

COMPANIES HOUSE

MU 48/16/10/06 3635

Annual Return

of company number

02869577

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company name

TOCRIS COOKSON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/10/94 If this information requires amendment use the spaces opposite.

Date of this return (Sec note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

MANOR HOUSE

STRATFORD TONY

SALISBURY

SP5 4AT

Principal business activities (See note 4)

Please enter trade classification(s)

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	

Day	Month	Year		

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02869577

Register of members See note 5

If the information shown needs amendment, give dotails below and, for secretary and director particulars, the date of any change.

The register is kept at REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 2)

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

HUGH RICHARD
COOKSON
MANOR HOUSE
STRATFORD TONY
SALISBURY
WILTS SP5 4AT

If this person has ceased to be secretary, please state when.

Day Month Year

Day

Month

Year

Date of any change.

Directors (See note 7)

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

HUGH RICHARD
COOKSON
MANOR HOUSE
STRATFORD TONY
SALISBURY
WILTS SP5 4AT

Date of Birth:- 01/04/54

Nat:BRITISH Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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If this person has ceased to be director, please	
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8 LOWER COURT ROAD ALMONDSBURY	
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Date of Birth:- 20/12/29 Nat:BRITISH OCC:RESEARCH SCIENTIST	AUSTRALIAN.
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PAGE 5				

Issued Share Capital See note 8 02869577	class. seg Otdinary Preference etc'	Number of shares issued	Aggregate* nominal value tie Number of shar
Enter details of all shares in issue at the date of this return.	ORDINARY	20,000	isseed multiplied le nominal value per share £20,000
	Totals	20,000	£20,000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on paper paper
A full list is required.	A full list of mem	bers is enclosed	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Director *
I enclose the fee of £18 .	Date 76/11/		*(delete as appropriate)
Cheques should be made payable to Companies House.	This return incl	***************************************	continuation sheets.
		(enter number) e that you hav on this page.	e completed
To whom should Companies House direct any enquiries about the information shown in this return?	M- Charles Wilving ST	ANN STREET BURY-SP1-2DR -: 0722 334251	
PAGE 6	Telephone	a boaks 1466 suggesta suggest fristlek (1424 £ 15	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number:		Particulars of	ount of Share hares transferred	8
Company Name: TOCRIS COCKSON LIMITED	Number of shares or amount of stock held by existing members at date of this return.	since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
W.W.H. Company Director Ltd	NIL	1	1/7/94	<u>To J C Watkins</u>
103 Temple Street, Bristol BS99 7UD				
W.W.H. Company Management Ltd	NIL	1	1/7/94	To D C Sunter
103 Temple Street, Bristol BS99 7UD				
J C Watkins	5,200	1	1/7/94	To R C Cookson
8 Lower Court Road, Almondsbury, Bristol				
D C Sunter	3,400	1	1/7/94	To H R Cookson
Chestnut Farm, Yatton, Bristol				
R C Cookson	747			
Northfield House, Coombe Bissett,				
Salisbury, Wilts				
H R Cookson	6,003			
Manor House, Stratford Tony,				
Salisbury, Wilts. SP5 4AT				
C C Yates	2,400			
34 Roebuck Lane, Buckhurst Hill ,				
Essex IG9 5QN				
P J Parsons	2,250			
59 Northcourt Avenue, Reading,				
Berks RG2 7HE				
	20,000			