

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/99 If this information requires amendment use the spaces

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
0.13	0.12	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.

CURRER HOUSE 34/36 OTLEY STREET SKIPTON NORTH YORKSHIRE BD23 1EW

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.



of company number 03503260

company name

N.P.B. MANAGEMENT COMPANY 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.

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Day	Month	Year			
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03503260	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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.	Day Month Year Date of any change.
PAUL ALISTAIR	
CURRAN	
61 GRASSINGTON ROAD	
SKIPTON NORTH YORKSHIRE BD23 1LL	
NORTH YORKSHIRE BD23 ILL	
If this person has ceased to be secretary, please state when.	Day Month Year
	·
Directors (See note 7)	· · · · · · · · · · · · · · · · · · ·
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JOHN FRANCIS	***************************************
CURRAN KELD HOUSE	<u></u>
GREENHOW HILL	
PATELEY BRIDGE	
HARROGATE, NORTH YORKSHIRE H63 5JL	
Date of Birth:- 23/02/66	***************************************
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	1 Date of resignation.
	NPB LIMITED
Show any relevant current and previous directorships.	NORTHERN PAPER BOARD LTD.
Page 2	CRAVEN CONVERTORS LTD.

03503260	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
PAUL ALISTAIR	Date of any change.
CURRAN	
61 GRASSINGTON ROAD	
SKIPTON NORTH YORKSHIRE BD23 1LL	
MONIII TOMMININE DES TEL	

Date of Birth:- 30/07/67	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	NPB LTD NORTHERN PAPER BOARD LTD
onow any reservant durion and promote an obtaining	CRAVEN CONVERTORS LTD.
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.
Chausens relevant current and provious directorships	
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.	•
•	
·	
•	Day Marth V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

03503260 Issued Share Capital (See note 8) 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		
	Totals	<i>T</i> ₩0	£2.
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	ed 🗸
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.		Λ	
	Signed	Apr.	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	× Date 3/2/4	78	*(delete as appropriate) LIST OF
I enclose the fee of £15. Cheques should be made payable	This return inc	-	MEMBER!) continuation sheets.
to Companies House.	Please ensall section		have completed
	COE & M	ridecea	
To whom should Companies House direct any enquiries about the information shown in this	34-36 0 SKIPTON	TLEY STRE	ET
return?>			BD23 IEW

Telephone 01756-792229 Ext EAM.

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

		T			TO FORM 303
	Company Number: 03503260		Particulars of	ount of Share f shares trans- the date of the	s
	Company Name: N.P.B. MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, of the first rincorporation company, by (a) persons members (b) persons	or, in the case return, since the of the who are still s, and	
	Name and address	Number currently held	1	Date of Registration of Transfer	Remarks
0	PAUL ALISTAIR CURRAN 61 GRASSINGTON ROAD, SKIPTON, NORTH YORKSHIRE, BDZ3 (LL.	l	1	3.2.98	ES.
2	JOHN FRANCIS CURRAN KELD HOUSE, GREENHOW HILL, PATELEY BRIDGE, HARROGATE NORTH YORKSHIRE, H63 5JL	ı	ı	3 2 98	SHAR
					\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
3	COMPANY DIRECTORS LIMITED 788-790 FINCHLEY ROAD	_	(1)	3.2.98	ER
	LONDON, NWII TUR.				ANSFER OF
(F)	TEMPLE SECRETARIES LIMITED 788-790 FINICHLEY ROAD		(1)	3.2.98	TE
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERIO (CO	,	Account of Shares			
Company Number: 03503260		Particulars of shares trans-			
Company Name:	Number of shares or	ferred since t	he date of the r, in the case		
	amount of	of the first re	eturn,since the		
N.P.B. MANAGEMENT COMPANY LIMITED	stock held	incorporation of the company, by			
	by existing members at				
	date of this	members (b) persons	, and	·	
	return.	ceased t	o be members.		
	Number		Date of		
	currently	Number		Remarks	
Name and address	•	Transferred	Registration of Transfer	nemarks	
	held		Of Transici		
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