



Companies House

— for the record —

Company Name

VOLUMATIC LIMITED

# 363s Annual Return

123004/15

Company Type

Private Company Limited By Shares

Company Number

1069143

Information extracted from Companies House records on 23rd July 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap

## Section 1: Company details



A01  
COMPANIES HOUSE  
A20  
COMPANIES HOUSE  
0318  
28/09/04  
0252  
15/09/04

Ref: 1069143/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Taurus House Endemere Road Coventry CV6 5PY	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3663</td> <td>Other manufacturing</td> </tr> </tbody> </table>	SIC Code	Description	3663	Other manufacturing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> Juliette Marie-Anne SUMMERFIELD BA(HONS) ACA  <b>Address</b> 166 Higham Lane Nuneaton Warwickshire CV11 6AS	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Juliette Marie-Anne SUMMERFIELD BA(HONS) ACA ceased to be secretary (if applicable)    _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Director must be notified on form 288a.	<b>Name</b> Paul Walter BONNE  <b>Address</b> Maulden End Ware Leys Close Marsh Gibbon Bicester Oxfordshire OX6 0EN   <b>Date of birth</b> 03/11/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Paul Walter BONNE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Duncan Miles JOHNSON

## Address

20 Erwood Close  
Redditch  
Worcestershire  
B97 5XD

Date of birth 14/04/1957

Nationality British

Occupation Director

## Amended details

## Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Duncan Miles JOHNSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Name

~~Martin Peter LOWE B MUS~~

## Address

~~No 7 Lumley Drive~~  
~~Tickhill~~  
~~Doncaster~~  
~~South Yorkshire~~  
~~DN11 9QD~~

Date of birth ~~18/09/1957~~Nationality ~~British~~Occupation ~~Director~~

## Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Martin Peter LOWE B MUS ceased to be director (if applicable)

25, 06, 2004

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

~~Neil Anthony QUINN~~

## Address

~~Teesdale  
25 Wade Court Road  
Havant  
Hampshire  
PO9 2SH~~

Date of birth ~~08/02/1950~~

Nationality British

Occupation Director

## Amended details

## Name

NIGEL JOHN YOUNG

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

THE COACH HOUSE, HOWARDS PARK  
BARN, CANTERN BANK  
BRIDGENORTH, SHROPSHIRE

UK Postcode WV16 4SHDate of birth 29/03/1950Nationality BRITISHOccupation DIRECTORDate of change 14/06/2004

Date Neil Anthony QUINN ceased to be director (if applicable)

14/06/2004

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Name

~~Juliette Marie-Anne  
SUMMERFIELD BA(HONS) ACA~~

## Address

~~166 Higham Lane  
Nuneaton  
Warwickshire  
CV11 6AS~~

Date of birth ~~16/06/1968~~

Nationality British

Occupation Chartered Accountant

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode       Date of birth    /   /   Nationality       Occupation       Date of change    /   /   

Date Juliette Marie-Anne SUMMERFIELD BA(HONS) ACA ceased to be director (if applicable)    /   /

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 900  <b>Aggregate Nominal Value of issued shares</b> £900.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Deferred  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 100  <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000  <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> HALMA PLC  <b>Address</b> Misbourne Court Rectory Way Amersham Buckinghamshire HP7 0DE  <b>Shares held</b> Class Deferred Ordinary	Number 99 899	Name  Address  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class Number	Number _____ _____ _____	<b>Shares transferred by</b> <b>HALMA PLC</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> HALMA PLC  <b>Address</b> Misbourne Court Rectory Way Amersham Buckinghamshire HP7 0DE  <b>Shares held</b> Class Deferred	Number 1	Name  Address  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class Number	Number _____ _____ _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>HALMA PLC</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Kevin John THOMPSON  <b>Address</b> Misbourne Court Rectory Way Amersham Buckinghamshire HP7 0DE  <b>Shares held</b> Class Deferred	Number 1	Name  Address  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class Number	Number _____ _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Kevin John THOMPSON</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred																	
<b>&gt; Shareholder Name</b> HALMA PLC		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> HALMA PLC																	
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<b>Shares held</b> Class Ordinary		Number 1																			
<b>&gt; Shareholder Name</b> Kevin John THOMPSON		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Kevin John THOMPSON																	
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<b>Shares held</b> Class Ordinary		Number 1																			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. Sumfield  
(Director / Secretary)

Date

10/09/2004

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 15/8/2004 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th August 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JULIETTE SUMMERFIELD

Telephone number inc code

024 76 684217

Address

TAURUS HOUSE

DX number if applicable

ENDIMERE ROAD

VOLUMATIC

DX exchange

Postcode

CV6 5PY