



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

NW  
001152  
£15.

363a

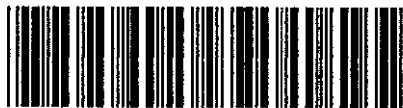
## Annual Return

Company Number

2596935

Company Name in full

PANGBORN (UK) LIMITED



\* F363AE60 \*

Date of this return

(See note 1)

The information in this return is made up  
to

Day Month Year

02 04 1998

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.

Day Month Year

02 04 1999

Registered Office

(See note 3)

Show here the address at the date of this  
return.

NO. 1 ABBEY WAY

NORTH ANSTON TRADING ESTATE, DINNINGTON

Any change of  
registered office must  
be notified on form  
287.

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

Postcode

S25 4JL

Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

3663

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



A24 \*AQKA4ABJ\* 151  
COMPANIES HOUSE 10/10/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page No: 1

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

HART SHAW

CHARTERED ACCOUNTANTS, 346 GLOSSOP ROAD

SHEFFIELD

SOUTH YORKSHIRE

Postcode S10 2HW

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MR

\*Honours etc

STEVEN JOHN

COOPER

THE SCHOOL HOUSE

, BETTISFIELD

SHROPSHIRE

Postcode SY13 2LD

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	06	02	1936
	<b>Forename(s)</b>	DENNY				
	<b>Surname</b>	BOZIC				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	430 SLATER STREET					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	JOHNSTOWN				
	<b>County / Region</b>	PENNSYLVANIA	<b>Postcode</b>	15905		
	<b>Country</b>	USA	<b>Nationality</b>	AMERICAN		
	<b>Business occupation</b>	COMPANY DIRECTOR				
	<b>Other directorships</b>	None				
<small>* Voluntary details.</small>						

<b>Name</b>	<b>*Style/Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	30	05	1965
	<b>Forename(s)</b>	STEVEN JOHN				
	<b>Surname</b>	COOPER				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	THE SCHOOL HOUSE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		, BETTISFIELD				
	<b>Post town</b>	SHROPSHIRE				
	<b>County / Region</b>		<b>Postcode</b>	SY13 2LD		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	MANAGING DIRECTOR				
	<b>Other directorships</b>	None				



## Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	£2.00
Totals	2	£2.00

## List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒

☐

## Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

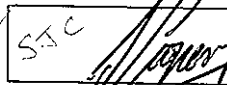
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6.10.98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HART SHAW, CHARTERED ACCOUNTANTS, 346 GLOSSOP ROAD,	
SHEFFIELD, SOUTH YORKSHIRE, S10 2HW	
Tel 0114 2738551	
DX number	DX exchange



Company Secretarial and Compliance Software

Company No: 2596935

Page No: 4

## £1.00 ORDINARY Shares

Company Name PANGBORN (UK) LIMITED		Company Number 2596935			
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred 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		
			Number transferred	Date of registration of transfer	Remarks
CORPORATION, PANGBORN P.O. BOX 380, HAGERSTOWN, 21741, USA		2			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

