

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A26 *A9S6DD7E* 289 COMPANIES HOUSE 22/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/12/98
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
1 16	011	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

EVE HOUSE 100 BRADFORD STREET BOCKING BRAINTREE ESSEX CM7 9AU

Principal business activities (See note 4)

Please enter trade classification(s).

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



Annual Return

M

of company number 03303456

company name
SEALING SOLUTIONS LIMITED

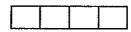
company type
PRIVATE COMPANY LIMITED BY SHARES

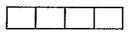
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

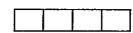
Day	Month	Year

Day	Month	Year
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2524				
	2	δ	γ	4







03303456 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
The state of the s			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is			
kept at			
•			
v en			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
SANDRA JANE			
GUINAN	***************************************		
5A TEMPLE LANE			
SILVER END			
WITHAM ESSEX CM8 3QY			
EDDER CHO SQ1			
•			
•	Day Month Year		
If this person has ceased to be secretary, please	Date of resignation.		
state when.	Date of resignation.		
	•		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Day Month Year Date of any change.		
form 288.	Date of any change.		
GARRY JOHN			
GUINAN			
5A TEMPLE LANE SILVER END			
WITHAM	***************************************		
ESSEX CM8 3QY			
Date of Birth:- 26/12/57			
Nat:BRITISH			
Occ:SEAL PRODUCTION/TRADE			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Witer.	<u> </u>		
Show any relevant current and previous directorships.			
Page 2			

03303456	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
We work harmone	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
The second most se worthing on rolling bod.	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	• • • • • • • • • • • • • • • • • • • •
onow 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.	
	•••••
	**
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If this person has sensed to be director	Day Month Year
If this person has ceased to be director, please state when.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious dispetarables	***************************************
Show any relevant current and previous directorships. Page 3	•

03303456 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	orowary		nominal value per share) LZ
·	Totals		
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 16/01/98		ges is enclosed members is enclo	on paper paper
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	Signed	Sum	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19:	-1-99	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	(enter num	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	100 BILA BRAIN NO ESSEX	O FOUD SMEE LEE Postco	7. ode <i>CM7 94U</i> 6 Ext