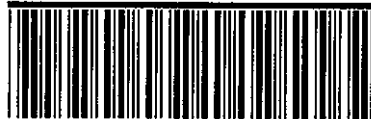




COMPANIES HOUSE

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



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COMPANIES HOUSE 04/02/99

Mod  
104352  
LIS

363s

## Annual Return

of company number 01404593

G

company name  
AVON SEALS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/98

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
218	112	918

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

### 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)

This is the address registered by Companies House.

MILL WHEEL COTTAGE  
TARNOCK  
AXBRIDGE  
SOMERSET BS26 2SN

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
2852 GENERAL MECHANICAL ENGINEERING

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

01404593

**Register of members** (See note 5)

The register is kept at

MILL WHEEL COTTAGE

TARNOCK

AXBRIDGE

SOMERSET BS26 2SN

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

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

Day Month Year

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Date of any change.

MARION ELLEN

MANNING

MILL WHEEL COTTAGE

TARNOCK

AXBRIDGE

SOMERSET BS26 2SN

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

Day Month Year

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Date of any change.

IAN JOHN

MANNING

33 WAKE DEAN GARDENS

YATTON

NORTH SOMERSET BS19

Date of Birth:— 25/12/67

Nat:BRITISH

Occ:CLEANER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

01404593

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

**Directors - continued**

Particulars.

IVAN KENNETH  
MANNING  
MILL WHEEL COTTAGE  
TARNOCK  
AXBRIDGE  
SOMERSET BS26 2SN

Day	Month	Year

Date of any change.

Date of Birth:- 30/08/42

Nat:BRITISH

Occ:SALES ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

PAUL KENNETH  
MANNING  
29 PARKWOOD CLOSE  
WHITCHURCH  
BRISTOL  
AVON BS14 0EB

Day	Month	Year

Date of any change.

Date of Birth:- 26/03/64

Nat:BRITISH

Occ:PLANT FITTER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01404593  
**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)
Ord	1000	£1000
<b>Totals</b>	<b>1000</b>	<b>£1000</b>

**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 28/12/96

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 **£15.**

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

Signed

*IK Munn*

Secretary/Director\*

\*(delete as appropriate)

Date

31/1/99

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?----->

Postcode

Telephone

Ext