

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/05/95 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	
017	016	915	

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.

WHITEKIRK ESTATE BLACKBURN LANCASHIRE BB1 5RF

Principal business activities (See note 4)

Trade classification is

3490 OTHER MECHANICAL ENGINEERING

3950 CANS & METAL BOXES

METAL INDUSTRIES 3990

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

2316/95

155.

of company number

00995387

Q

company name

PRESSPART MANUFACTURING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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	Day	Month	Year	1
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00995387 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 varietor is kept at	* * **
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
101111 200.	Date of any change.
STEVEN	
WILKINSON	***************************************
31 TYNEDALE CLOSE	
REDDISH	
STOCKPORT CHESHIRE SK5 7NA	
CHEDRIAD BRO THAT	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
MARK ANDREW	
EAVES	***************************************
1 KENWYN AVENUE BLACKPOOL	
LANCASHIRE FY3 9HR	
	••••••
Date of Birth:- 27/08/60	
Nat:BRITISH	
Occ:SALES & MARKETING DIRECTOR	Day Month Vor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	

00993387	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
•	Date of any change.
MARK	
FOOTE	
FROTH HALL MELLOR LANE	
MELLOR BLACKBURN	
LANCASHIRE BB2 7EG	
Date of Birth:- 05/08/58	
Nat:BRITISH	
Occ:PRODUCTION DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
RAYMOND WILFRED	
MADDISON MILLSTONE 9 ING DENE CLOSE	
COLNE	
LANCASHIRE BB8 9QB	
Date of Birth:- 13/06/39 Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	TRAINING 2000 LTD
Particulars.	Day Month Year
	Date of any change.
STEVEN	
WILKINSON	
31 TYNEDALE CLOSE	
REDDISH STOCKPORT	
CHESHIRE SK5 7NA	
Date of Birth:- 28/05/65	
Nat:ENGLISH	
Occ:FINANCE DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	La
Other directorships.	
Page 3	4

00995387 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal walue per share)
	ORDINARY	25,000	£ 25,000
	Totals	25000	£ 25,000
List of past and present members (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	Please mark the appropriate box. eriod
The last full members list was at 07/06/94		ges is enclosed members is enclos	on paper paper
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.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	$\overline{\vee}$		
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed <u></u>	- wa	Secretary <i>/</i> Director *
I enclose the fee of £18.	Date 20~6	- 95	*(delete as appropriate)
Cheques should be made payable to Companies House.	*****	• • • • • • • • • • • • •	
	Please en	(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	_	Secretary	
		T MANUFACTU	
			BUARTBURN
	LANC3	Postcod	e 661 5RF
Printed on	Telephone (11254 582233	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 00995387 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case shares or last return, or, in the case of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still PRESSPART MANUFACTURING LIMITED date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer PADAC LTD LOHITEBIRK ESTATE BLACKBURN 13/12/94 25000 25000 LANCS, BBI 5RF