

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

1001071

**Company Name in full**

CUPA ENGINEERING CO LTD

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	1	1	2	2	0	0
						1

**Date of next return**

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		

**Registered Office**

Show here the address at the date of  
this return.

c/o Low & Bonar PLC, 4th Floor, 12 Berkeley Street

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

Post town

LONDON

County / Region

UK Postcode

W1J 8DT

**Principal business activities**

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

7499

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

Dormant



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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

**Name**

\* Style / Title

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

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

**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  
Date of birth | 3 | 1 | 0 | 1 | 1 | 9 | 6 | 3

Forename(s) | JONATHAN

Surname | KEMPSTER

**Address**

| Asgard, Houston Way,

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

Post town | CROWTHORNE

County / Region | Berkshire

UK Postcode | RG45 6BY

Country |

Nationality | British

**Business occupation** | Finance Director

\* Voluntary details.

Name \* Style / Title | MR

Day Month Year  
Date of birth | 1 | 3 | 0 | 9 | 1 | 9 | 5 | 4

Forename(s) | PHILIP

Surname | REEDER

**Address**

| Barham Farm House, East Hoathly

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

Post town | LEWES

County / Region | East Sussex

UK Postcode | BN8 6QL

Country |

Nationality | British

**Business occupation** | Group Chief Executive

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** \* Style / Title \_\_\_\_\_

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

Day Month Year  
 Date of birth 0 2 1 2 1 9 6 3

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.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	35,788	£8,947.00
<b>Totals</b>		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

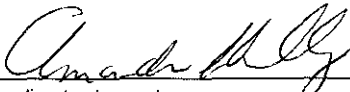
A list of changes is enclosed

☐☐

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**

3/12/2001

† 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.

Mr R J C Peebles, LOW &amp; BONAR PLC, 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	Shares or amount of stock transferred (if appropriate)		
	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 CARTON SYSTEMS LIMITED  Address c/o Low & Bonar PLC, 4th Floor, 12 Berkeley Street, LONDON, England  UK postcode   W1J 8DT	£0.25 ORDINARY          Shares Held 35,768		
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		
Name   Address      UK postcode			