



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/96

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	Month	Year
29	05	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HADFIELD CLEAVER & CO
18 ASHLEY ROAD
ALTRINCHAM
CHESHIRE WA14 2DW

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Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

MW
18
000404

363s

Annual Return

of company number 02506536

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company name

CATALYTIC SUPPORT SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02506536

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

HADFIELD CLEAVER & CO.
18 ASHLEY ROAD
ALTRINCHAM
CHESHIRE WA14 2DW

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
3 0 0 5 9 5 Date of any change.

STEPHEN MARK
FORBER
61 WASH LANE
LATCHFORD
WARRINGTON
CHESHIRE WA4 1HT

1 DAVID ROAD
LYMM
CHESHIRE
WA13 0EW

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.

AUDREY MARY
FORBER
TRESKO 14 MONTCLARE CRESCENT
STOCKTON HEATH
WARRINGTON
CHESHIRE WA4 2BN

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Date of Birth:— 08/11/30
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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.....

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02506536		Account of Shares		
Company Name: CATALYTIC SUPPORT SYSTEMS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
ERIC FORBER				
TRESCO 14 MONTCLARE CRESCENT				
STOCKTON HEATH				
WARRINGTON				
CHESHIRE WA4 2BN	40			
MRS AUDREY MARY FORBER				
TRESCO 14 MONTCLARE CRESCENT				
STOCKTON HEATH				
WARRINGTON				
CHESHIRE WA4 2BN	30			
STEPHEN MARK FORBER				
61 WASH LANE 1 DAVID ROAD				
LATCHFORD LYMM				
WARRINGTON CHESHIRE				
CHESHIRE WA4 1HT WA13 OEW	30			
	100			

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Directors - continued

Particulars.

ERIC
FORBER
TRESKO 14 MONTCLARE CRESCENT
STOCKTON-HEATH
WARRINGTON
CHESHIRE WA4 2BN

Date of Birth:- 12/03/30

Nat:BRITISH

Occ:GENERAL MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

STEPHEN MARK
FORBER
61 WASH LANE
LATCHFORD
WARRINGTON
CHESHIRE WA4 1HT

Date of Birth:- 10/06/55

Nat:BRITISH

Occ:SALES MANAGER KNITWIRE PRODUCTS

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year
30	05	95

Date of any change.

1 DAVID ROAD
LYMM
CHESHIRE
WA13 0EW

Day	Month	Year

Date of resignation.

None

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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 *E. Farber*

Secretary/Director*
(delete as appropriate)

Date *21/5/96*

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

HADFIELD CLEAVER & CO

CHARTERED ACCOUNTANTS

18 ASHLEY ROAD

ALTRINCHAM

CHESHIRE WA14 2DX

Tel. 061-923 8225

Fax 061-927 0010

Telephone _____ Ext _____