

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ

A47 *A9CJUFM9* 390 COMPANIES HOUSE 14/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/95 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	Day Month Yea	
1 3	1 0	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

3/5 FORTNUM CLOSE KITTS GREEN BIRMINGHAM WEST MIDLANDS B33 OJL

Principal business activities (See note 4)

Trade classification is
3990 METAL INDUSTRIES
3390 OTHER MACHINERY
4899 OTHER PRINTING

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



363s

Annual Return

of	company	number	01863986
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company name
REDACELL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

	Day	Month	Year	
	Day	Month	Year	
Γ	1	,	,]	

01863986 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. MAURICE NEIL PRICE 39 HARTSBOURNE DRIVE HALESOWEN	Day Month Year Date of any change.
WEST MIDLANDS B62 8ST	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
MAURICE NEIL PRICE 39 HARTSBOURNE DRIVE HALESOWEN WEST MIDLANDS B62 8ST	
Date of Birth:- 07/06/50 Nat:BRITISH OCC:FINANCIAL DIRECTOR	,
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	ROTADER SYSTEMS LIMITED ROTADER INDUSTRIES LIMITED ROMOER PRESS LIMITED BLUM PENEWS & CO LIMITED
Page 2	WENTEHEAD LETTERFILES LIMITED

01863986	If the information shown needs amendment, gi details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
JOANNA	
WHITE	
RYTON HOUSE	
RYTON	
SHIFNAL	
SALOP TF11 9JJ	
Date of Birth:- 08/09/37	
Nat:BRITISH	
Occ:DIRECTOR/SECRETARY	m
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
·	
Other directorships.	
- W 1	Day Month Year
Particulars.	Date of any change.
PHILIP ERNEST JAMES	
HITE	
RYTON HOUSE	
RYTON	
SHIFNAL	***************************************
SALOP TF11 9JJ	

	•
Date of Birth:- 24/10/38	
Nat:BRITISH .	
Occ: CHAIRMAN	The Mark Mark
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
	wyko Gloup PLC
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
WILLIAM JAMES RUDDICK	
WHITE	
GALTONS COTTAGE GALTONS LANE BELBROUGHTON	
HAGLEY	
WORCESTERSHIRE DY9 9TS	
	• • • • • • • • • • • • • • • • • • • •
. •	
Date of Birth:- 18/11/65	
Nat:BRITISH	
Occ:SALES DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	ROTHER SYSTEMS LIMITED LOTTER (NOUSTRIES LIMIT
Other directorships.	MOTHOEX PRESS LIMITED GLIAN PERSUNS & CO LIMITED
	WHITE HEAD LETTEAFILES LIVINED
Page 3	

U1863986 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
return.			issued multiplied by nominal value per share)
	ORDINARY	90	
	Totals	90	R90
List of past and present members (See note 9)			
Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed 🔽
Elective resolutions (See note 10) Private companies only)			· ·
f an elective resolution is in force at the date of this return to dispense with annual general meetings, mark his box.		•	
f an elective resolution is in force at the date of this eturn to dispense with laying accounts in general neetings, mark this box.			
Certificate Control of the Control o			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	M.N.Pm	Secretary/ Director- *
enclose the fee of £18. Cheques should be made payable	Date 13-1	0-95	*(delete as appropriate)
o Companies House.	This return in	cludes (enter numbe	continuation sheets.
	Please ens all section		have completed
o whom should Companies House direct any enquiries bout the information shown in this return?	M.N.PRC	E	
		L LIMITED	•••••••••••••••••••••••••••••••••••••••
	3/5 FORTW	UM CLOSE	KITTS GREEN 633 OJL
		•	033 01 4
Printed on ⊇cycled Paper	Telephone OI	21.783-7411	Ext

∍age 4

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01863986 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or shares or last return, or, in the case amount of of the first return, since the REDACELL LIMITED stock held incorporation of the company, by members at (a) persons who are still members date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer BARCLAYS BANK (SUISSE) SA El ORDINANY 8-10 RUE D'ITALIE CH 1204 GENEVE SWITZERLAND BANCLAYTRUST (SUISSE) SA KI DEDINARY 89 8 RUE D'ITALIE CH 1204 GENEVE SWITZ ERLAND

90

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 01863986 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the REDACELL LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer