

Package: 'Laserform'
by Laserform International Ltd.

NW 010219
£15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

699857

Company Name in full

STATUS SYSTEMS (PVCu) LIMITED



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 12 97

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

200 Aldersgate Street

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

Post town

London

County / Region

Postcode

EC1A 4JJ

Principal business activities

(See note 4)

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

2524

2417

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



KLO *KQ04N225* 924
COMPANIES HOUSE 17/12/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

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 there is a register of debenture holders and it 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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

(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

	*Honours etc	
Forename(s)		
Surname		
CLIFFORD CHANCE SECRETARIES LIMITED		
Previous forename(s)		
Previous surname(s)		
Address		
200 Aldersgate Street		
Post town		
London		
County / Region	Postcode	EC1A 4JJ
Country		
England		

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	05	05	50
	Forename(s)	Ian Roger				
	Surname	HAWKINS				
	Previous forename(s)					
	Previous surname(s)					
Address	Old Colley Farm					
	Coppice Lane					
	Post town	Reigate				
	County / Region	Surrey	Postcode	RH2 9JE		
	Country	England	Nationality	British		
	Business occupation	Venture Capitalist				
	Other directorships	See attached list.				

* Voluntary details.

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	03	05	58
	Forename(s)	Henry William				
	Surname	GREGSON				
	Previous forename(s)					
	Previous surname(s)					
Address	47 Sutherland Place					
	Post town					
	County / Region	London	Postcode	W2 5BY		
	Country	England	Nationality	British		
	Business occupation	Venture Capitalist				
	Other directorships	See attached list.				

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

Issued share capital (see note 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	20,000	£20,000
Totals	20,000	£20,000

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

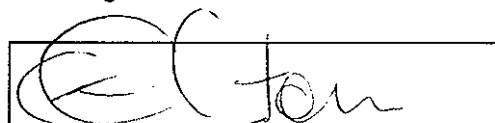
☒

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

5.11.97.

†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.

Clifford Chance Secretaries Limited
200 Aldersgate Street
London
EC1A 4JJ
AO/PJC X363S55.LFD Tel0171 600 1000 x.1561
DX number DX exchange

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	10	05	44
Forename(s)	John					
Surname	PARKINSON					
Previous forename(s)						
Previous surname(s)						
Address	"Pinewoods"					
	Larchwood					
Post town	Scarcroft, Leeds					
County / Region	West Yorkshire	Postcode	LS14 3BN			
Country	England	Nationality	British			
Business occupation	Company Director					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	12	02	59
Forename(s)	Gary					
Surname	MORTON					
Previous forename(s)						
Previous surname(s)						
Address	32 Catholic Lane Whitecross Haive					
	Sedgley 87 ORTON Lane					
Post town	Dudley Lower Penn WOLVERHAMPTON					
County / Region	West Midlands	Postcode	DY3 3UG WV4 4XA			
Country	England	Nationality	British			
Business occupation	Chief Executive					
Other directorships	Range Valley Extrusions Limited					

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	03	43
	Forename(s)	Ian Ewing						
	Surname	LINDSAY						
	Previous forename(s)							
	Previous surname(s)							
Address	34 Pennine Way							
	Scissett							
	Post town	Huddersfield						
	County / Region	West Yorkshire	Postcode	HD8 9JB				
	Country	England	Nationality	British				
	Business occupation	Financial Director						
	Other directorships	Range Valley Extrusions Limited						
	* Voluntary details.							

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	02	48
	Forename(s)	Michael Joseph						
	Surname	HENDERSON						
	Previous forename(s)							
	Previous surname(s)							
Address	17 Beverley Rise							
	Post town	Ilkley						
	County / Region	West Yorkshire	Postcode	LS29 9DB				
	Country	England	Nationality	British				
	Business occupation	Director						
	Other directorships	See attached list.						

Package:

by Laserform International Ltd.

*Please complete in typescript,
or in bold black capitals.*

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

Company Number

699857

Company Name in full

STATUS SYSTEMS (PVCu) 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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Name and address

Remarks

[illegible]

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

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.

[illegible]

MR. IAN HAWKINS OTHER DIRECTORSHIPS

Range Valley Engineering Limited
Range Valley Extrusions Limited
C-COM Group plc (Past)
PDV Founders Limited
Canven (CI) Limited
New World Payphones Supplies Limited
Cardbank Payphone Supplies Limited
PDV Executives Limited
New World Payphones Holdings Limited
Mayfair Taverns Limited
Compstock Electronics Limited (Past)
CS Distribution Limited (Past)
GW Stewart Holdings Limited (Past)
Stewart Electronics Limited (Past)
Multipart (Holdings) Limited (Past)
Multipart Distribution Limited (Past)
Mayfair Taverns Trustees Limited
Signmail Limited
GWS (UK) Shopfitting Limited
GWS (UK) Limited

OTHER DIRECTORSHIPS OF MICHAEL JOSEPH HENDERSON

Range Valley Engineering Ltd.

Range Valley Extrusions Ltd.

The Gillroyd Group Ltd.

Gillroyd Furniture Group Ltd.

Gillroyd Products Ltd.

Gillroyd Electrical Products Ltd.

Halvanto Kitchens Ltd.

Charmcraft Ltd.

Tissuemed Ltd.

Computer Solutions for Industry Ltd.

Nighthectic Limited

Mailway Packaging Limited

Mailway Plastics Limited

Decorative Sleeves Ltd

Computer Resource Limited

OTHER DIRECTORSHIPS HELD BY J. PARKINSON

Gillroyd Group Limited
Halvanto Limited
ISA International plc
CSI Limited
Tissuemed Limited
Range Valley Engineering Limited
Range Valley Extrusions Limited
Infocheck Limited
Compstock Limited
Status Systems (PVCu) Ltd.
VHE Holdings plc
Aquarius Group plc

OTHER DIRECTORSHIPS OF H W GREGSON

Label Access (UK) Limited

Range Valley Engineering Limited

Range Valley Extrusions Limited

Avery Label Limited

Avery Label Systems Limited

Label Access Limited

The Seafood Company Limited

RVP Foods Limited