLX</i>	Postcode	
Other relevant past or present directorships* (note 8) <i>ATLANTIC HANDLING LTD</i>		

Please do not write in this margin

Please complete legibly, print in black type, bold block letters

* delete if inappropriate. Enter particulars of other directorships held previously. If this space is insufficient, continue on continuation

Name (note 3) <i>David Bullen</i>		Business Occupation <i>ENGINEER</i>
Previous name(s) (note 3)		Nationality <i>BRITISH</i>
Address (note 5) <i>60 HCOL PANTY DORI</i>		Date of birth (note 9)
<i>FLX</i>	Postcode	
Other relevant past or present directorships* (note 8) <i>ATLANTIC HANDLING LTD</i>		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	Ordinary	£ 1
2			£
3			£

Please complete legibly, print in black type, bold block letters

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

	Number	Class
1	2	Ordinary
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
1	DAVID BULLEN
2	60 HEOL PANT-Y-DORI ELY CARMAR
3	
4	
5	2
6	PHILLIP BULLEN
7	60 HEOL PANT-Y-DORI ELY CARMAR
8	
9	
10	
11	
12	
13	
14	
15	

Summary of share capital and debentures continued

Amount

Number

Class

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount per share called up on number of shares of each class

£				
£				1
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