

COMPANIES HOUSE



00087611

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

company type

company name

of company number

PRIVATE COMPANY LIMITED BY SHARES

T.S. FORSTER & SONS LIMITED

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/99

If this information requires amendment use the spaces

COMPANIES HOUSE 07/07/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

_ 1	Day		Mo	nth	Year		
)	4	0	5	9	19	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

C/O PARK PRODUCTS LIMITED GREENBANK TECHNOLOGY PARK CHALLENGE WAY BLACKBURN LANCASHIRE BB1 5QJ

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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.

Day	Month	Year
	1	
Day	Month	Year
	1	

67 NEW SIREE!
SALISBURY WILTSHIRE SPI 2PH
WILTSHIRE
SPI 2PH
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00087611 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year
RONALD ROBERT HUGH DACRE 21 KEIRSBEATH COURT KINGSEAT DUNFERMLINE FIFE KY12 OUE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Marth Van
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
HANOVER THREE LIMITED 67 NEW STREET SALISBURY SP1 2PH	
Date of Birth:- N/A Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

Directors - continued Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of any change.
If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
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

Show any relevant current and previous directorships.

100087611 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) DEFERRED ORDINARY ORDINARY	Number of shares issued 40,000 40,000	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 10,000	
List of past and present members	Totals	80,000	10,400	
(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.	There were no	changes in the pe	<u> </u>	
The last full members list was at 04/05/98	A full list of members is enclosed not on paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .	V V			
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 £15. Cheques should be made payable to Companies House.	Signed Date 1.7. This return in Please en all section	cludes (enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	**********	P PLC	SP1 2P44 Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

AT AND THEOLIN MEMBERS		Account of Chance				
Company Number: 00087611			ount of Share shares trans-	S		
	Number of		the date of the			
Company Name:	shares or	last return, o	r, in the case			
T.S. FORSTER & SONS LIMITED	amount of		eturn;since the			
	stock held by existing	incorporation company, by	or the			
	members at		who are still			
	date of this					
	return.	(b) persons	who have o be members.			
	Number	- Ceased 1	o be members.			
	1	Number	Date of			
Name and address	currently		Registration	Remarks		
	held	Transferred	of Transfer			
	 					
FIFE GROUP PLC (FORMERLY FIFE INDMAR PLC)	40,000	<u></u> .				
67 NEW ST, SOLISBURY WILTSHIRE SPI 2PH						
OT NOTE, SPICISON, WILCHTE ST ZPA			· · · · · · · · · · · · · · · · · · ·			
FIRE GROUP ALC (FORMERLY FIRE INDIMAR A.C)						
67 NEW ST, SALISBURY WILTSHIRE SPI 2PH	,,, 4	,,				
PLUENT 21, ZHEIZDORY WILIZHKE ZHI SHA	40,000	4	23.12.98			
FIFE INDMAR ALCA CAVIN ANDREW HARLEY						
HEPBURN, 115 HANDVERST, EDINBURGH			0210 00			
MEZONO, 113 HANDER SI, EDINBORTH		4	23.12.98			
1						

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Name: 00087611	Number of	Particulars of shares trans- ferred since the date of the		
Company Name: T.S. FORSTER & SONS LIMITED	shares or amount of		eturn,since the	
1.5. FURSIER & SUNS LIMITED	stock held by existing	incorporation company, by		
-	members at date of this	(a) persons		
• •	return.	(b) persons		
	Number		Date of	
Name and address	currently	Number	Registration	on Remarks
	held	Transferred	of Transfer	
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