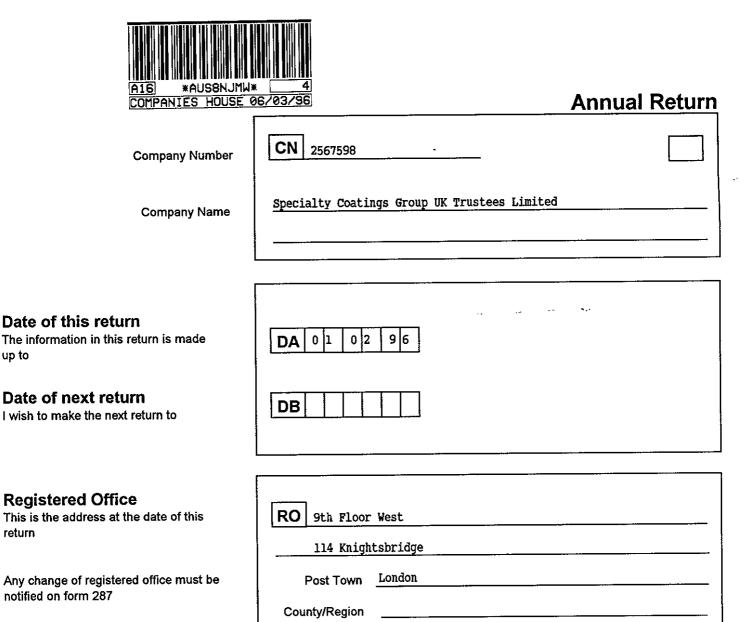
JORDANS P.C. SECRETARY SOFTWARE **CHA 114**

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Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA	

up to

return

Postcode SW1X 7NN

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Register of members	[Das]
The register of members is kept at	RM
	Post Town
	County/Region
	Postcode
Register of Debenture holders	
A register of debenture holders is kept at	RD
rept at	
	Post Town
	County/Region
	Postcode
Company Type	
Company Type	T1
Public limited company	T2 X
Private company limited by shares	T2 X
Private company limited by guarantee without share capital	<u> </u>
Private company limited by shares exempt under section 30	T4
Private company limited by guarantee exempt under section 30	Т5
Private unlimited company with share capital	Т6
Private unlimited company without share capital	Т7
Company Secretary	
*Style/Title	CS
Forenames	Pamela Pamela
Surname	Capstick
*Honours etc	••
Previous forenames	
Previous surname	
Usual residential address	AD 44 Inglewood Close
	Gorse Covert Birchwood
	Post Town Warrington
	County/Region Cheshire
	Postcode WA3 600J Country
Page No. 2 (Company No. 2567598)	

Directors	
*Style/Title	CD
Forenames	David Charles
Surname	Browning
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 2A Douglas Avenue
Date of Birth Business occupation Other Directorships	Post Town Whitstable County/Region Kent Postcode CT5 1RT Country DO 1 2 1 2 4 2 Nationality NA British OC Director OD None
Directors	CD
*Style/Title	Pamela
Forenames	Capstick
Surname ¹	
*Honours etc	
Previous forenames	
Previous surname	AD 44 Inglewood Close
Usual residential address	Gorse Covert Birchwood
	Post Town Warrington
	County/Region Cheshire
	Postcode WA3 6UJ Country
Date of Birth	DO 1 7 0 9 5 7 Nationality NA British
Business occupation	OC Director
Other Directorships	OD None
Page No. 3 (Company No. 2567598)	

Directors	
*Style/Title	CD
Forenames	Henry Cecil
Surname	Constable
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 5 Woodlands Way
Date of Birth Business occupation Other Directorships	Post Town Canterbury County/Region Kent Postcode CT2 7LS Country DO 1 3 0 6 6 1 Nationality NA British OC Director OD None
Directors	
*Style/Title	CD
Forenames	David Leslie
Surname	Hubbard Hubbard
*Honours etc	
Previous forenames	
Previous surname	AD 2 Church Wood Close
Usual residential address	
	Rough Common Post Town Canterbury
	,
Date of Birth	DO 1 0 0 7 3 8 Nationality NA British OC Director
Business occupation	OD None
Other Directorships	NOIRE
Page No. 4 (Company No. 2567598)	

Issued share capital The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value
	Ordinary	100	£100
List of past and present	Totals		£100
members		·	
Elective resolutions	An election is in force at the date of this dispense with annual general meetings An election is in force at the date of this dispense with laying accounts in general	· · return to	
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Panela Capstic		Secretary/Director*
I enclose the fee of £18. Make cheques payable to Companies House.	Date 3rd Mount 1996 This return includes 2		*delete as appropriate) eets.
Contact point address	MOS. P. CAPSTICK REXAM CUSTOM, W MANOR PARK, RUNG CHESHIRE Telephone 01928 579111	O (N)	stcode WA7 ISN

List of Past

Folio in register ledger containing particulars	Names and addresses
-	
	Berkeley Nominees Limited, 9th Floor West
	114 Knightsbridge, London, SW1X 7NN
	Specialty Coatings Group UK Holdings Ltd, Bowater House
	Knighsbridge, London, SWIX 7NN
	·

Attached list - Past & Present Members - Page:

Company Number: 2567598

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1:

and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares tra return, or, in the case of of the company, by (a) p (b) persons who h	Remarks			
at date of return	Number	Date of Registra (a)	ation of Transfer		
Ordinary					
1		_			
Ordinary					
99					
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				WARTEN	
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Attached list - Past & Present Members - Page:

Company Number: 2567598

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