



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

003549/60

363a

Annual Return

Company Number 3491507

Company Name in full FIBRE RECLAIMERS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
08 / 01 / 2008

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
____ / ____ / ____

Registered Office

Show here the address at the date of
this return.

3 PARK SQUARE

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

Post town LEEDS

County / Region WEST YORKSHIRE

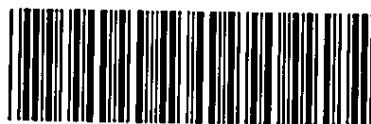
UK Postcode L S 1 2 N E

Principal business activities

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

9999

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



A38 08/04/2009 36

COMPANIES HOUSE

ADN318CY

A71 21/03/2009 161

COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Form April 2002

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

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Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

MR

Forename(s)

PAUL ALAN

Surname

SUMMERS

Address **

CROFT COTTAGE

Leeds

Post town

GOOLE

County / Region

NORTH HUMBERSIDE

UK Postcode

D N 1 4 L A

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	4	1958
	Forename(s)	HOWARD		
	Surname	SUMMERS		
Address ††		19 CROSS BANK STREET		
		HOPTON		
	Post town	MIRFIELD		
	County / Region	WEST YORKSHIRE	UK Postcode	W F 14 8 J H
	Country	ENGLAND	Nationality	BRITISH
Business occupation		TEXTILE MERCHANT		

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	2	1955
	Forename(s)	PAUL ALLEN		
	Surname	SUMMERS		
Address ††		CROFT COTTAGE		
		BRIND		
	Post town	GOOLE		
	County / Region	NORTH HUMBERSIDE	UK Postcode	D N 14 7 L A
	Country	ENGLAND	Nationality	BRITISH
Business occupation		TEXTILE MERCHANT		

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)

ORDINARY	200	£200.00
Totals	200	£200.00

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

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on paper

in another format

A list of changes is enclosed

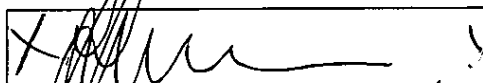
☐
☐

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



Date

19.3.09

† 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.

You do not have to give any contact information in the box opposite 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.

SOCHALL SMITH LIMITED

3 PARK SQUARE

LEEDS LS1 2NE

Tel 0113 2434765

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 3491507

Company Name in full FIBRE RECLAIMERS 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 ALBERT MILLS LIMITED Address 3 Park Square Leeds UK Postcode LS1 2NE	200 ORDINARY		
Name Address UK Postcode			
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			