



Companies House

006200 / 15

for the record

Company Name

BRADITE LIMITED

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 capital letters.

Company Type

Private Company Limited By Shares

Company Number

3202446

Information extracted from

Companies House records on

4th October 2003

Section 1: Company details



A51
COMPANIES HOUSE
0712
22/05/04
COMPANIES HOUSE
13/05/04

Ref: 3202446/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Collyhurst Road
Collyhurst
Manchester
M40 7RU**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
2430 Mfr of paints, print ink & mastics**

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name John Stuart FALDER Address 23 Hillside Road Knutsford Cheshire WA16 6TH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Stuart FALDER ceased to be secretary (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 Thomas Richard AYRE Address 15 Norfolk Street Glossop Derbyshire SK13 9QU Date of birth 04/04/1947 Nationality British Occupation Technical Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Richard AYRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>	Name Andrew Mark BURTON	Name
	Address 76 Fearndown Way Macclesfield Cheshire SK10 2UF	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 01/03/1962	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Mark BURTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Financial Accountant	
> 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>	Name John Stuart FALDER	Name
	Address 23 Hillside Road Knutsford Cheshire WA16 6TH	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 17/06/1955	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Stuart FALDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	

	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 Stephen Brian FALDER Address Higham View Legh Road Knutsford Cheshire WA16 8LP Date of birth 09/07/1960 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Brian FALDER 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 David Reginald MOTTERSHED Address 89 Knutsford Road Wilmslow Cheshire SK9 6JH Date of birth 18/07/1952 Nationality British Occupation Company Director	Name DAVID REGINALD MOTTERSHED <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Reginald MOTTERSHED 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 A Nominal value of each share £1.00 Number of shares issued 80,000 Aggregate Nominal Value of issued shares £80,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 38,000 Aggregate Nominal Value of issued shares £38,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.25 Number of shares issued 240,000 Aggregate Nominal Value of issued shares £240,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share 9% Cumulative Non Participating Red Preference Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued 350,000 Aggregate Nominal Value of issued shares £350,000
> 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 368,000 Total Nominal value of shares issued £368,000.00	Total number of shares issued 468,000 Total Nominal value of shares issued £468,000
> 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 Thomas Richard AYRE		Name _____		Shares transferred by Thomas Richard AYRE		
Address 15 Norfolk Street Glossop Derbyshire SK13 9QU		Address _____				
Shares held Class Ordinary B		UK Postcode _ _ _ _ _ Shares held Class ORDINARY B				
Number 2000		Number 2500				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Andrew Mark BURTON		Name _____		Shares transferred by Andrew Mark BURTON		
Address 76 Fearndown Way Macclesfield Cheshire SK10 2UF		Address _____				
Shares held Class Ordinary B		UK Postcode _ _ _ _ _ Shares held Class ORDINARY B				
Number 8000		Number 4500				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name John Stuart FALDER		Name _____		Shares transferred by John Stuart FALDER		
Address 23 Hillside Road Knutsford Cheshire WA16 6TH		Address _____				
Shares held Class Ordinary B Ordinary A		UK Postcode _ _ _ _ _ Shares held Class _____ _____				
Number 5000 20000		Number _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details			Amended details		Shares transferred		
<div>> Shareholder Name Stephen Brian FALDER</div> <div>Address Higham View Leigh Road Knutsford Stocks WA16 8NP</div> <div>Shares held Class Ordinary B Ordinary A</div>			<div>Name</div> <div>Address</div> <div>CHESHIRE</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Stephen Brian FALDER</div> <div>Class Number Date of transfer</div>		
<div>Number 5000 20000</div>							

Current details		Amended details		Shares transferred		
> Shareholder Name Lionel Hall MOORE		Name 		Shares transferred by Lionel Hall MOORE		
Address 24 Hilltop Avenue Cheadle Hulme Cheadle Cheshire SK8 7HG		Address 				
Shares held Class Ordinary B		UK Postcode _ _ _ _ _ Shares held Class 				
Number 2000		Number 				
				Class Number Date of transfer ORDINARY B 2000 30/09/2002 		
> Shareholder Name David Reginald MOTTRSHRAD		Name 		Shares transferred by David Reginald MOTTRSHRAD		
Address 89 Knutsford Road Wilmslow Cheshire SK9 6JT		Address 				
Shares held Class Ordinary B Ordinary A		UK Postcode _ _ _ _ _ Shares held Class 				
Number 10000 40000		Number 				
				Class Number Date of transfer 		
> Shareholder Name RICKKETT MITCHELL & PARTNERS LTD		Name 		Shares transferred by RICKKETT MITCHELL & PARTNERS LTD		
Address Clarence House Clarence Street Manchester		Address 				
Shares held Class Ordinary B		UK Postcode _ _ _ _ _ Shares held Class 				
Number 2000		Number 				
				Class Number Date of transfer ORDINARY B 2500 		

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Bertie STANFIELDS</p> <p>Address The Woodlands 6 Elder Close Pheasants Wood Thornton-Clevelys Nr Blackpool FY5 2UT Shares held Class Ordinary B</p> <p>Number 2000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY B</p> <p>Number 2500</p>	<p>Shares transferred by Bertie STANFIELDS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									
<p>> Shareholder Name James WEBSTER</p> <p>Address 63 Broom Way Westhoughton Bolton BL5 3TZ</p> <p>Shares held Class Ordinary B</p> <p>Number 2000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by James WEBSTER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY B</td> <td>2000</td> <td>30/09/2002</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY B	2000	30/09/2002			__/__/__
Class	Number	Date of transfer									
ORDINARY B	2000	30/09/2002									
		__/__/__									

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 <u>TERRY RUSLING</u> Address <u>42 EASTCOTE ROAD,</u> <u>GARSTON, LIVERPOOL</u> UK Postcode <u>L19 7NS</u>	<u>ORDINARY "B"</u> <u>SHARES</u> <u>2,500</u>		
Name <u>COLIN DRUMMOND</u> Address <u>3 ST CHADS AVENUE</u> <u>ROMILEY, STOCKPORT</u> <u>CHESHIRE</u> UK Postcode <u>SK6 4AH</u>	<u>ORDINARY "B"</u> <u>SHARES</u> <u>2,500</u>		
Name <u>GEOFF CHALNOR</u> Address <u>92 BOOMIN ROAD,</u> <u>TYLSEY</u> <u>MANCHESTER</u> UK Postcode <u>M29 7PF</u>	<u>ORDINARY "B"</u> <u>SHARES</u> <u>1,000</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			



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

(Director / Secretary)

Date

23, 03, 2004

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
22/5/2004

If you are making this return up to an earlier date, please give the date here

~~05/10/2003~~

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 22nd May 2005 please give the new date here:

31, 10, 2004

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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ANDREW BURTON

Telephone number inc code

0161-205-7631

Address

RIVERSIDE WORKS

DX number if applicable

N/A

COLLYHURST ROAD

DX exchange

MANCHESTER

N/A

Postcode

M40 7RR