



PC SECRETARY SOFTWARE
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COMPANIES HOUSE 03/12/94

Annual Return

Company Number

CN 995387

Company Name

Presspart Manufacturing Limited

Date of this return

The information in this return is made up to

DA 07 06 94

Date of next return

I wish to make the next return to

DB 07 06 95

Registered Office

This is the address at the date of this return

RO Silvertown House

Vincent Square

Any change of registered office must be notified on form 287

Post Town London

County/Region

Postcode SW1P 2PL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 3 4 9 0

3 9 5 0

3 9 9 0

Register of members

The register of members is kept at

RM		
Post Town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post Town		
County/Region		
Postcode		

Company Type

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.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
BTR Secretaries Limited		
AD	silvertown House	
Vincent Square		
Post Town	London	
County/Region		
Postcode	SW1P 2PL	Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Thomas Alexander			
Anderson			
AD	Bould Croft Barn		
Kaley Lane Chatburn			
Post Town	Clitheroe		
County/Region	Lancs		
Postcode			Country
DO	17	08	35
			Nationality
			NA British
OC	Engineer \ Works Director		
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Robert Casson			
Brown			
AD	38 Newlands Ave		
Post Town	Melton Park		
County/Region	Newcastle upon Tyne		
Postcode	NE3 5PX		Country
DO	30	03	39
			Nationality
			NA British
OC	Solicitor		
OD	See attached list		

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD			
Mark Andrew			
Eaves			
AD	1 Kenwyn Avenue		
Post Town	Blackpool		
County/Region	Lancs		
Postcode	FY3 9HR		Country
DO	27	08	60
			Nationality
			NA British
OC	Sales & Marketing Director		
OD	None		

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD			
Allen			
Hawby			
AD	Kerry House		
Comeytrove Lane			
Post Town	Taunton		
County/Region	Somerset		
Postcode	TA1 5JD		Country
DO	15	08	49
			Nationality
			NA British
OC	Chartered Accountant		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
Thomas Stewart			
Pattinson			
AD	9 Earnsdale Avenue		
Sunnyhurst			
Post Town	Darwen		
County/Region	Lancs		
Postcode	BB3 1JW		Country
DO	0 1	1 2	4 5
			Nationality
OC	Manufacturing Director		
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
Alan Edward			
Peterson			
AD	Gable Court		
South Garden	Burnt Hill		
Post Town	Vattendon		
County/Region			
Postcode	RG14 0NF		Country
DO	2 2	1 0	4 7
			Nationality
OC	Company Director		
OD	Dartington Crystal Limited		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
Timothy		
Score		
AD	9, Bonser Road	
Strawberry Hill		
Post Town	Twickenham	
County/Region	Middlesex	
Postcode	TW1 4RQ	
Country		
DO	2	4
0	9	6
0		
Nationality	NA British	
OC	Chartered Accountant	
OD	Brassfounders (Bradford) Limited	
New-Tech Coatings Limited		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
AD		
Post Town		
County/Region		
Postcode		
Country		
DO		
Nationality	NA	
OC		
OD		

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: BTR Secretaries Limited Address: Silvertown House Vincent Square London <div>Postcode SW1P 2PL</div>	1
	Name: Rockware Group Limited Address: Silvertown House Vincent Square London <div>Postcode SW1P 2PL</div>	2

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 1				
Ordinary 24999				

Annual Return Continuation - Other Directorships

Presspart Manufacturing Limited
Director / Other Directorships

Dates Resigned

Brown, Robert Casson

ACI Europe (UK) Limited	
BTR Group Pension Trustee Limited	
BTR Pension Trust Limited	
Batley Components Limited	31/05/94
Boston Heritage Beds Limited	31/05/94
Brassfounders (Bradford) Limited	
China General (Europe) Limited	
Dartington Crystal Limited	30/04/94
Dartington Crystal Pension Trustees Limited	30/04/94
Dartington Glass Limited	30/04/94
Dawn Extrusions Limited	
Devon Crystal Limited	30/04/94
Dunlop Hiflex Western Ltd	
Hawker Siddeley Pensions Services Limited	
Hawker Siddeley Pensions Trustees Limited	
Hawker Siddeley Superannuation Limited	
Hoffman-McIvor Limited	
Marston Radiator Services Limited	
Measurement (Fitted Furniture) Limited	31/05/94
Minerva Automotive Parts Limited	(Struck Off)
Miss B Furniture Limited	31/05/94
New-Tech Coatings Limited	
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Rest Assured (Northern) Limited	31/05/94
Rest Assured Contract Furniture Limited	31/05/94
Rest Assured Holdings Limited	31/05/94
Rest Assured Limited	31/05/94
Restonic Limited	31/05/94
Rockware Pension Trustees Limited	
Specialist Brake Sales Limited	
Specialist Brake Services Limited	(Struck off 9 August 1994)
The A.I. Tyre Company Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
William Lawrence & Co. (Factors) Limited	31/05/94
Withersmead Holdings Limited	

Mawby, Allen

Allforms Business Forms Limited	13/03/92
British Glass Recycling Company Limited	
Essex Business Forms Limited	13/03/92
Hall Street Printing Limited	
Ken Stokes (Listing) Limited	13/03/92
Rockware Printing Limited	13/03/92
Silhouette Limited - past	

• Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	25000	£25000
Totals	25000	£25000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

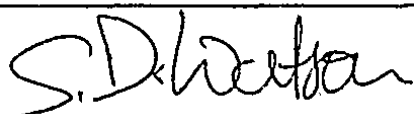
An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.


Signed per pro BTR SECRETARIES LIMITED
Secretary/Director*

Date 2.12.94 (*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

BTR Secretaries Limited
Silvertown House
Vincent Square
London, England
Postcode SW1P 2PL
Telephone
Reference