



**Companies House**

— for the record —

Company Name

**PRIMASIL LIMITED**

## 363s Annual Return

- > 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 capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**1357452**

Information extracted from

Companies House records on

**8th December 2001**

### Section 1: Company details



Ref: 1357452/03/10

	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>	<b>Kington Road Weobley Herefordshire HR4 8QU</b>	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 Shawcross &amp; Co 6 High Street Rose On Wye Herefordshire HR9 5HL</b>	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>	<b>Not Applicable</b>	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><b>2417</b></td> <td><b>Mfr synthetic rubber primary forms</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2417</b>	<b>Mfr synthetic rubber primary forms</b>	<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> </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.																

NW 9243 #15

## 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 288.	<b>Name</b> Richard FROST  <b>Address</b> The Tun House Church Road Weobley Hereford Herefordshire HR4 8SD	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Richard FROST 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 288.	<b>Name</b> Richard FROST  <b>Address</b> The Tun House Church Road Weobley Hereford Herefordshire HR4 8SD  <b>Date of birth</b> 06/05/1958  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality       _____ Occupation       _____ Date of change   _ _ / _ _ / _ _ _ _ Date Richard FROST ceased to be director (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 288.	<b>Name</b> Gordon Wilfred NEALE  <b>Address</b> 1 Elm Cottage Tillington Common Hereford Herefordshire HR4 8LL  <b>Date of birth</b> 13/04/1955  <b>Nationality</b> British  <b>Occupation</b> <del>Sales Manager</del>	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality       _____ Occupation <u>MANAGER</u> Date of change <u>17 / 09 / 2001</u> Date Gordon Wilfred NEALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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 288.	<b>Name</b> Mark Richard WHEELER   <b>Address</b> Flat 4 2 Clifton Terrace Portsmouth Hampshire PO5 3NL   <b>Date of birth</b> 09/03/1968  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b> _____  <b>Address</b> 48, NEWLYN WAY PORT SOLENT PORTSMOUTH, HAMPSHIRE _____  <b>UK Postcode</b> PO6 4TL <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 14/12/2001 <b>Date</b> Mark Richard WHEELER ceased to be director (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 288.	<b>Name</b> Stanley Charles George WHEELER   <b>Address</b> Kernow Sussex Avenue Ross On Wye Herefordshire HR9 5AJ   <b>Date of birth</b> 25/03/1945  <b>Nationality</b> British  <b>Occupation</b> <del>Managing Director</del>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> ____/____/_____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> CHAIRMAN <b>Date of change</b> 17/09/2001 <b>Date</b> Stanley Charles George WHEELER ceased to be director (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 288.	<b>Name</b> Steven James WHEELER   <b>Address</b> 24 Wyche Road Malvern Worcestershire WR14 4EG   <b>Date of birth</b> 01/04/1970  <b>Nationality</b> British  <b>Occupation</b> <del>Manager</del>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> ____/____/_____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> MANAGING DIRECTOR <b>Date of change</b> 17/09/2001 <b>Date</b> Steven James WHEELER ceased to be director (if applicable) ____/____/_____ _____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Susan Elizabeth WHEELER</b>  <b>Address</b> <b>Kernow Sussex Avenue</b> <b>Ross On Wye</b> <b>Herefordshire</b> <b>HR9 5AJ</b>  <b>Date of birth</b> 17/06/1947  <b>Nationality</b> British  <b>Occupation</b> <del>Company Secretary &amp; Director</del>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>MANAGER</u> <b>Date of change</b> <u>17, 09, 2001</u> <b>Date</b> Susan Elizabeth WHEELER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Andrew Walter ZAREBSKI</b>  <b>Address</b> <b>3 Long Close</b> <b>Barrow Upon Soar</b> <b>Loughborough</b> <b>Leicestershire</b> <b>LE12 8GX</b>  <b>Date of birth</b> 24/02/1961  <b>Nationality</b> British  <b>Occupation</b> <del>Technical Manager</del>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>MANAGER</u> <b>Date of change</b> <u>04, 01, 2003</u> <b>Date</b> Andrew Walter ZAREBSKI 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>50,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£50,000.00</b>	<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> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>5,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5,000.00</b>	<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> <b>55,000</b> <b>Total Nominal value of shares issued</b> <b>£55,000.00</b>	<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> <b>CHASE PRODUCTS LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>CHASE PRODUCTS LTD</b>			
		<b>Address</b> <hr/>					
<b>Address</b> <b>Kington Road</b> <b>Weobley Herefordshire</b>		<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> <b>Class</b> <b>Preference</b> <b>Ordinary</b>		<b>Number</b> <b>5000</b> <b>50000</b>	<b>Shares held</b> <b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Date of transfer</b> <hr/> <hr/>

**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

(Director / Secretary)

Date

10/01/2002

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 **31/12/2001** 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 **31st December 2002** 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?**

Cheque



Postal Order



Cheque / Postal Order

Number

009243

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RICHARD FROST

Telephone number inc code

01544 312605

Address

PRIMASIL LTD  
KINGTON RD,  
WEOBLEY, HEREFORDSHIRE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

HR4 8QU