



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2850619

Company Name in full Ferro Monk Systems Limited

Date of this return

The information in this return is made up to

Day Month Year

06 / 09 / 2002

Date of next return

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

06 / 09 / 2003

Registered Office

Show here the address at the date of
this return.

ST VINCENT HOUSE

NORMANBY ROAD

Any change of
registered office
must be notified
on form 287.

Post town

SCUNTHORPE

County / Region

N LINCOLNSHIRE

UK Postcode

DN15 8QT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

Forename(s)

MICHAEL HOWARD

Surname(s)

BALES

Address

3 KERWIN DRIVE

DORE

Post town

SHEFFIELD

County / Region

UK Postcode

Country

ENGLAND

S 1 7 3 D G

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 1 1 / 0 7 / 1 9 5 4	Year	
	Forename(s)	MICHAEL HOWARD		
	Surname	BALES		
Address	3 KERWIN DRIVE, DORE			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SHEFFIELD		
	County / Region		UK Postcode S 1 7 3 D G	
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	FINANCE DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 0 7 / 1 0 / 1 9 5 2	Year	
	Forename(s)	JOHN MARTIN		
	Surname	BURNETT		
Address	MILLWOOD HOUSE, BLACKTHORN LANE			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CAMMERINGHAM		
	County / Region		UK Postcode L N 1 2 S H	
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Date of birth Day Month Year
2 9 / 0 7 / 1 9 4 8

Forename(s) ROY

Surname BUTCHER

Address 2 BREYDON COURT, BURTON UPON STATHER

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town SCUNTHORPE

County / Region NORTH LINCOLNSHIRE **UK Postcode** D N 1 5 9 D U

Country ENGLAND **Nationality** BRITISH

Business occupation CHIEF EXECUTIVE

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Date of birth Day Month Year
0 9 / 0 5 / 1 9 5 5

Forename(s) DANIEL EDWARD

Surname HEFFERNAN

Address 7 WESTSIDE, STOKESLEY ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town MARTON

County / Region **UK Postcode** T S 7 8 B B

Country ENGLAND **Nationality** BRITISH

Business occupation DIVISIONAL DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

MR

Date of birth

Day Month Year
1 2 / 0 5 / 1 9 4 4

Forename(s) ROGER PIERS

Surname TANKARD

Address

24 ST ANN'S ROAD, MIDDLEWICH

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region CHESHIRE

UK Postcode C W 1 0 9 H J

Country ENGLAND

Nationality BRITISH

Business occupation DIVISIONAL DIRECTOR

* Voluntary details.

Name * Style / Title

MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day Month Year
2 4 / 0 1 / 1 9 6 8

Forename(s) ANDREW MICHAEL

Surname VENN

Address

9 GLEBE FIELD HALT

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WETHERBY

County / Region WEST YORKSHIRE, LS22 6WJ

UK Postcode

Country

Nationality BRITISH

Business occupation DIRECTOR

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

A ORDINARY £1	69,562	£ 69,562.00
9% PREFERENCE	124,938	£ 124,938.00
Totals	194,500	£ 194,500.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M. Howard Bales

Date

27/9/2002

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

☐

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HOWARD BALES, CLUGSTON GROUP LIMITED, ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE,

NORTH LINCOLNSHIRE, DN15 8QT

Tel 01724 843491

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2850619

Company Name in full Ferro Monk Systems Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CLUGSTON GROUP LIMITED Address ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE, NORTH LINCOLNSHIRE UK Postcode DN15 8QT	A Ordinary £1 69,562		
Name CLUGSTON GROUP LIMITED Address ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE, NORTH LINCOLNSHIRE UK Postcode DN15 8QT	9% Preference 124,938		
Name Address UK Postcode			