



Companies House

— for the record —

Company Name

**GLOBAL SEALING
TECHNOLOGIES LTD**

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.

Company Type

**Private Company Limited By
Shares**

Company Number

2780458

Information extracted from
Companies House records on
20th December 2003

Section 1: Company details



A08 *A087ESAT* 0503
COMPANIES HOUSE 03/02/04

Ref: 2780458/03/10

	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>	Aber Park Flint, Flintshire CH6 5EX	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 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>2121</td> <td>Mfr corrug cartons, boxes & cases</td> </tr> <tr> <td>2522</td> <td>Manufacture of plastic pack goods</td> </tr> </tbody> </table>	SIC Code	Description	2121	Mfr corrug cartons, boxes & cases	2522	Manufacture of plastic pack 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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

008488/15

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Paul William LANCASTER</p> <p>Address 14 Falstone Avenue Ramsbottom Lancashire BL0 9LX</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul William LANCASTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Anthony Lindsay CAPLIN</p> <p>Address 22 Elm Lodge London SW6 6NZ</p> <p>Date of birth 13/04/1951</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Anthony Lindsay CAPLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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
Paul William LANCASTER

Address
14 Falstone Avenue
Ramsbottom
Lancashire
BL0 9LX

Date of birth 05/05/1954

Nationality British

Occupation Finance 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 William LANCASTER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

> 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
David John MOORCROFT

Address
Tudor Cottage
Church Bank,
Tattenhall
Cheshire
CH3 9QE

Date of birth 27/12/1952

Nationality English

Occupation Managing 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 David John MOORCROFT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark PEPLINSKI Address 15 Birchwood Grove Higher Heath Whitchurch SY13 2EX Date of birth 11/07/1967 Nationality British Occupation Technical Director	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark PEPLINSKI 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen SUTTON Address 25 Staincross Common Staincross Barnsley South Yorkshire S75 6JD Date of birth 25/06/1950 Nationality British Occupation Director	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen SUTTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	703	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£703.00	_____
	Class of share	Class of share
	Cumulative Convertible Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	33,333	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£33,333.00	_____
	Class of share	Class of share
	Cumulative Convertible Participating Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	535	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£535.00	_____
	Class of share	Class of share
	Cumulative Redeemable Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	636,750	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£636,750.00	_____

Current details		Amended details
Class of share		Class of share
Ordinary L		_____
Nominal value of each share		Nominal value of each share
£1.00		_____
Number of shares issued		Number of shares issued
762		_____
Aggregate Nominal Value of issued shares		Aggregate Nominal Value of issued shares
£762.00		_____
> Total shares issued and value		Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>		672,083

		Total Nominal value of shares issued
		£672,083.00

- > 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 Bruce BRAGG Address 20 Uwch Y Nant Mynydd Isa Mold Flintshire CH7 6YP Shares held Class Ordinary A	Number 78	 Name PAUL WILLIAM LANCASTER Address 14 FALSTONE AVE RAMSBOTTOM LANCS UK Postcode BL0 9LX Shares held Class ORDINARY A Number 78 	Shares transferred by Bruce BRAGG Class ORDINARY A Number 78 Date of transfer 12/10/2003			
> Shareholder Name Anthony CAPLIN Address 22 Elm Lodge 75 Stevenage Road London SW6 6NZ Shares held Class Ordinary A	Number 156	Name Address UK Postcode Shares held Class Number	Shares transferred by Anthony CAPLIN Class Number Date of transfer			

Current details		Amended details		Shares transferred		
> Shareholder Name LLOYDS TSB DEVELOPMENT CAPITAL LIMITED		Name <hr/>		Shares transferred by LLOYDS TSB DEVELOPMENT CAPITAL LIMITED		
		Address <hr/>				
Address 52 Grosvenor Street London		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class		Shares held Class		Class	Number	Date of transfer
Cumulative	Number 33333					__/__/__
Convertible						__/__/__
Preference						__/__/__
Cumulative	636750					
Redeemable						
Preference						
Cumulative	535					
Convertible						
Participating						
Preference						
Ordinary L	762					
> Shareholder Name David MOORCROFT		Name <hr/>		Shares transferred by David MOORCROFT		
		Address <hr/>				
Address Brook House Chester Road Tattenhall Cheshire CH3 9AH		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class		Shares held Class		Class	Number	Date of transfer
Ordinary A	Number 313					__/__/__
						__/__/__
> Shareholder Name Mark PEPLINSKI		Name <hr/>		Shares transferred by Mark PEPLINSKI		
		Address <hr/>				
Address The Old School House Ash Magna Whitchurch Salop SY13 4DR		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class		Shares held Class		Class	Number	Date of transfer
Ordinary A	Number 78					__/__/__
						__/__/__

Current details

Amended details

Shares transferred

>

Shareholder

Name

Stephen SUTTON

Name

Address

Address

25 Staincross Common

Staincross

Barnsley

South Yorkshire

S75 6JD

UK Postcode

Shares transferred by
Stephen SUTTON

Shares held

Class

Ordinary A

Number

78

Shares held

Class

Number

Class

Number

Date of transfer

--/--/----

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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 <u>PAUL WILLIAM LANCASTER</u> Address <u>14 FALSTONE AVE</u> <u>RAMSBOTTOM</u> <u>BURY LANC</u> UK Postcode <u>B L O 9 L X</u>	ORDINARY A 78		12.10.03
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

31 / 01 / 2004

*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
18/1/2004

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 **18th January 2005** 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

PAUL LANCASTER

Telephone number inc code

01 352 735151

Address

G.S. TECHNOLOGIES

ABER ROAD

FUNT

DX number if applicable

DX exchange

Postcode

CH6 5EX