

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ

A08 \*AYCHKFAA\* 397 COMPANIES HOUSE 02/10/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 06/09/95 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
2   4	019	9   5

#### 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.

REYDON BUSINESS PARK FOUNTAIN WAY REYDON SOUTHWOLD SUFFOLK IP18 6DH

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

Trade classification is
4999 OTHER MANUFACTURING INDUSTRIES

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

PS ODER

363s

# Annual Return

of company number 01032622	Y
company name FOUNTAIN INDUSTRIES (UK) LIMITED	)
company type	
PRIVATE COMPANY LIMITED BY SHARE	<b>ES</b>

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.

Year

Month

Day

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. 01032622  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.			
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)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
GEORGE ALBERT	-1			
CUTTS	***************************************			
GAVYN HARRISONS LANE				
HALESWORTH SUFFOLK IP19 8PX				
BOLFOER IFIS OFK	***************************************			
•				
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.	Day Month Year			
GEORGE ALBERT	***************************************			
CUTTS				
GAVYN HARRISONS LANE HALESWORTH	***************************************			
SUFFOLK IP19 8PX				
Data of Binth, 12/05/25				
Date of Birth:- 12/05/37 Nat:BRITISH				
Occ:FINANCE DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	l l l Date of resignation.			
Other directorships.				
•	FOUNTAIN MANSFACTURING LTD			
Page 2				

01032622	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, ,
Particulars.	Day Month Year
POL FRANCOIS LAMBERT MILTON HOUSE	
MILTON MALSOR NORTHAMPTON G82 2TU	
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
Other directorships.	FOULTAIN MANSFACTURING LTD
Particulars.	Day Month Year  Date of any change.
GEOFFREY EDWARD SMITH	
38 STOBART CLOSE BECCLES	
SUFFOLK HR34 9LT	
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.
Other directorships.	
Particulars.	Day Month Year  1   Date of any change.
NIGEL BRANFORD WEEKES 161 WESTFIELDS ST ALBANS	
HERTFORDSHIRE AL3 4JU	
Date of Birth:- 08/07/49 Nat:BRITISH	
Occ:SALES DIR  If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

01032622  Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
-	ORJINALY	52_	<u>#52.</u>
			<u> </u>
	Totals	52	<u> 752</u>
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   ≡ither of the last two returns.	There were no	changes in the per	Please mark the appropriate box.
	more were no	,	not on on paper
The last full members list was at 24/09/93	•	ges is enclosed nembers is enclose	d
Elective resolutions (See note 10)  Private companies only)			
f an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	X		
f an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	<u>X</u>		
Certificate			<u> </u>
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	GA Cuai	Secretary/ <del>Director</del> *
l enclose the fee of £18.  Cheques should be made payable	Date 26.	09, 95.	*(delete as appropriate)
© Companies House.	This return in	ncludes	continuation sheets.
			have completed
To whom should Companies House direct any enquiries about the information shown in this return?		5E. A. C	
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Finited on	Telephone <b>S</b>	1502722276	Ext

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