

Barc /E15/ 702109



C O M P A N I E S   H O U S E

363s

## Annual Return

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



of company number 03188850

P

company name  
FINSTOP 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 07/04/98

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
22	04	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.

DARRINGTON LEYS  
CRIDLING STUBBS  
KNOTTINGLEY  
WEST YORKSHIRE WF11 0AH

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## 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.

ALAN  
ARMITAGE  
UNIT 2 PLUMPTON COURT LEAPINGS LANE  
THURLSTONE  
SHEFFIELD  
S30 6QW

Day Month Year

--	--	--

Date of any change.

ANNA LANE  
10 ROYD MOOR COURT  
THURLSTONE  
SHEFFIELD  
S30 1RY

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.

ALAN  
ARMITAGE  
UNIT 2 PLUMPTON COURT LEAPINGS LANE  
THURLSTONE  
SHEFFIELD  
S30 6QW

Day Month Year

--	--	--

Date of any change.

ANNA LANE  
10 ROYD MOOR COURT  
THURLSTONE  
SHEFFIELD  
S30 1RY

Date of Birth:- 24/10/51  
Nat: BRITISH  
Occ: CHARTERED CHEMIST

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

BRIAN JEFFREY  
HOWARTH  
1 PINWOOD PARK  
NORTON  
MALTON  
NORTH YORKSHIRE YO17 9JT

Date of Birth:- 14/01/41  
Nat:BRITISH  
Occ:NON-EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

MIDLAND QUARRY PRODUCTS LTD.

### Particulars.

JOHN MICHAEL  
HUNTINGTON  
3 OAKFIELD PARK  
THORPE AUDLIN  
PONTEFRACT  
WEST YORKSHIRE WF8 3DJ

Date of Birth:- 24/11/51  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

PAUL ANTHONY  
RACKHAM  
SENIOR  
MANOR FARM  
BRIDGHAM  
NORWICH  
NORFOLK NR16 2RX

Date of Birth:- 22/06/36  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

UNIQUE TODAY LTD, CITY PROPERTY (THETFORD) LTD,  
ANTI-SEPTIC LTD, ANTI-SLUDGE LTD, CAIROGATE LTD,  
OPT-OUT LTD, RACKHAM PAUL DEVELOPMENTS LTD, HOMER LTD

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DERRICK RICHARD ADAM  
SHEPPARD  
ORCHARD HOUSE BACK LANE  
GARBOLDISHAM  
DISS  
NORFOLK IP22 2SD

Date of Birth:- 25/04/44

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ENVIRONMENTAL BODY LTD

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03188850

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	15300 000	450 000
DEFERRED	3 825 000	112 500
Totals	19125 000	562 500

**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 22/04/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input 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 15-5-98

This return includes \_\_\_\_\_ 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?

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_

Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03188850	Account of Shares			Remarks
	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.		
Company Name: FINSTOP LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
JOHN MICHAEL HUNTINGTON				
3 OAKFIELD PARK, THORPE AUDLIN, WFB 3DJ	NIL	(3442500)	8/10/97	
ALAN ARMITAGE				
ANNA LANE, 10 ROYDHOOR COURT, THURLSTONE				
SHEFFIELD S26 9RY	NIL	(3442500)	8/10/97	
JWH 1996/1 TRUST				
3 OAKFIELD PARK, THORPE AUDLIN, WFB 3DJ	NIL	(382500)	8/10/97	
ALAN ARMITAGE				
ANNA LANE, 10 ROYDHOOR COURT, THURLSTONE				
SHEFFIELD, S26 9RY	NIL	(382500)	8/10/97	
3i 96 PARTNERS LTD				
91 WATERLOO ROAD, LONDON, SE1 8XP	NIL	(5737500)	8/10/97	
3i NOMINEES LTD				
91 WATERLOO ROAD, LONDON, SE1 8XP	NIL	(5737500)	8/10/97	
WASTE RECYCLING GROUP PLC				
MANOR FARM, BRIDGHAM, NORWICH				
NR16 2RX.	19125000	19125000	8/10/97	

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]