



Companies House

— for the record —

Company Name

**BRISTOL BENDING SANOH
LIMITED**

Company Type

**Private Company Limited By
Shares**

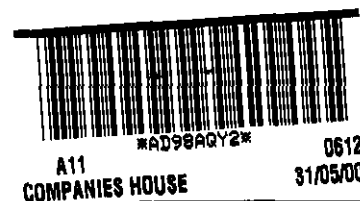
Company Number

2607806

Information extracted from
Companies House records on
19th April 2000

363s Annual Return

- > 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: 2607806/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	116 Burcott Road Avonmouth Bristol BS11 8AF	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> </tbody> </table>	SIC Code	Description	2875	Mfr oth fabricated metal prods	<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> </tbody> </table>	SIC CODE	Description												
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2875	Mfr oth fabricated metal prods																			
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Martin John NAPPER BA FCCA</p> <p>Address 44 Tree Tops Cedar Parc Portskewett Newport Gwent NP26 5RT</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Martin John NAPPER BA FCCA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John J. BOULTER</p> <p>Address Abbeyfield House Milton Abbas Blandford Forum Dorset DT11 0DA</p> <p>Date of birth 17/12/1950</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John J. BOULTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Michio KOMATSU</p> <p>Address 27-17 Nakatehara 2-CHOME Komoku-Ku Yokohama City Japan</p> <p>Date of birth 01/01/1948</p> <p>Nationality Japanese</p> <p>Occupation General Manager</p>	<p>Name</p> <p>Address <i>KOHOKU</i></p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michio KOMATSU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> 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 Stephen LORD ACA Address 9 Harebell Place Abbeymead Gloucester Gloucestershire GL4 4AH Date of birth 27/12/1972 Nationality British Occupation Finance Director	Name _____ Address 220 STATION ROAD KINGSWOOD BRISTOL _____ UK Postcode BS15 4XR Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Andrew Stephen LORD ACA 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 Masahiko MIZUKAMI Address 4-25-3 Sakae Ina Saitama Japan Date of birth 26/09/1958 Nationality Japanese Occupation Group Manager	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Masahiko MIZUKAMI 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 Alfred Timothy WOODHEAD Address 5 Chine View Bristol Avon BS16 6SE Date of birth 01/04/1962 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Alfred Timothy WOODHEAD 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 390,000 Aggregate Nominal Value of issued shares £390,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Redeemable Nominal value of each share £1.00 Number of shares issued 780,000 Aggregate Nominal Value of issued shares £780,000.00	Class of share Nominal value of each share Number of shares issued 390,000 Aggregate Nominal Value of issued shares £390,000.00
> 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 1,170,000 Total Nominal value of shares issued £1,170,000.00	Total number of shares issued 780,000 Total Nominal value of shares issued £780,000.00
> 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 029 2038 0801.		

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 BRISTOL BENDING SERVICES LTD		Name		Shares transferred by BRISTOL BENDING SERVICES LTD <u>REDEEMED</u> Class Number Date of transfer <u>REDEEMABLE</u> <u>234,000</u> <u>31/12/1999</u> _____ _____ ____/____/____			
Address Please supply missing address details		Address						
		<u>116 BURLOTT ROAD</u>						
		<u>AVONMOUTH</u>						
		<u>BRISTOL</u>						
UK Postcode		<u>BS11 8AF</u>						
Shares held		Shares held						
Class	Number	Class	Number					
Redeemable	468000	<u>REDEEMABLE</u>	<u>234,000</u>					
Ordinary	234000							
>	Shareholder Name NISSHO IWAI CORP		Name		Shares transferred by NISSHO IWAI CORP <u>REDEEMED</u> Class Number Date of transfer <u>REDEEMABLE</u> <u>39,000</u> <u>31/12/1999</u> _____ _____ ____/____/____			
Address Please supply missing address details		Address						
		<u>4-5 AKASAKA 2-CHOME</u>						
		<u>MINATO-KU, TOKYO 107-8655</u>						
		<u>JAPAN</u>						
UK Postcode		_____						
Shares held		Shares held						
Class	Number	Class	Number					
Redeemable	76000	<u>REDEEMABLE</u>	<u>3,000</u>					
Ordinary	39000							
>	Shareholder Name SANOI INDUSTRIAL CO. LTD		Name		Shares transferred by SANOI INDUSTRIAL CO. LTD <u>REDEEMED</u> Class Number Date of transfer <u>REDEEMABLE</u> <u>119,000</u> <u>31/12/1999</u> _____ _____ ____/____/____			
Address Please supply missing address details		Address						
		<u>4-2-27 HONCHO KOGA</u>						
		<u>IBARAKI 306, JAPAN</u>						
UK Postcode		_____						
Shares held		Shares held						
Class	Number	Class	Number					
Redeemable	236000	<u>REDEEMABLE</u>	<u>117,000</u>					
Ordinary	117000							

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 tick 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

Martin Napper

(Director/ Secretary)

Date

26 / 05 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 3/5/2000 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 **3rd May 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 003927

(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

MARTIN NAPPER

Telephone number inc code

01179 824511

Address

116 BURLITT ROADAVONMOUTHBRISTOL

DX number if applicable

DX exchange

Postcode

BS11 8AE