

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

AMANDA

WHALLEY

3 Colvin Gardens, Chandlers Ford,

Eastleigh

Hampshire

UK Postcode

England

SO53 1JR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
		3	1
		0	1
		1	9
		6	3
Date of birth			
Forename(s)	JONATHAN		
Surname	KEMPSTER		
Address	Asgard, Houston Way,		
Post town	CROWTHORNE		
County / Region	Berkshire	UK Postcode	RG45 6BY
Country		Nationality	British
Business occupation	Finance Director		

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

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
		2	1
		0	4
		1	9
		7	2
Date of birth			
Forename(s)	JOHN BOYNE		
Surname	MEADOWCROFT		
Address	95 Penyston Road		
Post town	Maidenhead		
County / Region	Berkshire	UK Postcode	SL6 6ED
Country	England	Nationality	British
Business occupation	Accountant		

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
0	2	1	2	1	9
				6	3

Date of birth

Forename(s) AMANDA

Surname WHALLEY

Address

3 Colvin Gardens, Chandlers Ford,

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

Post town Eastleigh

County / Region Hampshire

UK Postcode SO53 1JR

Country England

Nationality British

Business occupation Company Secretary

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Date of birth

Forename(s) _____

Surname _____

Address

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

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Issued share capital

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, or total amount of stock)
ORDINARY		35,788	£8,947.00
Totals		35,788	8,947.00

List of past and present shareholders

(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 period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

1/12/2002

† 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

1

continuation sheets.

(enter number)

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

Mrs Amanda Whalley, LOW & BONAR PLC, 4th Floor,, 12

Berkeley Street, London, W1J 8DT, England

Tel: 0207 307 0500

Tel Fax: 0207 307 0501

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1001071

Company Name in full | CUPA ENGINEERING CO LTD

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BONAR VENTURES LIMITED Address 50 Castle Street, Dundee, Tayside, Scotland UK postcode DD1 3RU	£0.25 ORDINARY Shares Held 35,768		
Name BONAR CARTON SYSTEMS LIMITED IN LIQUIDATION Address c/o Low & Bonar PLC, 4th Floor, 12 Berkeley Street, LONDON, England UK postcode W1J 8DT	£0.25 ORDINARY Shares Held 0	35,768	26/03/2002
Name KEVIN J KING Address Bonar Carton Systems Ltd, c/o Low & Bonar PLC, 4th Floor, 12 Berkeley Street, LONDON UK postcode W1J 8DT	£0.25 ORDINARY Shares Held 20		