



BLUEPRINT
Company Secretary

NW
875X5
21335

363a

Annual Return

Company Number **457763**

Company Name in full **Predart Limited**



*** F 3 6 3 A C 5 0 ***

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 08 98

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.

Day Month Year

23 08 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Iver Lane

Uxbridge

Middlesex

UB8 2JQ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



A07 *AK8ZUBV1* 201
COMPANIES HOUSE 05/12/98

ED5 *ENSFQ9X4* 135
COMPANIES HOUSE 26/09/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

* Honours etc

Michael George

Pitt-Payne

18 Churchway

Stone

Aylesbury

Buckinghamshire

Postcode

HP17 8RG

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	09	45
	Forename(s)	Paul Raymond						
	Surname	Ainley						
	Previous forename(s)							
	Previous surname(s)							
Address	Manasseh							
	Darrington Road							
	Post town	Pontefract						
	County / Region	West Yorkshire	Postcode	WF8 3RY				
	Country		Nationality	British				
	Business occupation	Company Director						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	03	03	61
	Forename(s)	Paul Ian							
	Surname	Cartwright							
	Previous forename(s)								
	Previous surname(s)								
Address	195 Highbury Quadrant								
	Post town	London							
	County / Region		Postcode	N5 2TE					
	Country	United Kingdom	Nationality	British					
	Business occupation	Chartered Accountant							
	Other directorships	(See continuation sheet).							

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	1,656,000	£414,000.000
Totals	1,656,000	£414,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22.9.1998

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs N Bell
Cape PLC
Iver Lane
Uxbridge
UB8 2JQ

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	11	54
	Forename(s)	William Thomas						
	Surname	Craig						
	Previous forename(s)							
	Previous surname(s)							
Address		Dunelm						
		Moat Lane						
		Prestwood						
	Post town	Great Missenden						
	County / Region	Buckinghamshire	Postcode	HP16 9BT				
	Country		Nationality	British				
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	05	08	43
	Forename(s)	Jeremy Peter							
	Surname	Gartside							
	Previous forename(s)								
	Previous surname(s)								
Address		The Grange							
		Kelshall							
	Post town	Royston							
	County / Region	Hertfordshire	Postcode	SG8 9SE					
	Country		Nationality	British					
	Business occupation	Company Director							
	Other directorships	None							

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
			20	10	59
	Forename(s)	Gordon Cameron Paul			
	Surname	Gratton			
	Previous forename(s)				
	Previous surname(s)				
Address	11 Sudbury Drive				
	Lostock				
	Post town	Bolton			
	County / Region	Lancashire	Postcode	BL6 4PP	
	Country		Nationality	British	
	Business occupation	Chartered Accountant			
	Other directorships	None			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Included in error.

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
				23	12	47
	Forename(s)	Ian				
	Surname	Nickerson				
	Previous forename(s)					
	Previous surname(s)					
	Address	274 Broomhill Road				
	Post town	Aberdeen.				
	County / Region	AB1 7LP	Postcode			
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	None				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

*Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	21	04	40
	Forename(s)	Michael George						
	Surname	Pitt-Payne						
	Previous forename(s)							
	Previous surname(s)							
Address	18 Churchway							
	Stone							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Aylesbury						
	County / Region	Buckinghamshire	Postcode	HP17 8RG				
	Country		Nationality	British				
	Business occupation	Chartered Accountant						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	21	11	58
		Forename(s)	Michael Thomas						
		Surname	Reynolds						
		Previous forename(s)							
		Previous surname(s)							
	Address	185 Adel Lane							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Leeds							
	County / Region	West Yorkshire	Postcode	LS16 8BY					
	Country		Nationality	British					
	Business occupation	Chartered Accountant							
	Other directorships	None							

Company Number 457763

Company Name in full Predart Limited

Current directorships for Paul Ian Cartwright

Benjamin Shaw & Sons Holdings Limited

Benjamin Shaw & Sons Limited

Bramwells of Wigan Limited

China Connections Limited

Dealclean Limited

Mainstream Soft Drinks Limited

Rutland Corporate Finance Limited

Rutland Motor Holdings Limited

Sherdley Hall Garage Limited

Wood Street Garage Limited

Past directorships for Paul Ian Cartwright

Avenue Cars of Gloucester Limited (29-Dec-1995)

Current directorships for William Thomas Craig

Thermal Insulation Contractors Association Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 457763

Company Name in full Predart Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Cape Public Limited Company				
Iver Lane, Uxbridge, Middlesex UB8 2JQ				
Ordinary Shares	1,655,999			
Michael George Pitt-Payne				
18 Churchway, Stone, Aylesbury, Buckinghamshire, HP17 8RG				
Ordinary Shares	1			