



N.M ✓

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2360989

Company Name in full

OWTA - PHILINGS LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 03 1998

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.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of this return.

PHILINGS LIMITED

MONKHILL LANE

PONTEFRAC

WEST YORKSHIRE

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

WF8 1RL

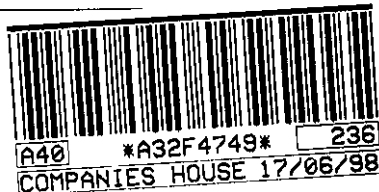
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

the registered office

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

*Honours etc

B.A A.C.A

Forename(s)

IAN PETER

Surname

COCKERILL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

2, MOORFIELD AVENUE

SCHOLES

Post town

BRADFORD

County / Region

WEST YORKSHIRE

Postcode

BD 19 6PG

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Directors (see notes 8)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr			Day	Month	Year
* Honours etc				Date of birth	25	12	44
Forename(s)	MICHAEL						
Surname	HERBERT						
Previous forename(s)							
Previous surname(s)							
Address	22, APPLEBY CRESCENT						
Post town	WORTH WOKESHIRE						
County / Region				Postcode	HG5 9LS		
Country				Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR						
Other directorships	PHILIPS LIMITED						
* Voluntary details.							

Name	* Style / Title	Mr			Day	Month	Year
* Honours etc				Date of birth	10	04	31
Forename(s)	TAKAO						
Surname	OHITA						
Previous forename(s)							
Previous surname(s)							
Address	600-52 TSUBAI FUNABASHI-SHI						
	CHIBA PREF 274						
Post town							
County / Region				Postcode			
Country	JAPAN			Nationality	JAPANESE		
Business occupation	DIRECTOR.						
Other directorships	NONE						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="Mr"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="04"/>	<input type="text" value="09"/>	<input type="text" value="48"/>
	Forename(s)	<input type="text" value="MICHAEL ANDRE"/>						
	Surname	<input type="text" value="THOMPSON"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="CHESTNUT HOUSE"/>							
	<input type="text" value="CHURCH ROAD, WEST HANNINGFIELD"/>							
	Post town	<input type="text"/>						
	County / Region	<input type="text" value="ESSEX"/>	Postcode	<input type="text"/>				
	Country	<input type="text"/>	Nationality	<input type="text" value="ENGLISH"/>				
	Business occupation	<input type="text" value="COMPANY DIRECTOR"/>						
	Other directorships	<input type="text"/>						
		<input type="text"/>						

* Voluntary details.

Name	* Style / Title	<input type="text"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>						
	Surname	<input type="text"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text"/>							
	<input type="text"/>							
	Post town	<input type="text"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text"/>				
	Country	<input type="text"/>	Nationality	<input type="text"/>				
	Business occupation	<input type="text"/>						
	Other directorships	<input type="text"/>						
		<input type="text"/>						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	04	03	57
	Forename(s)	YOUNG				
	Surname	CHIA				
	Previous forename(s)					
	Previous surname(s)					
Address	1223-11 F112 SANOO INAGE-KU					
	CHIBA-SHI. CHIBA PREF 263					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country	JAPAN	Nationality	JAPANESE		
Business occupation	DIRECTOR					
Other directorships	NONE					
* Voluntary details						

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	16	06	57
	Forename(s)	JOHN ROBERT				
	Surname	KIMBER				
	Previous forename(s)					
	Previous surname(s)					
Address	109, WATTLETON ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEACONSFIELD				
	County / Region	BUCKS	Postcode	HP9 1RW		
	Country	ENGLAND	Nationality	ENGLISH		
Business occupation	ACCOUNTANT					
Other directorships						

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

A ordinary	600000	600000
B ordinary	200000	200000
Totals	800000	800000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

I.P. Colwell

Date

16/6/98.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

I.P. Colwell	
PHILIPPS, MONKHILL LANE, WEST YORKSHIRE	
WF8 1RL	Tel 01977 - 704141
DX number	DX exchange



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2360989

Company Name in full

OUTA PHILINGS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
B. ELLIOTT PUBLIC LIMITED COMPANY ELLIOTT HOUSE VICTORIA ROAD LONDON SW10 6NY				
'A' ORDINARY SHARES	0	599,999	11/8/97	SOLD TO HADEN MACLELLAN HOLDINGS P.L.C.
A				
ELLIOTT FINANCE & INVESTMENT LTD ELLIOTT HOUSE VICTORIA ROAD LONDON SW10 6NY				
'B' ORDINARY SHARES	0	1	11/8/97	SOLD TO HADEN MACLELLAN HOLDINGS P.L.C.
L				
* AMENDED IN L 16/6/98				

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return or stock (or in the
case of the first return, since the incorporation
of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
HADEN MACLELLAN HOLDINGS PLC TITE HILL EGHAM - SURREY TW20 0LT				
'A' ORDINARY SHARES	600000		11/8/97	PURCHASED FROM B. ELLIOTT P.L.C
ONITA PRESS COMPANY LIMITED 49-8 CHIKUSACHO HANAMIGAWA-KU CHIBA CITY CHIBA PREF				
'B' ORDINARY SHARES	200000			25% HOLDING
✱ AMENDING 16/6/98				