



COMPANIES HOUSE

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

MS 632
109770

28 OCT 1991
M 32

363b

Annual Return

of company number **CN** 1069143

L

company name
VOLUMATIC LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA 1	5	0 8 9 1

1	5	0 8 9 1
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DB				
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Registered Office (See note 3)

This is the address registered by Companies House as at 01/08/91

TAURUS HOUSE
ENDEMERE ROAD
COVENTRY
CV6 5PY

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	4	9	9	9
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--	--	--	--	--

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

Register of members

(See note 5)

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

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

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

Name Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	MR
NIGEL	
ASHURST	
AD	58A HATHERN ROAD
SHEPSHED LOUGHBOROUGH	
Post Town	LEICESTER
County/Region	LEICESTERSHIRE
Postcode	LE12 9RP
Country	ENGLAND

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	MR
PAUL WILLIAM	
DALTON	
AD	22 STONELEIGH AVENUE
EARLSDON	
Post Town	COVENTRY
County/Region	WARWICKSHIRE
Postcode	Country ENGLAND
Day Month Year	
DO	03 04 95
Nationality	NA BRITISH
OC	DIRECTOR
OD	

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD	MR
HUGH LLEWELYN	
MATHEW	
AD	THE ELMS 166 WORCESTER ROAD
HAGLEY	
Post Town	STOURBRIDGE
County/Region	WEST MIDLANDS
Postcode	Country ENGLAND
Day Month Year	
DO	06 03 50
Nationality	NA
OC	DIRECTOR
OD	

* Voluntary details

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	MR
FRANK RAYMOND	
PEGG	
AD	426 BINLEY ROAD
COVENTRY	
Post Town	
County/Region WARWICKSHIRE	
Postcode	
Country ENGLAND	
Day Month Year	
DO	12 05 27
Nationality NA BRITISH	
OC	DIRECTOR
OD	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD	MR
GEOFFREY VALENTINE	
SMITH	
AD	44 COTSWOLD DRIVE
FINHAM	
Post Town COVENTRY	
County/Region WARWICKSHIRE	
Postcode CV3 6EY	
Country ENGLAND	
Day Month Year	
DO	25 02 41
Nationality NA BRITISH	
OC	
OD	

* Voluntary details

Continuation Sheet

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	MR
Forenames NIGEL	
Surname ASHURST	
*Honours etc	
Previous forenames	
Previous surname	
AD	58A HATHERN ROAD
SHEPSHED	
Post Town LEICESTER	
County/Region LEICESTERSHIRE	
Postcode LE12 9RP	
Country ENGLAND	
Day Month Year	
DO	03 08 48
Nationality NA BRITISH	
OC	DIRECTOR
OD	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD	MR
Forenames COLIN	
Surname BARTON	
*Honours etc	
Previous forenames	
Previous surname	
AD	6 CROFT ROAD
Post Town WOKINGHAM	
County/Region BERKS	
Postcode RG11 3HU	
Country ENGLAND	
Day Month Year	
DO	11 8 04 47
Nationality NA BRITISH	
OC	DIRECTOR
OD	

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
Ordinary	900	£900
Deferred	100	£100
Totals	1000	£1000

Please mark the appropriate box(es)

There were no changes in the period ☒ X

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
15/08/90**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an election 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 £32.

Signed Nigel Ashurst Secretary/Director
(* delete as appropriate)

Date 24.10.91

This return includes 2 continuation sheets.
(enter number)

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

Nigel Ashurst

58A Hathern Road

Shepshed Loughborough

Leicester Postcode LE12 9RP

Telephone 0203 684217 Extension 55

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

Directors (continued)

(See note 8)

Name _____ *Style/Title _____
Forenames _____
Surname _____
*Honours etc _____
Previous forenames _____
Previous surname _____

Address

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

Date of birth _____
Business occupation _____
Other directorships _____

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD MR _____
PETER ALFRED _____
TETT _____

AD 5 BEDFORD ROAD _____
MOOR PARK _____
Post Town NORTHWOOL _____
County/Region MIDDX _____
Postcode _____ Country ENGLAND _____
Day Month Year
DO 0 5 1 1 3 9
Nationality **NA** BRITISH _____
OC DIRECTOR _____
OD _____

Name _____ *Style/Title _____
Forenames _____
Surname _____
*Honours etc _____
Previous forenames _____
Previous surname _____

Address

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

Date of birth _____
Business occupation _____
Other directorships _____

CD _____

AD _____

Post Town _____
County/Region _____
Postcode _____ Country _____
Day Month Year
DO _____
Nationality **NA** _____
OC _____
OD _____

* Voluntary details

Continuation Sheet