

R.Bos Ltd
000667

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2295852

Company Name in full U.K. Solite Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 09 1999

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

Registered Office (See note 3)

Show here the address at the date of this return.

Windsor House

6 Windsor Way

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

Post town

KNUTSFORD

County / Region

Cheshire

Postcode

WA16 6JB

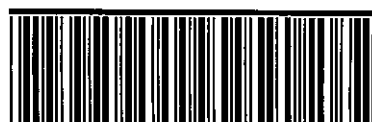
Principal business activities

(See note 4)

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

3690

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



A02 *ATS9LL5F* 448
COMPANIES HOUSE 04/11/99

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 DX 235 Edinburgh
for companies registered in Scotland

Register of members (See note 5)

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

14 Bold Street

Post town

WARRINGTON

County / Region

Postcode

WA1 1DL

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

*Honours etc

Forename(s)

Adrian William

Surname

Crompton

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Mandeville Towers Road

Poynton

Post town

STOCKPORT

County / Region

Cheshire

Postcode

SK12 1DD

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

Page No. 2 (Company No. 2295852) Country

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

Directors

(See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc		Date of birth	Day 22	Month 09 Year 1943
Forename(s)		David			
Surname		Corcoran			
Previous forename(s)					
Previous surname(s)					
Address		Willow View, 5 Stonemead			
		Romiley			
Post town		STOCKPORT			
County / Region		Cheshire	Postcode	SK6 4LP	
Country			Nationality	British	
Business occupation		Director			
Other directorships		See continuation sheet			
* Voluntary details					

Name	* Style / Title				
	* Honours etc		Date of birth	Day 22	Month 04 Year 1944
Forename(s)		Adrian William			
Surname		Crompton			
Previous forename(s)					
Previous surname(s)					
Address		Mandeville Towers Road			
		Poynton			
Post town		STOCKPORT			
County / Region		Cheshire	Postcode	SK12 1DD	
Country			Nationality	British	
Business occupation		Director			
Other directorships		See continuation sheet			

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	3000	£3000
Totals	3000	£3000

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

☒

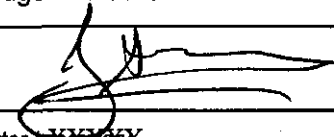
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

~~Signed~~



Date

4th October 1999

† Please delete as appropriate

† a director / ~~secretary~~

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

This return includes

2

continuation sheets

(enter number)

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

Haslam Tunstall	
14 Bold Street	
WARRINGTON WA1 1DL	Tel 01925 633214 Ref:GHO/KU10
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	01	01	1942
Forename(s)	Alan Charles Peter				
Surname	Nash				
Previous forename(s)					
Previous surname(s)					
Address	2 The Close				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FRINTON-ON-SEA			
	County / Region	Essex	Postcode	CO13 9LU	
	Country		Nationality	British	
Business occupation	Managing Director				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	15	11	1944
Forename(s)	John Anthony				
Surname	Orentas				
Previous forename(s)					
Previous surname(s)					
Address	15 Elmwood Drive				
	Royton				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OLDHAM			
	County / Region	Lancashire	Postcode	OL2 5XP	
	Country		Nationality	British	
Business occupation	Technical Director				
Other directorships	None				

Other Directorships

Continuation sheet number: 1

Company**Company Number**

U.K. Solite Limited

2295852

Director

David Corcoran

N.E.C.P. (Computers) Limited

U.K. Metal Industries PLC

U.K. Metal Processors Limited

U.K. Tyre Processors Limited

Other Directorships

Continuation sheet number: 2

Company**Company Number**

U.K. Solite Limited

2295852

Director

Adrian William Crompton

Aaron Games Limited
Floor Cleaning Machines Limited
N.E.C.P. (Computers) Limited
N.E.C.P. (Dismantling) Limited
Powerquip Limited
Powerquip Rentals Limited
U.K. Metal Industries PLC
U.K. Metal Processors Limited
U.K. Tyre Processors Limited

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2295852

Company Name in full

U.K. Solite Limited

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 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
David Corcoran Willow View 5 Stonemead Romiley STOCKPORT, Cheshire SK6 4LP	Ordinary 600			
Adrian William Crompton Mandeville Towers Road Poynton STOCKPORT Cheshire SK12 1DD	Ordinary 600			
Alan Charles Peter Nash 2 The Close FRINTON-ON-SEA Essex CO13 9LU	Ordinary 900			
John Anthony Orentas 15 Elmwood Drive Royton OLDHAM Lancashire OL2 5XP	Ordinary 900			
U.K. Metal Industries PLC Windsor House 6 Windsor Way KNUTSFORD Cheshire WA16 6JB	Ordinary 0	Ordinary 600	20/10/1998	Transferred to Adrian William Crompton
U.K. Metal Industries PLC (Continued)		Ordinary 600	20/10/1998	Transferred to David Corcoran
U.K. Metal Industries PLC (Continued)		Ordinary 900	20/10/1998	Transferred to Alan Charles Peter Nash
U.K. Metal Industries PLC (Continued)		Ordinary 900	20/10/1998	Transferred to John Anthony Orentas