

### COMPANIES HOUSE

202602 7270 +15

of company number

00394688

X

company name

FLEXIBOX INTERNATIONAL LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/05/96 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

Day	Month	Year
2,0	0,6	9 <sub>1</sub> 6

# 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.

R	egi	iste	red	Off	ice	(See	note	3	,
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This is the address registered by Companies House.

NASH ROAD TRAFFORD PARK MANCHESTER M17 1SS

# Principal business activities (See note 4)

Trade classification is 2852 GENERAL MECHANICAL ENGINEERING

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

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00394688	If the information shown needs amendment, given details below and, for secretary and directo				
Register of members (See note 5)	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)	Day Mash Var				
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.				
JOHN					
HANSON 4 STELFOX AVENUE					
TIMPERLEY					
ALTRINCHAM CHESHIRE WA15 6UL					
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Day Month Year    O   6   9   5   Date of any change.				
form 288. ROGER THOMAS	016113				
GANT					
98 KIELDER SQUARE ,ST JAMES PARK ECCLES NEW ROAD	4408 PEBBLE BRACH DRIVE LEAGUE CITY TEXAS 77573				
SALFORD					
MANCHESTER M5 4UW	u·s.a.				
Date of Birth:- 05/12/44					
Nat:BRITISH					
Occ: DIRECTOR	Day Marth V				
If this person has ceased to be director, please state when.	Day Month Year				
SIGIT WITHII.	Late of resignation.				

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Show any relevant current and previous directorships.

### If the information shown needs amendment, give 00394688 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. JOHN HANSON 4 STELFOX AVENUE TIMPERLEY ALTRINCHAM CHESHIRE WA15 6UL Date of Birth: - 31/10/43 Nat:BRITISH OCC: ACCOUNTANT Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. PETER JOSEPH KINDER HASLEHURST OLD CROWHOLT FARM GAWSWORTH MACCLESFIELD CHESHIRE SK11 OJH Date of Birth: - 04/03/41 Nat:BRITISH Occ: ENGINEER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. SEE ATTACHED Day Month Year Particulars. Date of any change. JEFFREY JACQUES HOBBS 1 CEDAR COPSE BROMLEY KENT BR1 2NY Date of Birth: - 27/03/43 Nat: BRITISH Occ: ACCOUNTANT Day Month Year If this person has ceased to be director, please state when. Date of resignation.

SEE ATTACHED

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Show any relevant current and previous directorships.

Directors - continued	1	Day		Mor	nth	Year	
Particulars.		lay	Т	14101	T	1	Date of any change.
DAVID COOPER	<u> </u>		1			1	] - **** ** * * * *
MITCHELL			•••••				
33 ST MICHAELS AVENUE	******				••••••		
BRAMHALL STOCKPORT	******			••••••	••		
CHESHIRE SK7 2PW	*****						
	*****				•••••		
Date of Birth:- 10/09/48						•••••	
Nat:BRITISH							
Occ: DIRECTOR		Day		Mor	nth	Year	
If this person has ceased to be director, please			Т	,			Date of resignation.
state when.	Ŀ			1	L		_ Buto or rootgitations
Show any relevant current and previous directorships.							
	•						
Particulars.	_	Day	Т	Moi	inn T	Year	_
	L						Date of any change.
GIOVANNI							***************************************
PICCA VIA GRANDI II							
BRESSO	••••				••••••		
MILAN			•••••				
ITALY			······	······	•••••		
			•••••	,			
Date of Birth:- 05/08/37							
Nat:ITALIAN	••••				•••••		
Occ:DIRECTOR		Day		 Mo	nth	Yea	,
If this person has ceased to be director, please		Day	$\neg$	IVIO	nth	1 Cal	
state when.	_						Date of resignation.
Show any relevant current and previous directorships.			• • • • • • • • • • • • • • • • • • •				
	*****						-
Particulars.	Г	Day	, 	МС	nth	Yea	Date of any change.
	L	Щ.				<u></u>	bate of any onange.
FRANCOIS							
SURAUD 69 RUE CAPUCINS	****					· · · · · · · · · · · · · · · · · · ·	
ROUEN			••••			•••••	
FRANCE							
					•••••		
						•••••	
Date of Birth:- 19/12/44							
Nat: FRENCH							
Occ:DIRECTOR			•••••				
If this parson has accord to be director places	_	Day	_	М	onth	Yea	<u>r                                      </u>
If this person has ceased to be director, please state when.	Γ	1				ī	Date of resignation.
Oldio milotti			****				
Show any relevant current and previous directorships.	••••						

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00394688

If the information shown needs amendment, give

details below and the date of any change. Directors - continued Day Year Month Particulars. Date of any change. FREDERICK KEITH WRIGHT 27 QUEENSGATE BRAMHALL STOCKPORT CHESHIRE SK7 1JT Date of Birth: - 01/02/44 Nat:BRITISH Occ: ENGINEER Day Month Year if this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate 'nominal value (ie Number of shares				
Enter details of all shares in issue at the date of this	,		issued multiplied by nominal value per share)				
return.	ORDINARY	75,000	£75.000				
	Totals	75,000	£75,000				
List of past and present members		<del></del>	Please mark the				
(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.  The last full members list was at 20/06/94	There were no ch	nanges in the per	appropriate box.				
The last full members list was at 20/06/94							
	A list of changes		not on paper paper				
	_	bers 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.	<u></u>						
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	Signed	JHa	O This short				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14.0		Secretary/Director * *(delete as appropriate)				
I enclose the fee of £ 18.	eri ti i i i i i i i i i i i i i i i i i	ides D					
Cheques should be made payable to Companies House.		(enter number) ure that you has on this pag					
	J, HANSO	on -					
	FLEXIBOX LIMITED						
To whom should Companies House direct any enquiries about the information shown in this return?	NASH ROAD, TRAFFORD PARK						
	MANCHESTER Postcode MIT ISS						

Telephone 0161 872 3484 Ext 6364

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares
Particulars of shares transferred Company Number: 00394688 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of FLEXIBOX INTERNATIONAL LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held EIS GROUP PLC 74,999 6 SLOANE SQUARE SWIM BEE **L04004** FRANCIS SHAW + CO (MANCHESTER) LIMITED CORRETT STREET MANCHESTER MII 4BB

SCHEDULE TO FORM 363 Account of Shares LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 00394688 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the FLEXIBOX INTERNATIONAL LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held