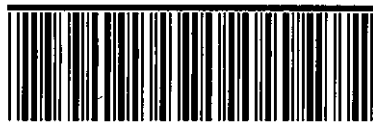




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A19 *AJ0BEE5P* 222
COMPANIES HOUSE 22/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
31	07	95

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.

UNIT 9
INTERCITY WAY
LEEDS
LS13 4LY

Principal business activities (See note 4)

Trade classification is
3390 OTHER MACHINERY

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

BRC 18
103748

363s

Annual Return

of company number 02143761

A

company name

PFM PACKAGING MACHINERY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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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Register of members (See note 5)

The register is kept at

UNIT 9
INTERCITY WAY
LEEDS
WEST YORKSHIRE LS13 4LY

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

Units 8/9.

Register of debenture holders (See note 6)

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

UNIT 9
INTERCITY WAY
LEEDS
WEST YORKSHIRE LS13 4LY

N/A

Company Secretaries (See note 7)Particulars of a new secretary **must** be notified on form 288.

JACQUELINE MARY
LYNCH
11 CAVALIER DRIVE
APPERLEY BRIDGE
BRADFORD
WEST YORKSHIRE BD10 0UF

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

JON JOSEPH
LYNCH
1 ABBEYDALE GARTH
KIRKSTALL
LEEDS
WEST YORKSHIRE LS5 3RQ

Day	Month	Year

Date of any change.

*11 Cavalier Drive
Apperley Bridge
Bradford
West Yorkshire
BD10 0UF*

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

Day	Month	Year

Date of resignation.

02143761

Directors (See note 7)

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

ELIZABETH
FIORAVANTI
VIA GRUMI DEI FRATI 9
36016 SCHIO VICENZA
ITALY

Date of Birth:- 20/08/34
Nat:ITALIAN
Occ:DIRECTOR

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

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

PIETRO
FIORAVANTI
VIA GROTH DEI FRATI 9
36016 SCHIO VICENZA
ITALY

Date of Birth:- 26/05/31
Nat:ITALIAN
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

JON JOSEPH
LYNCH
1 ABBEYDALE GARTH
KIRKSTALL
LEEDS
WEST YORKSHIRE LS5 3RQ

Day	Month	Year

 Date of any change.

11 CAVALIER DRIVE
APPERLEY BRIDGE
BRADFORD
WEST YORKSHIRE
BD10 0UF

Date of Birth:- 10/03/60
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Nat. Irish

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	61,000	£61,000
Totals	61,000	£61,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 31/07/93

A list of changes is enclosed ☐

A full list of members 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.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

S. S. Lynd

Secretary/Director*

*(delete as appropriate)

Date

27/7/95

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

DAVID BOSSINGHAM

43 WEST END RISE

WORSFORTH

LEEDS

Postcode LS18 5JL

0113

Telephone

2584 896

Ext



Printed on
Recycled Paper