



Companies House

— for the record —

Company Name

**ABACUS VALVES
(MANUFACTURING) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2654516

Information extracted from
Companies House records on
29th September 2001

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.



A63
COMPANIES HOUSE

0135
31/01/02

Section 1: Company details

Ref: 2654516/03/10

	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>	Charwell House Wilsom Road Alton Hampshire GU34 2TR	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>	SIC Code 2875 Description Mfr oth fabricated metal prods	SIC CODE 7499 Description NON TRADING
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Current details

Amended details

> 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.

Name
Catherine Jane Phyllida HOGG

Address
Westend Farm House
Bramdean
Alresford
Hampshire
SO24 0JU

Name

Address

UK Postcode

Date of change

Date Catherine Jane Phyllida HOGG
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> 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.

Name
John CORRIGAN

Address
68 Waresley Park
Hartlebury
Kidderminster
Worcestershire
DY11 7XE

Date of birth 15/11/1962

Nationality British

Occupation Foundry Manager

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John CORRIGAN ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

> 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.

Name
James Robert McGarel HOGG

Address
Westend Farm House
Bramdean
Alresford
Hampshire
SO24 0JU

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date James Robert McGarel HOGG
ceased to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

Date of birth 09/01/1952

Nationality British

Occupation Technical Director

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 82 Aggregate Nominal Value of issued shares £82.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 82 Total Nominal value of shares issued £82.00	Total number of shares issued Total Nominal value of shares issued
> 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 3333636.		

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 ABACUS VALVES MANUFACTURING LTD Address Unit 10 Omega Business Park Wilsom Road Alton Hampshire GU34 2YU Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class 	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by ABACUS VALVES MANUFACTURING LTD 	Class Number Date of transfer	
	Number 12					
>	Shareholder Name Trustees Of DIRECTORS RETIREMENT BENEFIT SCHEME Address Unit 10 Omega Business Park Wilsom Road Alton Hampshire GU34 2YU Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class 	 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Trustees Of DIRECTORS RETIREMENT BENEFIT SCHEME 	Class Number Date of transfer	
	Number 12					
>	Shareholder Name C.J.P. HOGG Address West End Farm Petersfield Road Bramdean Alresford Hampshire SO24 0JU Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class 	 	Shares transferred by C.J.P. HOGG 	Class Number Date of transfer	
	Number 35					

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 _ _ _ _ _			

Shares transferred

>

J.R.M. HOGG

Name

Address

SO24 OJU

UK Postcode

**Shares transferred by
J.R.M. HOGG**

Ordinary

Number

Shares held

Class

Number

Class

Number Date of transfer

— — / — — / — — — —



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

[Handwritten Signature]
(Director / Secretary)

Date

_ _ / _ _ / _ _

*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 **16/10/2001** 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 **16th October 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 _____

(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

Telephone number inc code

Taylor & Co
76 Collingworth Rise
Park Gate
Southampton
SO31 1DB

DX number if applicable

DX exchange