



Companies House

for the record
Company Name
SAPA PROFILES LIMITED

363s Annual Return

Barchuf.
15.00
763256.

- > 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
2448020
Information extracted from
Companies House records on
15th January 2002

Section 1: Company details

COMPANIES HOUSE 08/02/02

Ref: 2448020/03/10

	Current details	Amended details																								
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Unit 1 Sawpit Lane Tibshelf Alfreton Derbyshire DE55 5NH	Address UK Postcode																								
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Joseph Pitt House Pittville Circus Road Cheltenham Gloucestershire GL52 2QE	Address Unit 1 Sawpit Lane Tibshelf Alfreton, Derbyshire UK Postcode DE55 5NH																								
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode																								
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> <tr> <td>2742</td> <td>Aluminium production</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	2742	Aluminium production	<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> <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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2742	Aluminium production																									
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																										

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Raymond George MILTON Address The Birches Sutton Spring Wood Calow Chesterfield Derbyshire S44 5XF	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Raymond George MILTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Andrew Gerald DEEKS Address 32 Henley Street Alcester Warwickshire B49 5QY Date of birth 02/07/1950 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Gerald DEEKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Leslie Charles ELLIOTT Address 5 Parkside Drive Long Eaton Nottingham Nottinghamshire NG10 4AL Date of birth 04/06/1942 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Leslie Charles ELLIOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 38.	Name Robin Alastair GREENSLADE Address Avoncroft Dock Lane Bredon Tewkesbury Gloucestershire GL20 6LG Date of birth 22/07/1940 Nationality British Occupation Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robin Alastair GREENSLADE ceased to be director (if applicable) <u>14 / 01 / 2002</u>
> 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. Particulars of a new Director must be notified on form 38.	Name Mats Harald JOHANSSON Address 4 Paddocks View Long Eaton Nottingham Nottinghamshire NG10 3QF Date of birth 24/10/1954 Nationality Swedish Occupation Manufacturing Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mats Harald JOHANSSON ceased to be director (if applicable) <u>14 / 01 / 2002</u>
> 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. Particulars of a new Director must be notified on form 288.	Name Raymond George MILTON Address The Birches Sutton Spring Wood Calow Chesterfield Derbyshire S44 5XF Date of birth 03/08/1946 Nationality British Occupation Financial Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Raymond George MILTON ceased to be director (if applicable)

	Current details	Amended details
> 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 Derek Edward PHILLIPS Address Penquit House Penquit Wybridge Devon PL21 0LT Date of birth 09/09/1944 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek Edward PHILLIPS ceased to be director (if applicable) 14 / 01 / 2002
> 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 Roger WHARMBY Address Twyn Trees 188 High Street Tibshelf Alfreton Derbyshire DE55 5NE Date of birth 09/06/1955 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger WHARMBY ceased to be director (if applicable)

Section 3: Share Capital

	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 6,000,000 Aggregate Nominal Value of issued shares £6,000,000.00	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 6,000,000 Total Nominal value of shares issued £6,000,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____

> **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 0870 3333636.**

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
<p>> Shareholder Name SAPA HOLDINGS LTD</p> <p>Address Joseph Pitt House Pittville Circus Road Cheltenham Gloucestershire GL52 2QE</p> <p>Shares held Class Ordinary</p> <p>Number 2</p>	<p>Name SAPA UK LTD</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by SAPA HOLDINGS LTD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name SAPA UK LTD</p> <p>Address Joseph Pitt House Pittville Circus Road Cheltenham Gloucestershire GL52 2QE</p> <p>Shares held Class Ordinary</p> <p>Number 5999998</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by SAPA UK LTD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

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

31 / 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 31/1/2002
- 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 January 2003 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

R.G. MILTON

Telephone number inc code

01773 872761

Address

SAPA PROFILES LTD

DX number if applicable

SAN PIT LANE, TIBSHLEF,

DX exchange

DERBYSHIRE

Postcode

DE55 5NH