



COMPANIES HOUSE

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



A18 *AV0186PQ* 459
COMPANIES HOUSE 02/06/98

NW
001460
415

363s

Annual Return

of company number 02506536

T

company name

CATALYTIC SUPPORT SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/98

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	98

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

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

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.

02506536

Register of members (See note 5)

The register is kept at

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

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.

STEPHEN MARK
FORBER
1 DAVID ROAD
LYMM
CHESHIRE WA13 0EW

Day Month Year
Date of any change.

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.

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

Day Month Year
Date of any change.

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.

CATALYTIC SUPPORT SYSTEMS (SOUTH AFRICA) LTD

02506536

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.

Particulars.

STEPHEN MARK
FORBER
1 DAVID ROAD
LYMM
CHESHIRE WA13 0EW

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
Date of any change.

Day Month Year
Date of resignation.

CATALYTIC SUPPORT SYSTEMS (SOUTH AFRICA) LTD

Particulars.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Show any relevant current and previous directorships.

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)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 29/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of **£15**.

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

Signed



Secretary/Director*
*(delete as appropriate)

Date

26 May 98

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 2BW

Postcode

Telephone 0161 928 2325 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02506536	Account of Shares			Remarks
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	
ERIC FORBER				
TRESKO, 1A MONTCLARE CRESCENT				
STOCKTON - HEATH				
WARRINGTON, CHESHIRE WA4 2BN	25	(15)	10.1.98	
MRS AUDREY MARY FORBER				
TRESKO, 1A MONTCLARE CRESCENT				
STOCKTON HEATH				
WARRINGTON, CHESHIRE WA4 2BN	25	(5)	10.1.98	
STEPHEN MARK FORBER				
1 DAVID ROAD				
LYMM				
CHESHIRE WA13 0EW	50	+20	10.1.98	
	100			

Continued overleaf

