



Companies House

— for the record —

Company Name

**BLUNDELL PRODUCTION
EQUIPMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

929625

Information extracted from
Companies House records on
15th June 2000

363s Annual Return

- > 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: 929625/03/10

	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>	Torrington Avenue Tile Hill Coventry CV4 9UT	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 Abbey House 7 Manor Road Coventry West Midlands CV1 2FW	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>	Abbey House 7 Manor Road Coventry West Midlands CV1 2FW	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5143</td> <td>Wholesale electric household goods</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5143	Wholesale electric household goods											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <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>																														

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.

Particulars of a new Company Secretary must be notified on form 288.

Name
Graham GRIMLEY

Address
84 Sketchley Road
Burbage
Hinckley
Leicestershire
LE10 2DZ

Name

Address

UK Postcode _ _ _ _ _

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

Date Graham GRIMLEY
ceased to be secretary (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.

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

Name
Neil Martin BLUNDELL

Address
19 Jordan Close
Kenilworth
Warwickshire
CV8 2AE

Date of birth 04/11/1959

Nationality British

Occupation Sales Director

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Neil Martin BLUNDELL 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.

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

Name
Paul Christopher BLUNDELL

Address
Fir Tree Cottage Spencer Lane
Berkswell
Coventry
West Midlands
CV7 7BY

Date of birth 19/10/1952

Nationality British

Occupation Sales Director

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Paul Christopher BLUNDELL
ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Amended details

Name

Graham GRIMLEY

84 Sketchley Road

Hinckley

LE10 2DZ

Date of birth ~~15/06/1945~~

Nationality British

Occupation Director

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth 20, 09, 1949.

Nationality

Occupation

Date of change / /

Date Graham GRIMLEY ceased to be director (if applicable)

LL / LL / LLL

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

	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 100,000 Aggregate Nominal Value of issued shares £100,000.00	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 100,000 Total Nominal value of shares issued £100,000.00	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 029 2038 0801.		

- | Current details | | | Amended details | | Shares transferred | | | | | | | | | | | |
|--|------------------------|--------------------------|---|--------------------------|---|---------------------------------------|--|-------|--------|------------------|--|--|-----|--|--|-----|
| > Shareholder Name
Michael Andrew BLUNDELL

Address
48 Appledore Drive
Allesley Conventry | | | Name

Address
10 STONEHAVEN DRIVE
FINHAM
COVENTRY
UK Postcode CV3 - 6EX. | | Shares transferred by
Michael Andrew BLUNDELL

<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | | | / / | | | / / |
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| | | / / | | | | | | | | | | | | | | |
| | | / / | | | | | | | | | | | | | | |
| Shares held
Class Ordinary

 | Number
23000 | Class

 | Number
23000 | Class

 | Number

 | Date of transfer

 | | | | | | | | | | |
| > Shareholder Name
Mr Neil Martin BLUNDELL

Address
19 Jordan Close
Kenilworth
Warwickshire
CV8 2AE | | | Name

Address

UK Postcode | | Shares transferred by
Mr Neil Martin BLUNDELL

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| | | / / | | | | | | | | | | | | | | |
| | | / / | | | | | | | | | | | | | | |
| Shares held
Class Ordinary

 | Number
23000 | Class
ORDINARY | Number
25,000 | Class

 | Number

 | Date of transfer

 | | | | | | | | | | |
| > Shareholder Name
Mr Paul Christopher BLUNDELL

Address
Fir Tree Cottage Spencer Lane
Berkswell
Coventry
West Midlands
CV7 7BY | | | Name

Address

UK Postcode | | Shares transferred by
Mr Paul Christopher BLUNDELL

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| | | / / | | | | | | | | | | | | | | |
| | | / / | | | | | | | | | | | | | | |
| Shares held
Class Ordinary

 | Number
51000 | Class
ORDINARY | Number
49,000 | Class
ORDIN. | Number
2,000 | Date of transfer
31/03/2000 | | | | | | | | | | |

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Graham GRIMLEY	Name _____		Shares transferred by Mr Graham GRIMLEY		
		Address _____ _____ _____				
	Address 84 Sketchley Road Burbage Hinckley Leicestershire LE10 2D	UK Postcode _ _ _ _ _				
		Shares held				
	Shares held Class Ordinary	Class _____	Number 3000	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

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 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

[Handwritten Signature]
(Director / Secretary)

Date

03/07/2000.

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 **30/6/2000** 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 **30th June 2001** 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 10847.

(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

Telephone number *inc code*

FOX EVANS
Chartered Accountants
Abbey House
Manor Road
Coventry CV1 2FW
Tel: 024 7625 7317
Fax: 024 7655 2845

Postcode

DX number *if applicable*

DX exchange