

COMPANIES HOUSE

60041223 6705 x417 3638

Annual Return

of company number 01131161

V

company name

EUROFRICTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 07/08/98

This form should be completed in plack.

The information printed below is taken from Companies House records as at 17/07/98 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
0 11	018	9 18

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. 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

	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Day	Month	Year

Month.

Day

Registered Office (See note 3)

This is the address registered by Companies House.

BOWDON HOUSE ASHBURTON ROAD WEST TRAFFORD PARK MANCHESTER M17 1RA

Principal business activities (See note 4)

Trade classification is
2416 MFR OF PLASTICS IN PRIMARY FORMS

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

01131161 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 form 288.	Day Month Year Date of any change.
PATRICIA JOSEPHINE ROBINSON 782 WARWICK ROAD SOLIHULL	
WEST MIDLANDS B91 3EH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN MCCORMACK CHEMIN DE LA CURE 1272 GENOLIER SWITZERLAND	
Date of Birth:- 20/06/45 Nat:BRITISH Occ: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.	

Page 2

01131161	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars. GEORGE	Day Month Year Date of any change.
WALKER	
2 ADAMS COURT	
TROON AYRSHIRE KA10 6XG	•••••
	••••••
Date of Birth:- 27/12/55 Nat:BRITISH	
Occ:GENERAL MANAGER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant outrent and provious dispatements	***************************************
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
HILLIAN DODDDION	Date of any change.
WILLIAM RODERICK WALTON	
HILL RISE TOP ROAD HARDWICK WOOD	***************************************
WINGERWORTH	
CHESTERFIELD DERBYSHIRE S42 6RQ	
DEADTOILING D42 OAQ	
Date of Birth:- 18/03/48	
Nat:BRITISH	
Occ:DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
, and an	
	Down Marsh V
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has consed to be directed allowed	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and provious directorships	

Page 3

01131161 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) £(O RD	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £0,000
	Totals	10,000	£10,000
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 either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on		
The last full members list was at 01/08/97	On paper paper A list of changes is enclosed 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	\sim	7.3. Rome	· _
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9	9/21	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return ir	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	Please er	(enter numb	er) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Miss H Johnson T&N plc, Manchest Office Centre, Stya M22 5TN 0161 955 5331		er

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

- TOT OF PAST AND PAESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 01131161	Account of Shares Particulars of shares trans-			
Company Name:	Number of ferred since the date of the shares or amount of stock held incorporation of the			
EUROFRICTION LIMITED				
	by existing members at		who are still	
·	date of this return.	(b) persons	·	
	Number		Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held	Tansieried	of Transfer	
12N LIMITED	9,999			
MANCHESTER INTERNATIONAL				
OFICE CENTRE				
STYAL ROAD				
MANCHESTER Maa STN				
TEN WELFARE TRUST WMITED	ř			
BOWDON HOUSE				
ASHBURTON ROAD WEST				
TRAFFORD PARK				
MANCHESTER				
MITIRA				
				7 100
				

schedule to form 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01131161 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first of stock held incorporation company, by of the first return, since the EUROFRICTION LIMITED incorporation of the members at date of this return. (b) persons who are still members, and (c) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held