

— for the record ——
Company Name
SORTEX LIMITED

Company Type
Private Company Limited By
Shares

Company Number
434274
Information extracted from
Companies House records on
26th April 2001

"Amended details" column. See notes for guidance for list of activity codes.

# 363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in cap\*-1^

Section 1: Company details

#ANN LOUGH

Foto fis

COMPANIES HOUSE

0543 22/05/01

Ref: 434274/03/10 **Current details** Amended details > Registered Office **Pudding Mill Lane** Address Stratford Address London If any of the details are E15 2PJ wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ---column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code > Principal Business Description SIC CODE Description Activities 2956 If any of the details are Mfr oth special purpose ---wrong, strike them through machine and fill in the correct details in the "Amended details" column, Please enter additional principal activity code(s) in

# **Section 2: Details of Officers of the Company**

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Nigel Howard WILSON	Name
	them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	Address 6 Oldfield Mews London N6 5XA	Address
			UK Postcode  Date of change / /  Date Nigel Howard WILSON  ceased to be secretary (if applicable)  / /
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Colin David CHAFFERS	Name
		Address 3 Oaklands South Wonston Winchester Hampshire SO21 3HZ	UK Postcode
		Date of birth 04/10/1955	Nationality
	Particulars of a new Director must be notified on form 288.	Nationality British  Occupation <del>Customer Care</del> - Director	Occupation  CUSTOMER SERVICES  Director  Date of change / /  Date Colin David CHAFFERS ceased to be director (if applicable)
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ronen DAY	Name
		Address The Oak House 46A Barn Hill Wembley Park Wembley Middlesex HA9 9LQ  Date of birth 14/05/1956  Nationality British	Address  UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Manufacturing Director	Date Ronen DAY ceased to be director (if applicable)

### Particulars of a new Director must be notified on form    293 Leigh Hunt Drive   Lendon     National Drive   Lendon     National Drive   Lendon     Date of birth   Date of birth     Date of birth   Date of birth     Date of birth   Date of change     Date of change   Date of ch	Section 2: Details of Officers of the Company (continued)		
Charith Abeysinghe GUNAWARDENA  Charith Abeysinghe GUNAWARDENA  Address Address 293 Leigh Hunt Driver London N14 8BZ  UK Postcode Date of birth Nationality  Particulars of a new Director must be notified on form 288.  Charith Abeysinghe GUNAWARDENA  Address  5 BLAG  Date of birth Nationality  Occupation Marketing Director GUNAWARDENA  Address  5 BLAG  Date of birth Nationality  Occupation Date of change GUNAWARDENA  (if applicable)	ails		
them through and fill in the correct details in the "Address 293 Leigh Hunt Drive London"  N14 8BZ   Date of birth 05/12/1961  Nationality British  Particulars of a new Director must be notified on form 288.  Address  S BLAG  LEV DEA  LONDON  Address  S BLAG  LEV DEA  LEV DEA  Address  S BLAG  LEV DEA  Date of birth 05/12/1961  Nationality Date of change  Date of change  Date Charith Abeys  GUNAWARDENA  (if applicable)			
Date of birth 05/12/1961  Nationality British  Particulars of a new Director must be notified on form 288.  UK Postcode Date of birth Date of birth Date of change Date of change Date of change Date Charith Abeys GUNAWARDENA (if applicable)			
	ysinghe ceased to be director		
If any of the details for this Alan HILLARY			
person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Cranleigh Surrey GU6 8EB			
UK Postcode	-//		
Nationality British  Occupation 5	SALES DIRECTOR		
Particulars of a new Director must be notified on form  288  Occupation Company Director Date Alan HILLAR' director (if applicable)	RY ceased to be ble)		
> Director If any of the details for this  Name Mark Jason HONEYWOOD  Name			
person are wrong, strike them through and fill in the correct details in the  Address  Address			
"Amended details" column.  1 Monro House Fitzjohns Avenue London NW3 6NU  UK Postcode			
Nationality British	ESEARCH DIRECTOR		
Particulars of a new Director must be notified on form  200  Cocupation Company Director Date Mark Jason H ceased to be director			

> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 38 The Broadway Amersham Buckinghamshire HP7 0HJ  UK Postcode Date of birth 21/11/1947  Nationality  Particulars of a new Director must be notified on form 288.  Name Bruno Giacomo Mario KILSHAW  Address  UK Postcode Date of birth / / /  Date of change / /  Date of change / /  Date Bruno Giacomo Mario KILSHAW ceased to be director (if applicable)	Company Number - 434274	Section 2: Details of Officers of the Company (continued)		
### Bruno Giacomo Mario KILSHAW    Address   Address   Address		Current details	Amended details	
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must be notified on form be director (if applicable)			Date of change / /	
		Occupation Accountant		

Company Number - 434274

Section 3: Share Capital

	•	Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 1,250,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £1,250,000.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 1,250,000	Total number of shares issued	
		Total Nominal value of shares issued £1,250,000.00	Total Nominal value of shares issued	

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 434274

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Amended details	Shares transferred
Name	
Address BUHLER HOUSE CENTENNIAL PART ELSTREE, HERTFORDSH  UK Postcode WD6 35X	Shares transferred by BUHLER UK HOLDINGS LTD
Shares held Class Number	Class Number Date of transfer
	Name  Address  BUHLAH HOUSE  CENTENNIAL PART  CZSTREE, HERTFORDSH  UK Postcode WD6 35X  Shares held

#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
<u></u>			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode		; ;	

Company Number - 434274



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	,			
1	. Declaration			
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.			
	Signature (Director /	Secretary)	Date 21 / OS / 200 J  This date must not be earlier than th	
	What to do now  Complete this page then a declaration to the address		return date at 2 below hole of the Annual Return and the 4 below.	
2.	Date of this return			
	This AR is made up to If you are m		e making this return up to an earlier date, ve the date here	
		<u> </u>	_/ /	
		Note: The f	orm must be delivered to CH within 28 days of this date	
3.	Date of next return			
		here:	n to a date earlier than 12th May 2002	
1	Where to send this	form		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Documer Exchange service DX 33050 Cardiff	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque 🗹 Postal Or	der 🗌	Cheque / Postal Order Number OOI899	
	(Please complete as appr	opriate)		
C	ontact Address			
	ase give the name and add e are any queries about thi		person who should be contacted if	
	tact Name J.H. W/LSSN		Telephone number inc code	
	ress DANG MIU U	E	DX number if applicable	
u	NOON		DX exchange	

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Postcode