



Companies House

— for the record —
Company Name

DRI-EAZ PRODUCTS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in ca

Company Type

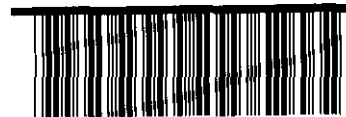
Private Company Limited By Shares

Company Number

3657539

Information extracted from
Companies House records on
14th December 1999

Section 1: Company details



A07 *AUSSTOQH* 0281
COMPANIES HOUSE 02/03/00
A22 0464
COMPANIES HOUSE 10/02/00
A36 0662
COMPANIES HOUSE 06/01/00

Ref: 3657539/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	82-84 High Street Stony Stratford Milton Keynes Buckinghamshire MK11 1AH	Address UK Postcode												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode												
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td><u>2924</u></td><td><u>Manufacture of other general machinery.</u></td></tr><tr><td>---</td><td>---</td></tr><tr><td>---</td><td>---</td></tr><tr><td>---</td><td>---</td></tr><tr><td>---</td><td>---</td></tr></tbody></table>	SIC CODE	Description	<u>2924</u>	<u>Manufacture of other general machinery.</u>	---	---	---	---	---	---	---	---
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<u>2924</u>	<u>Manufacture of other general machinery.</u>													
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Virginia Mary BLACKBURN Address 1928 N 35TH Street Mount Vernon Washington Usa 98273	Name COOKSON DELL 1 CO SECRETARIAL LTD Address 82-84 HIGH STREET, STONY STRATFORD, MILTON KEYNES, BUCKS UK Postcode MK11 1AH Date of change 13/10/1999 Date Virginia Mary BLACKBURN ceased to be secretary (if applicable) 13/10/1999
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Claude BLACKBURN Address 1484 Maple Crest Drive Burlington Washington Usa 98233 Date of birth 06/11/1951 Nationality American Occupation President	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Claude BLACKBURN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Virginia Mary BLACKBURN Address 1928 N 35TH Street Mount Vernon Washington Usa 98273 Date of birth 14/05/1971 Nationality American Occupation Initial Sales Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Virginia Mary BLACKBURN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>CLAUDE BLACKBURN</u> Address <u>1484 MAPLE CREST DRIVE</u> <u>BURLINGTON</u> <u>WASHINGTON, USA, 98233</u> UK Postcode <u> </u>	ORD = 1		
Name <u>VIRGINIA BLACKBURN</u> Address <u>1428 N 35TH STREET</u> <u>MOUNT VERNON</u> <u>WASHINGTON, USA, 98273</u> UK Postcode <u> </u>	ORD = 2		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 3: Total Issued Share Capital

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORD

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	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 _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

H. Dell
 X FOR COOKSON DELL SECRETARIAL LTD
 (Director / Secretary)

Date

105 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
28/10/1999

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

— / — / —

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 **28th October 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☐

Postal Order

☐

Cheque / Postal Order
 Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

COOKSON DELL & CO

Telephone number inc code

01908 260727

Address

82-84 HIGH STREET

DX number if applicable

STONY STRATFORD

DX exchange

MILTON KEYNES, BUCKS

Postcode

MK11 1AH