



Companies House

— for the record —

Company Name

A.D.T FLEXIBLES (UK) LTD

Company Type

Private Company Limited By Shares

Company Number

1670585

Information extracted from
Companies House records on
20th December 2000

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



Section 1: Company details

Ref: 1670585/03/10

	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>	Unit 1 Ashfield Close Whitehall Estate Whitehall Road Leeds West Yorkshire LS12 5JB	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>	Address where the Register is held 55 Fountain Street Morley Leeds West Yorkshire LS27 0AA	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>	55 Fountain Street Morley Leeds West Yorkshire LS27 0AA	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>	SIC Code Description 5170 Other wholesale	SIC CODE Description _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David TAFFINDER Address 32 Highfield Tingley Wakefield West Yorkshire WF3 1LA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David TAFFINDER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew David TAFFINDER Address 38 Farm Hill Road Morley Leeds West Yorkshire LS27 9RD Date of birth 08/09/1969 Nationality British Occupation Sales Manager	Name Address 38 Farm Hill Road 39 Rein Road, Morley LEEDS, WEST YORKSHIRE UK Postcode LS 27 9H 2 Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew David TAFFINDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name David TAFFINDER Address 32 Highfield Tingley Wakefield West Yorkshire WF3 1LA Date of birth 17/07/1949 Nationality British Occupation Sales Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David TAFFINDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 <u>ANDREW DAVID TAFFINDER</u> Address <u>'WOODBOWNE' 39 REIN ROAD,</u> <u>MOSELEY, LEEDS</u> <u>WEST YORKSHIRE</u> UK Postcode <u>LS2 7 8 2</u>	Ordinary 50	Ordinary + 30	27/2/98
Name <u>DAVID TAFFINDER</u> Address <u>32 HIGHFIELD</u> <u>TINGLEY</u> <u>WAKEFIELD</u> UK Postcode <u>WF3 1 6 A</u>	Ordinary 50	Ordinary + 20	27/2/98
Name <u>GEORGE NEWSOME</u> Address <u>34 NEWSOME ROAD</u> <u>CASTLE</u> <u>BRIGHTON</u> UK Postcode <u>ND6 3 2 9</u>	—	Ordinary - 25	27/2/98
Name <u>CHRISTOPHER JOHN NEWSOME</u> Address <u>11 SEYMOUR PARK</u> <u>ROSEBURY</u> <u>BRIGHTON</u> UK Postcode <u>ND6 3 5 N</u>	—	Ordinary - 25	27/2/98

Current details		Amended details		Shares transferred		
> Shareholder Name David TAFFINDER		Name _____		Shares transferred by David TAFFINDER		
Address 32 Highfield Tingley Wakefield West Yorkshire WF3 1LA		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 30		Number 50		Class Ordinary	Number 120	Date of transfer 22/02/1998
						____/____/____

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
> Shareholder Name Christopher John NEWSOME Address 11 Stratton Park Rastrick Brighouse West Yorkshire HD6 3SN Shares held Class Ordinary Number 25	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 0	Shares transferred by Christopher John NEWSOME Class Number Date of transfer Ordinary -25 23/02/1998 _ _ _ _ _ _ _ _ / _ _ / _ _ _
> Shareholder Name George NEWSOME Address 34 Newbury Road Mayster Grove Rastrick Brighouse West Yorkshire HD6 3PG Shares held Class Ordinary Number 25	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 0	Shares transferred by George NEWSOME Class Number Date of transfer Ordinary -25 23/02/1998 _ _ _ _ _ _ _ _ / _ _ / _ _ _
> Shareholder Name Andrew David TAFFINDER Address 38 Farm Hill Road Morley Leeds West Yorkshire LS27 9RD Shares held Class Ordinary Number 20	Name Address (WOODBOURNE) 39 Rivi Road, Morley LEEDS, WEST YORKSHIRE UK Postcode LS27 0DZ Shares held Class Ordinary Number 50	Shares transferred by Andrew David TAFFINDER Class Number Date of transfer Ordinary +30 23/02/1998 _ _ _ _ _ _ _ _ / _ _ / _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		



Companies House

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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

[Handwritten Signature]
 (Director / Secretary)

Date

14 / 01 / 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
14/1/2001

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 14th January 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

(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

MR M EARNESHAW

Telephone number inc code

0113 252 5655

Address

55 FOUNTAIN STREET

DX number if applicable

MOOLEY

DX exchange

LEENS

Postcode

LS27 0DA