

#### 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 22/05/98 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	
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## 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 2852 GENERAL MECHANICAL ENGINEERING 2872 MFR OF LIGHT METAL PACKAGING 2875 MFR OTH FABRICATED METAL PRODS

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

00995387 of company number

Q

company name

PRESSPART MANUFACTURING LIMITED

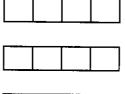
company type PRIVATE COMPANY LIMITED BY SHARES

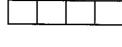
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
		1

Day	Month	Year

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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.			
negister of members (see note 5)				
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)	Day Month Year			
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.			
STEVEN				
WILKINSON 31 TYNEDALE CLOSE				
REDDISH				
STOCKPORT CHESHIRE SK5 7NA				
	Day Month Year			
If this person has ceased to be secretary, please	Date of resignation.			
state when.				
Directors (See note 7)				
Destinator of a new director must be notified on	Day Month Year Date of any change.			
Particulars of a new director must be notified on form 288.	Date of any change.			
JOHN RICHARD				
AINSWORTH 58 LEAM TERRACE				
LEAMINGTON SPA				
WARWICKSHIRE CV31 1BQ				
Date of Birth:- 12/12/43				
Nat:BRITISH OCC:COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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, 0	995387 If the information shown needs amendment, giv details below and the date of any change.
Directors - continued	dotans below and the date of any change.
Particulars.	Day Month Year
MARK ANDREW EAVES 1 KENWYN AVENUE BLACKPOOL LANCASHIRE FY3 9HR	Date of any change.
Date of Birth:- 27/08/60 Nat:BRITISH OCC:SALES & MARKETING DIRECTOR	
If this person has ceased to be director, plostate when.	Date of resignation.
Show any relevant current and previous di	ectorships.
Particulars.  IAN EDWARDS 30 ARKWRIGHT FOLD BLACKBURN LANCASHIRE BB2 4LZ	Day Month Year        Date of any change.
Date of Birth:- 26/12/61 Nat:BRITISH Occ:MANUFACTURING DIRECTOR	Day Month Year
f this person has ceased to be director, ple state when.	Date of resignation.
Show any relevant current and previous dir	ctorships.
Particulars. BRIAN JELBERT	Day Month Year      Date of any change.
SLINGSBY LODGE OLD SCRIVEN KNARESBOROUGH NORTH YORKSHIRE HG5 9DZ	
Date of Birth:- 19/03/49 Nat:BRITISH Occ:ACCOUNTANT	

Day

Month

Year

Date of resignation.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

00995387

**Directors - continued** 

If the information shown needs amendment, give details below and the date of any change.

Particulars.	Day Month Year	_
	Date of an	y change.
THOMAS STEWART		
PATTINSON		
9 EARNSDALE AVENUE		
DARWEN		
LANCASHIRE BB3 1JW		
Date of Birth:- 01/12/45		
Nat: ENGLISH		
Occ:TECHNICAL DIRECTOR		
If this person has ceased to be director, please	Day Month Year	
state when.	Date of res	signation.
olato Wildin		
Show any relevant current and previous directorships.		
	Day Month Year	
Particulars.	Day Month Year	
	Date of an	y change.
STEVEN		•
WILKINSON		
31 TYNEDALE CLOSE		
REDDISH		
STOCKPORT		
CHESHIRE SK5 7NA		
Date of Birth:- 28/05/65		
Nat:BRITISH		
Occ:FINANCE DIRECTOR		
If this person has ceased to be director, please	Day Month Year	
and a sufficient	Date of res	signation.
state when.		-
Show any relevant current and previous directorships.		
		.,,,,,
	Day Mark Vari	
Particulars.	Day Month Year	
	Date of an	y change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
	B. Madi M	.,
If this person has ceased to be director, please	Day Month Year	
state when.	Date of re	signation.
•		
Show any relevant current and previous directorships.		
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# If the information shown needs amendment, give details below and the date of any change.

Directors - continued	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	Date of resignation.
Show any relevant current and previous directorships.	
	Day Marth Vari
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chow ony relevant ourrent and province discount to	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i articulais,	Date of any change.
	The state of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has accord to be discovered as	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Land in the signation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	<u>25,000</u>	issued multiplied by nominal value per share)
	Totals	25,000	£ 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.  The last full members list was at 07/06/97	There were no c	changes in the pe	
	A list of changes is enclosed  A full list of members is enclosed		
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.			
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	<b>Signed</b>	98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.	· ·	udes	
To whom should Companies House direct any enquiries about the information shown in this return?	PRBSSPAR WHITEBI BUTCHBO	T MANUS!  RK BSTA  Postcode	
DAGE 6	reiebuoue 🔘	1254 582233	⊆XI

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00995387 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of PRESSPART MANUFACTURING LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held PRESSPART GROUP LTD, WHITEBIRK ESTATE, 25.<u>000</u> BLACKBURN, LANES

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) 00995387 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the PRESSPART MANUFACTURING LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held