



**Companies House**

— for the record —  
Company Name

**MAPLE PRECISION TOOLING  
LIMITED**

# 363s Annual Return

NM

Company Type

**Private Company Limited By  
Shares**

Company Number

**3681871**

Information extracted from  
Companies House records on  
**20th November 1999**

- > 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 capitals.

## Section 1: Company details



Ref: 3681871/01/01

	Current details	Amended details
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Old Mill Park Road Shepton Mallet Somerset BA4 5BS</b>	Address _____ _____ _____ UK Postcode    - - - - -
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    - - - - -
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    - - - - -
<b>&gt; Principal Business Activities</b> <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>	<b>SIC CODE    Description</b> <del>1930 MANUFACTURE OF FOOTWEAR</del> <b>2362 MANUFACTURE OF TOOLS</b>	_____ _____ _____ _____

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Anthony Gordon FRAZIER</b>  <b>Address</b> <b>2 Wilton Close</b> <b>Street</b> <b>Somerset</b> <b>BA16 0SZ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony Gordon FRAZIER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Dudley Wallis CHEESMAN</b>  <b>Address</b> <b>Riversleigh The Hill</b> <b>Langport</b> <b>Somerset</b> <b>TA10 9PU</b>  <b>Date of birth</b> <b>26/07/1939</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Director</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dudley Wallis CHEESMAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Stephen Paul CHUBB</b>  <b>Address</b> <b>41 Willow Road</b> <b>Street</b> <b>Somerset</b> <b>BA16 0RU</b>  <b>Date of birth</b> <b>08/07/1966</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Director</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen Paul CHUBB</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Paul Michael James CURTIS</b>  <b>Address</b> <b>22 Barnard Avenue</b> <b>Street</b> <b>Somerset</b> <b>BA16 0RW</b>  <b>Date of birth</b> 22/04/1954  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul Michael James CURTIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>John FORD</b>  <b>Address</b> <b>Wayside</b> <b>Wearne</b> <b>Langport</b> <b>Somerset</b> <b>TA10 0QJ</b>  <b>Date of birth</b> 25/01/1948  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John FORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Anthony Gordon FRAZIER</b>  <b>Address</b> <b>2 Wilton Close</b> <b>Street</b> <b>Somerset</b> <b>BA16 0SZ</b>  <b>Date of birth</b> 22/06/1953  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony Gordon FRAZIER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Paul GREEN</b>  <b>Address</b> <b>Yew Tree Farm</b> <b>Henley</b> <b>Langport</b> <b>Somerset</b> <b>TA10 9BH</b>  <b>Date of birth</b> 06/06/1959  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Paul John HOLLINGSHEAD</b>  <b>Address</b> <b>35 Fielding Road</b> <b>Street</b> <b>Somerset</b> <b>BA16 9PG</b>  <b>Date of birth</b> 28/05/1964  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul John HOLLINGSHEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Barrie Raymond HUGHES</b>  <b>Address</b> <b>30 Green Lane Avenue</b> <b>Street</b> <b>Somerset</b> <b>BA16 0QT</b>  <b>Date of birth</b> 30/08/1949  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Barrie Raymond HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Christopher William Thomas MAJOR</b>  <b>Address</b> <b>1 Keward Walk</b> <b>Wells</b> <b>Somerset</b> <b>BA5 1TZ</b>  <b>Date of birth</b> 03/11/1961  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher William Thomas MAJOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Peter David MARTIN</b>  <b>Address</b> <b>54 Stonehill</b> <b>Street</b> <b>Somerset</b> <b>BA16 0PG</b>  <b>Date of birth</b> 18/09/1954  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter David MARTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Peter James WILSON</b>  <b>Address</b> <b>5 Glanville Road</b> <b>Street</b> <b>Somerset</b> <b>BA16 0TN</b>  <b>Date of birth</b> 23/05/1951  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter James WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

**Section 3: Total Issued Share Capital****(B)**

- > 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

ORDINARY £1

Number of shares issued

38000

Aggregate Nominal Value of issued shares

£38000

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

Aggregate Nominal Value of issued shares

- > 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.



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.

X Signature [Signature]  
(Director / Secretary)

X Date 24 / 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 **10/12/1999** 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 **10th December 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 000103

*(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

JOHN MILES

Telephone number inc code

01249 343366

Address

BERKELEY JACKSON THE OLD

DX number if applicable

WLA

MILL PARK ROAD, SEPTON

DX exchange

MAULET SOMERSET

Postcode

BA4 5BS

## 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>ANTHONY GORDON FLAZIER</u> Address <u>2 WILTON CLOSE STREET</u> <u>SOMERSET</u> UK Postcode <u>BA16 0SZ</u>	7000 ORDINARY £1		28/9/99
Name <u>PETER DAVID MARTIN</u> Address <u>54 STONE HILL STREET</u> <u>SOMERSET</u> UK Postcode <u>BA16 0PG</u>	5000 ORDINARY £1		28/9/99
Name <u>PETER JAMES WILSON</u> Address <u>5 GLANVILLE ROAD</u> <u>STREET SOMERSET</u> UK Postcode <u>BA16 0TN</u>	2000 ORDINARY £1		28/9/99
Name <u>PAUL JOHN HOLLINGSHEAD</u> Address <u>35 FIELDING ROAD</u> <u>STREET SOMERSET</u> UK Postcode <u>BA19 9PG</u>	3000 ORDINARY £1		28/9/99



## 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 <u>CHRISTOPHER WILLIAM THOMAS MAJOR</u> Address <u>1 KEWARD WALK, WELLS</u> UK Postcode <u>BA5 1TZ</u>		
Name <u>PAUL GREEN</u> Address <u>YEW TREE FARM HENLEY</u> <u>NIL. LANGPORT 'SOMERSET'</u> UK Postcode <u>TA10 9BH</u>		
Name <u>PAUL <del>JAMES</del> MICHAEL JAMES CURTIS</u> Address <u>22 BARNARD AVENUE, STREET</u> <u>SOMERSET</u> UK Postcode <u>BA16 2LW</u>		
Name <u>BARRY RAYMOND HUGHES</u> Address <u>30 GREEN LANE AVENUE</u> <u>STREET</u> <u>SOMERSET</u> UK Postcode <u>BA16 0TN</u>		
Name <u>STEPHEN PAUL CHURCH</u> Address <u>41 WILLOW ROAD STREET</u> <u>SOMERSET</u> UK Postcode <u>BA16 0LU</u>		

## 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>CHRISTOPHER WILLIAM THOMAS</u> Address <u>MAJOR</u> <u>1 KENALD WALK</u> <u>WELLS SOMERSET</u> UK Postcode <u>BA5 1TZ</u>	5000 ORDINARY £1		28/9/99
Name <u>PAUL GREEN</u> Address <u>YEW TREE FARM</u> <u>HENLEY NR. LANGPORT</u> <u>SOMERSET</u> UK Postcode <u>TA10 9BH</u>	6000 ORDINARY £1		28/9/99
Name <u>PAUL MICHAEL CURTIS</u> Address <u>22 BARNARD</u> <u>AVENUE STREET</u> <u>SOMERSET</u> UK Postcode <u>BA16 0RW</u>	3000 ORDINARY £1		28/9/99
Name <u>BARRY RAYMOND</u> <u>HUGHES</u> Address <u>30 GREEN LANE</u> <u>AVENUE STREET</u> <u>SOMERSET</u> UK Postcode <u>BA16 0TN</u>	3000 ORDINARY £1		28/9/99

## 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>STEPHEN PAUL CHUBB</u> <del>41 WILLOW ROAD</del> Address <u>41 WILLOW ROAD</u> <u>STREET</u> <u>SOMERSET</u> UK Postcode <u>BA16 0RU</u>	4000 ORDINARY £1		28/9/99
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			