



Companies House

— for the record —

Company Name

CUSTOMFLEX LIMITED

R.B.S.

215-00

000 321

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2496956

Information extracted from

Companies House records on

10th April 2001

- > 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: 2496956/03/10

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.

Convention House
Saint Marys
Street, Leeds
West Yorkshire LS9 7DP

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

At Registered Office

Address

UK Postcode _ _ _ _ _

- > 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.

SIC Code

Description

3663

Other manufacturing

SIC CODE

Description

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > 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 Colin GLASS Address 66 The Fairway Leeds West Yorkshire LS17 7PD	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Colin GLASS 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 Colin GLASS Address 66 The Fairway Leeds West Yorkshire LS17 7PD Date of birth 23/06/1943 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin GLASS 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 Douglas Brian LIVERSIDGE Address 309 Ecclesall Road South Sheffield South Yorkshire S11 9PW Date of birth 11/08/1936 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Douglas Brian LIVERSIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	5,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£5,000.00	_____
	Class of share	Class of share
	Cumulative Redeemable Preferen	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	186,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£186,000.00	_____
	Class of share	Class of share
	Participating Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	3,500	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£3,500.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	194,500	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£194,500.00	_____
> 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 0870 333636.		

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 Michael BULLIVANT		Name 		Shares transferred by Michael BULLIVANT		
Address 62 Cantley Lane Doncaster South Yorkshire DN4 6NQ		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Number Ordinary 2500		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name GETZ BROS. CO. LTD		Name 		Shares transferred by GETZ BROS. CO. LTD		
Address Scmitomo Seimei Moyama Building 3-1-30 Minami Moyama Minato-Ku-Tokyo Japan		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Number Participating 3500 Ordinary 196000 Cumulative Redeemable Preferen		Shares held Class Number 				
				Class	Number	Date of transfer
				Participating		
				Ordinary	3500	11/07/2000
				Cumulative Redeemable		
				Preference	196000	11/07/2000

Current details		Amended details		Shares transferred		
> Shareholder Name David William PATERSON		Name _____		Shares transferred by David William PATERSON		
Address The Old Chapel, High Street Norton Doncaster South Yorkshire DN6 9GU		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
		Shares held				
Class Ordinary	Number 2500	Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

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>Meer Allerton Securities Ltd</u> Address <u>966 Liggett Lane</u> <u>Leeds</u> UK Postcode <u>LS1 4R</u>	<u>186,000</u> <u>Cumulative</u> <u>Redeemable</u> <u>Preference shares</u>		<u>11-07-00</u>
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	<u>3500</u> <u>Cumulative convertible</u> <u>Participating</u> <u>preferred ordinary</u> <u>shares</u>		<u>11-07-00</u>
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			



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

2, 5, 2001

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 27/4/2001 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 27th April 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 000321

(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

Stacey Hargreaves

Telephone number inc code

0113 2487211

Address

Convention House

DX number if applicable

St Marys Street

DX exchange

Leeds

Postcode

LS9 7DP