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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1440643

Company Name in full

BEPCO (UK) LIMITED

Date of  
appointment

Day Month Year  
17 10 2002

†Date of  
Birth

Day Month Year  
1 0 0 2 1 9 5 7

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

TREVOR

Surname

MIDDLETON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

17 Northumberland Avenue



Post town

Market Bosworth

Postcode

CV13 0RJ

County / Region

Warwickshire

Country

England

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

I consent to act as \*\* ~~XXXX~~ / ~~XXXXXX~~ of the above named company

Consent signature

Date

17/10/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/10/02

(\*\* a director / secretary / administrator / authorised signatory / receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite 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.

Wragge & Co

55 Colmore Row  
Birmingham B3 2AS

Ref: 1825615/IRM/BXG

Tel 0121 233 1000

DX number 13036

DX exchange Birmingham 1

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Cc



A22  
COMPANIES HOUSE

0833  
29/10/02

**Company Number**

3469672

1440643

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# RECTORSHIPS

SURNAME	Middleton
FORENAME	Trevor
OTHER	
ADDRESS	17 Northumberland Avenue Market Bosworth Nr Nuneaton Warwickshire CV13 0RJ
DOB	10/02/57

## Summary

42 Current  
10 Resigned  
13 Dissolved

## Current Directorships

Company	Position	Company Number	Date Appointed
Anglo Engineering Services Limited	Secretary	1713181	01/10/96
Anglo Engineering Services Limited	Director	1713181	01/05/96
Away Gay Limited	Secretary	4048201	07/08/00
DLGN Limited	Secretary	3776905	30/07/99
Drayparcs (Coalville) Limited	Director	3776917	05/11/99
Drayparcs (Coalville) Limited	Secretary	3776917	09/07/99
Drayparcs (Tipton) Limited	Secretary	3776842	30/07/99
Drayparcs (Tipton) Limited	Director	3776842	30/07/99
Drayparcs Estates Limited	Secretary	3994293	21/02/01
Drayparcs Estates Limited	Director	3994293	23/06/00
Drayparcs Property Limited	Secretary	3776831	30/07/99
Drayparcs Property Limited	Director	3776831	30/07/99
Foray 263 Limited	Secretary	2573399	01/10/96
Foray 980 Limited	Director	1369083	05/11/96
Foray 980 Limited	Secretary	1369083	01/10/96
GIL Management Limited	Secretary	3776929	30/07/99
GIL Management Limited	Director	3776929	30/07/99
Grove Industries Limited	Director	2566311	27/03/98
Grove Industries Limited	Secretary	2566311	01/10/96
Howper 292 Limited	Secretary	3912746	21/02/01
Howper 292 Limited	Director	3912746	04/04/00
Hudersfield Polymeric Products Limited	Director	1112608	25/10/01
Ingleby (1110) Limited	Secretary	3582656	02/09/98
Ingleby (1110) Limited	Director	3582656	02/09/98
Ingleby (1180) Limited	Secretary	3739722	05/05/99
Ingleby (1180) Limited	Director	3739722	05/05/99
Jessar Holdings Limited	Secretary	814747	01/10/96
Jessar Holdings Limited	Director	814747	01/10/96
NCJ Pressings Limited	Secretary	1800801	01/10/96
PCR Holdings Company Limited	Secretary	3607554	23/03/00
PCR Holdings Company Limited	Director	3607554	23/03/00
PCR Investment Company Limited	Secretary	3607555	23/03/00
PCR Investment Company Limited	Director	3607555	23/03/00
Precision Cut Rubber Company Limited	Secretary	964175	24/03/00
Precision Cut Rubber Company Limited	Director	964175	25/10/01
Silkjet Group Limited	Secretary	2710652	01/10/96
Silkjet Group Limited	Director	2710652	25/04/95
Silkjet Products (London) Limited	Secretary	2908662	01/10/96
Tana Consultants Limited	Secretary	1856167	03/12/98
United Polymers Limited	Secretary	3928776	24/03/00
United Polymers Limited	Director	3928776	24/03/00
Vorthingtons Limited	Secretary	1912442	01/10/96

IP HEINKE LIMITED

DIRECTOR

4256307

<u>Dissolved</u>				
Company	Position	Company Number	Date Appointed	Dissolved
Anglo Industries Limited	Secretary	2246692	01/10/96	06/04/99
Anglo Industries Limited	Director	2246692	01/10/96	06/04/99
Anglo Investments Limited	Secretary	2065570	01/10/96	06/04/99
Anglo Investments Limited	Director	2065570	01/10/96	06/04/99
Anglo Production Technology Limited	Secretary	506293	01/10/96	06/04/99
Anglo Production Technology Limited	Director	506293	01/10/96	06/04/99
Beacon Group Limited	Secretary	1073137	01/10/96	06/04/99
Beacon Group Limited	Director	1073137	01/10/96	06/04/99
Excelda Precision Limited	Secretary	708473	01/10/96	06/04/99
Excelda Precision Limited	Director	708473	01/10/96	06/04/99
Jessar Plastics and Pressings Limited	Secretary	1731523	01/10/96	06/04/99
Jessar Plastics and Pressings Limited	Director	1731523	01/10/96	06/04/99
N C Joseph Limited	Secretary	1669120	01/10/96	06/04/99

<u>Resigned</u>				
Company	Position	Company Number	Date Appointed	Resigned
Foray 895 Limited	Secretary	2260291	24/05/96	06/10/97
Foray 895 Limited	Director	2260291	24/05/96	06/10/97
Jeenay Limited	Secretary	3161230	24/05/96	06/10/97
Jeenay Limited	Director	3161230	24/05/96	06/10/97
Jessar Engineering Limited	Secretary	1549991	01/10/96	05/05/98
Raven Handling Systems	Secretary	1038961	01/10/96	01/12/00
Raven Handling Systems (Holdings) Limited	Secretary	3720184	30/07/99	01/12/00
Raven Handling Systems (Holdings) Limited	Director	3720184	30/07/99	01/12/00
Silkjet Products Limited	Secretary	3031018	01/10/96	01/05/97
Thoroughbred Solutions Limited	Secretary	1550723	01/10/96	31/07/00