

Companies House

for the record ——
Company Name

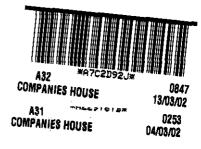
B & C MANUFACTURING COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4168941
Information extracted from
Companies House records on
9th February 2002

BOS 000250

363s Annual Return

- > Please check the details printed ir
- If any details are wrong, strike the in the "Amended details" column.
- > Please use black pen and write in



COMPANIES HOUSE

Section 1: Company details

Ref: 4168941/01/01		Current details	Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	45 Cardrew Way Cardrew Industrial Estate Redruth Cornwall TR15 1SS	Address UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
>	legister of Debenture lolders any of the details are grong, strike them through and fill in the correct details the "Amended details" olumn.	Not Applicable	Address UK Postcode	
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description Manufactures of Sunwere	

Particulars of a new Company Secretary 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. 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. 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. Address Date Occupation Company Director Date Date Date Occupation Company Director Date Date Date Occupation Company Director Date Date Date Date Occupation Company Director Date Date Occupation Company Director Date Date Date Occupation Company Director	
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Cornwall TR1 1AF UK	7
	Postcode
	of birth / /
Date of birth 05/06/1952 Nati	onality
Nationality British	pation
•	of change / /
	David Patrick COSGROVE ceased director (if applicable)

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
,	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
		R. Brigur.	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
	•		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issued shares and their	d	Number of shares issued
	nominal value.		Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

compa	ny's current 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)	
Name Robint Arthur Bai(H7 Address SH, YEM TREE COURT, TRE(OU'S RODD, TRUED, COLHISTALL UK Postcode 121 14F	1 × 1.		
Name David Patrick Cossrde Address 17, YENTREE LONGT, S'- CHEMENTS VERM Teuro, Cordinal UK Postcode 1R1 1 4F	1 × L'.		
Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	· .	•		
Address	e la	<u> </u>		
<u> </u>	UK Postcode		т. Т	
Name				
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Name	UK Postcode	- 	<u> </u>	<u> </u>
Address	·	 		
<u> </u>				
	UK Postcode			

Company Number - 4168941



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 return are correct as at the made-up-date	
	(shown at 2 below). I inclose the filing fee of £15.			
	Signature	<u>. </u>	Date by L L L	
	(Directo /	Secretary)	This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then a declaration to the address		ole of the Annual Return and the 4 below.	
2.	. Date of this return			
	This AR is made up to 27/2/2002	•	making this return up to an earlier date, re the date here	
		<u> </u>	_ / /	
		Note: The fo	orm must be delivered to CH within 28 days of this date	
3.	. Date of next return			
		r nevt return	to a date earlier than 27th February 2003	
' '	please give the new date		to a date earlier than 27th 1 solutily 2000	
	NT 2	٠ ــــ ـــ		
4	. Where to send this	form		
	Please return this form to			
_	Registrar of Companies	-	For members of the Hays Documen	
	Companies House	OR	Exchange service	
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff	
		filina foo wi	ith the company number written on the	
	reverse of the cheque?	ming lee wi	arme company number whiteir on the	
	Cheque	rder 🗆	Cheque / Postal Order Number	
	(Please complete as appl	ropriate)		
/c	ontact Address	and the second of		
			person who should be contacted if	
the	re are any queries about th	is form.		
Cor	ntact Name		Telephone number inc code	
۸ ما -	droop		DV number if applicable	
Add	dress		DX number <i>if applicable</i>	
			DX exchange	
			<u> </u>	

Postcode