



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



NW
15
001590
of company number 01032622

Y

company name
FOUNTAIN INDUSTRIES (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/99

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
24	09	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

REYDON BUSINESS PARK
FOUNTAIN WAY
REYDON SOUTHWOLD
SUFFOLK IP18 6DH

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.....
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Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

01032622

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

RACHEL LAUREEN
FULCHER
THE REEDERY 74 MAYFIELD ROAD
IPSWICH
SUFFOLK IP4 3NG

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

POL FRANCOIS
LAMBERT
MILTON HOUSE
MILTON
MALSOR
NORTHAMPTON G82 2TU

Day	Month	Year

 Date of any change.

Date of Birth:-- 04/06/44
Nat:BELGIAN
Occ:COMPANY DIRECTOR

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

Day	Month	Year
30	09	98

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DOMINIQUE
ROLLAND
AVENUE DE L'AQUILON 4
WAVRE
1300
BELGIUM

Day	Month	Year

Date of any change.

Date of Birth:- 29/08/57

Nat:BELGIAN

Occ:CHIEF EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GEOFFREY EDWARD
SMITH
38 STOBART CLOSE
BECCLES
SUFFOLK HR34 9LT

Day	Month	Year

Date of any change.

Date of Birth:- 27/03/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	52	£ 52.00
Totals	52	£ 52.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Rachel Fulcher

Secretary/Director *

*(delete as appropriate)

Date

3/09/99

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

RACHEL FULCHER, FOUNTAIN INDUSTRIES
REYDON BUSINESS PARK

REYDON, BOUTHWOOD, SUFFOLK

Postcode IP18 6DH

Telephone 01502 722276 Ext 213

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]