



Companies House

— for the record —

Company Name

**MAPLE PRECISION TOOLING
LIMITED**

363s Annual Return

0020 8/1/18

Company Type

**Private Company Limited By
Shares**

Company Number

3681871

Information extracted from
Companies House records on
15th November 2003

- > 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: 3681871/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**The Old Mill
Park Road
Shepton Mallet
Somerset BA4 5BS**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

Address

At Registered Office

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description

2862 Manufacture of tools

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Amended details

Name _____

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Anthony Gordon FRAZIER
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Dudley Wallis CHEESMAN ceased
to be director (if applicable)
_ _ / _ _ / _ _ _ _

Current details**Amended details**> **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.

Name
Stephen Paul CHUBB

Address
41 Willow Road
Street
Somerset
BA16 0RU

Date of birth 08/07/1966

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stephen Paul CHUBB 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.

Name
Paul Michael James CURTIS

Address
22 Barnard Avenue
Street
Somerset
BA16 0RW

Date of birth 22/04/1954

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul Michael James CURTIS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

Amended details

Name _____

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

Nationality British

UK Postcode _____

Occupation **Director**

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ - _ -

Date John FORD ceased to be director
(if applicable)

_____ / _____ / _____

Name

Address
2 Wilton Close
Street
Somerset
BA16 0SZ

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

Date of birth 22/06/1953

Nationality **British**

UK Postcode _ _ _ _ _ _ _ _

Occupation **Director**

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Anthony Gordon FRAZIER ceased to be director (if applicable)

_____ / _____ / _____ / _____

Amended details

Name _____

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

Nationality British

Occupation Director

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Paul GREEN ceased to be director
(if applicable)

NAME / / ADDRESS / / CITY / / STATE / / ZIP / /

Name

Address
35 Fielding Road
Street
Somerset
BA16 9PG

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

Date of birth 28/05/1964

Nationality **British**

Occupation Director

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Paul John HOLLINGSHEAD
ceased to be director (if applicable)

$$- \quad - \quad / \quad - \quad - \quad / \quad - \quad - \quad - \quad -$$

*Particulars of a new Director
must be notified on form
288.*

	Current details	Amended details
> Director <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>	Name Barrie Raymond HUGHES Address 30 Green Lane Avenue Street Somerset BA16 0QT Date of birth 30/08/1949 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barrie Raymond HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Christopher William Thomas MAJOR Address 1 Keward Walk Wells Somerset BA5 1TZ Date of birth 03/11/1961 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher William Thomas MAJOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details**Amended details**> **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.

Name
Peter David MARTIN

Address
54 Stonehill
Street
Somerset
BA16 0PG

Date of birth 18/09/1954

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Peter David MARTIN 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.

Name
Gwen Elizabeth PALMER

Address
Chessels
Chessels Lane, Charlton Adam
Somerton
Somerset
TA11 7BJ

Date of birth 05/03/1955

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Gwen Elizabeth PALMER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 40,000 Aggregate Nominal Value of issued shares £40,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 40,000 Total Nominal value of shares issued £40,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Stephen Paul CHUBB		Name _____		Shares transferred by Stephen Paul CHUBB	
		Address _____			
Address 41 Willow Road Street Somerset BA16 0RU		UK Postcode - - - - -			
Shares held Class Ordinary	Number 4000	Shares held Class _____	Number _____	Class _____	Number Date of transfer _____ ____/____/____ _____ ____/____/____
> Shareholder Name Paul Michael James CURTIS		Name _____		Shares transferred by Paul Michael James CURTIS	
		Address _____			
Address 22 Barnard Avenue Street Somerset BA16 0RW		UK Postcode - - - - -			
Shares held Class Ordinary	Number 3000	Shares held Class _____	Number _____	Class _____	Number Date of transfer _____ ____/____/____ _____ ____/____/____
> Shareholder Name Mr Anthony Gordon FRAZIER		Name _____		Shares transferred by Mr Anthony Gordon FRAZIER	
		Address _____			
Address 2 Wilton Close Street Somerset BA16 0SZ		UK Postcode - - - - -			
Shares held Class Ordinary	Number 7000	Shares held Class _____	Number _____	Class _____	Number Date of transfer _____ ____/____/____ _____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Paul GREEN		Name				
		Address				
Address Yew Tree Farm				Shares transferred by Paul GREEN		
Henley						
Langport						
Somerset						
TA10 9BH		UK Postcode				
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	6000					--/--/----
						--/--/----
> Shareholder Name Paul John HOLLINGSHEAD		Name				
		Address				
Address 35 Fielding Road				Shares transferred by Paul John HOLLINGSHEAD		
Street						
Somerset						
BA16 9PG		UK Postcode				
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	3000					--/--/----
						--/--/----
> Shareholder Name Barry Raymond HUGHES		Name				
		Address				
Address 30 Green Lane Avenue Street				Shares transferred by Barry Raymond HUGHES		
Somerset						
BA16 0QT		UK Postcode				
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	3000					--/--/----
						--/--/----

Current details		Amended details		Shares transferred	
> Shareholder Name Christopher William Thomas MAJOR		Name 		Shares transferred by Christopher William Thomas MAJOR	
		Address 			
Address 1 Keward Walk Wells Somerset BA5 1TZ		 			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 5000	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name Peter David MARTIN		Name 		Shares transferred by Peter David MARTIN	
		Address 			
Address 54 Stonehill Street Somerset BA16 0PG		 			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 5500	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name Gwen PALMER		Name 		Shares transferred by Gwen PALMER	
		Address 			
Address Chessels Chessels Lane Charlton Adam Somerton Somerset TA11 7BJ		 			
Shares held Class Ordinary		Number 3500	Shares held Class		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 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 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

(Director / Secretary)

Date

17 / 12 / 2003

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

What to do now

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 **10/12/2003** 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 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

01745 343366

Address

DX number *if applicable*

REGISTERED OFFICE

DX exchange

Postcode

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