

No. of Company 275743

(For notes on this form see the
"Annual Return Guide" (form 68))

THE COMPANIES ACTS 1948 TO 1962

Annual return of a company having a share capital
Pursuant to Sections 124, 126 and 127 of the Companies Act 1948

Annual return of J.D. INSULATING COMPANY Limited.

made up to the 27th APRIL 1972 (being the fourteenth day after the date of the annual general meeting for the year 1972) (Note 1).

* Delete "Limited" if not applicable

1. Address of registered office (See also section 3 of this return) 15, PORTLAND PLACE, LONDON, N.1.

2. Summary of share capital and debentures

Non-cumulative Share Capital	No. of shares	Class	Nominal value of each share
(1) Nominal share capital <u>24,200</u> divided into <u>24,000</u>	<u>22,000</u>	<u>ORDINARY DEFERRED</u>	<u>£1-5p</u>
Issued Share Capital and Debentures			
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...		Number	Class
		<u>22,000</u>	<u>ORDINARY-5p</u>
		<u>22,000</u>	<u>DEFERRED £1</u>
(3) Number of shares of each class issued subject to payment wholly in cash ...		<u>9,600</u>	<u>DEFERRED £1</u>
(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...		<u>22,000</u> <u>13,400</u>	<u>ORDINARY-5p</u> <u>DEFERRED £1</u>
(5) 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 ...	Amount per share	<u>NIL</u>	
(6) Number of shares (if any) of each class issued at a discount ...		<u>NIL</u>	
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...			<u>NIL</u>
(8) Amount called up on number of shares of each class ...	Amount per share	Number	Class
(9) Total amount of calls received (Note 2) ...			<u>£ 2,600</u>
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ...	<u>£ 14,550</u> on	<u>22,000</u> <u>13,400</u>	<u>ORDINARY-5p</u> <u>DEFERRED £1</u>
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ...	<u>£</u> on	<u>NIL</u>	
(12) Total amount of calls unpaid ...			<u>£ NIL</u>
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...			<u>£ NIL</u>
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...			<u>£ NIL</u>
(15) Total number of shares of each class forfeited ...	Number	<u>NIL</u>	Class
(16) Total amount paid (if any) on shares forfeited ...			<u>£ NIL</u>
(17) Total amount of shares for which share warrants to bearer are outstanding ...			<u>£ NIL</u>
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...	Issued ... Surrendered		<u>£ NIL</u> <u>£ NIL</u>
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...			<u>NIL</u>
3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 3) ...			<u>£ NIL</u>

Presented by:

Presenter's reference:

COMPANIES ACT, TRADING
- 3 NOV 1972

No. 128055

(15 Dec 72)

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
11	NORBURY INSULATION GROUP LTD 15, PORTLAND PLACE, LONDON, W.1.
12	ROBERT ALLEN WOODS & NORBURY INSULATION GROUP LTD, 15, PORTLAND PLACE, LONDON, W.1.

Members (Notes 4, 5 and 6)

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Account of shares					
Number of shares or amount of stock held by existing members at date of return (Notes 7 and 8)		Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 9)			Remarks
		Number (Note 8)	Date of registration of transfer		
ORDINARY	PREFERRED		(a)	(b)	
22,999	22,999				
1	1				
23,000	23,000				

Shares reserved for blending
 Shares reserved for blending

5. Situation of the company, registers, etc., if kept at an address other than the registered office

- (a) Register of members (Note 10)
- (b) Register of debenture holders (Note 11)
- (c) Register of directors' interests (Note 12)
- (d) Copies of directors' service contracts (Note 13)

6. Particulars of directors of the company at the date of this return (Please list)

Name, nationality (if other than British) and date of birth (where applicable) (Notes 13, 16 and 17)	Address (Note 18)	Business occupation and particulars of other directorships (Note 19)
ROBERT ALLEN WOODS	19, GROSVENOR GARDENS LONDON, S.W. 1.	COMPANY DIRECTOR (SEE LIST)
ANTHONY HIGGS	25, THE SPINNERS, BICKLEY HALL, BREMLEY, KENT.	CHARTERED ENGINEER
GEOFFREY MARION SMITH.	21, ORCHARD HAY, MAGHULL, LANCs.	COMPANY DIRECTOR.

Particulars of the secretary of the company at the date of this return

Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)
JOHN DAVID LAMBERT.	121, STRATTON AVENUE, WAXINGTON, SURREY.

CERTIFICATION

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

Delete if accounts etc. are not annexed

A. We certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet.

Delete if not a Private Company

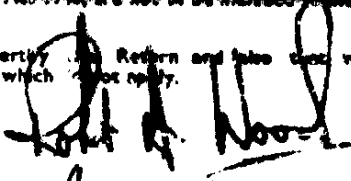
B. We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

Delete if the Number of Members of the Company does not exceed Fifty

C. We certify that the names of no number of members of the Company over fifty (excluding wholly-owned persons who are not to be included in the reckoning of fifty).

Please see note 23 regarding the obligation to file certified copies of accounts and directors' reports with this return

D. We certify that this Return and also that we have deleted those certificates which do not apply.

Signed 

Director



Secretary

Company: B

AUDITORS' REPORT TO THE MEMBERS OF

"I.D." INSULATING COMPANY LIMITED

In our opinion, the annexed Balance Sheet and Profit and Loss Account and Notes give a true and fair view of the state of the Company's affairs as at 31st December 1971 and of its Profit for the year ended on that date and comply with the Companies Acts 1948 and 1967.

SEBASTIAN, COHEN, FINE & CO.

15 Portland Place
London W1N 4DQ

20th July 1972