

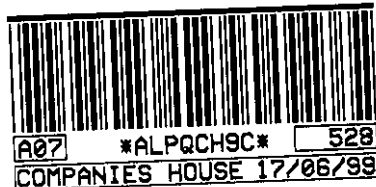


COMPANIES HOUSE

363s

Annual Return

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



of company number 01722288

C

company name
BERWIN GROUP 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 26/05/99

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
09	06	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

113 OLD STREET
ASHTON-UNDER-LYNE
LANCASHIRE
OL6 7RW

.....

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.....

.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS
2416 MFR OF PLASTICS IN PRIMARY FORMS
2513 MFR OF OTHER RUBBER PRODUCTS

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

01722288

Register of members (See note 5)

The register is kept at

UNIT 39A & B BROADWAY
GLOBE LANE INDUSTRIAL ESTATE
DUKINFIELD
CHESHIRE SK16 4UJ

Register of debenture holders (See note 6)

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

UNIT 39A & B BROADWAY
GLOBE LANE INDUSTRIAL ESTATE
DUKINFIELD
CHESHIRE SK16 4UJ

Company Secretary (See note 7)

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

DAVID
HUKIN
COOMBES HOUSE
SIMMONDLEY LANE SIMMONDLEY
GLOSSOP
DERBYSHIRE SK13 ~~9LY~~ 6LY *OK.*

Day Month Year

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Date of any change.

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.

DAVID
HUKIN
COOMBES HOUSE
SIMMONDLEY LANE SIMMONDLEY
GLOSSOP
DERBYSHIRE SK13 ~~9LY~~ 6LY *OK.*

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Date of Birth:- 06/02/44

Nat:BRITISH

Occ:RUBBER AND POLYMER TECHNOLOGIST

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

Show any relevant current and previous directorships.

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

01722288

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

Directors - continued

Particulars.

GLYN
WILLIAMS
LOWER HARPLEY FARM
SHUTTS LANE
STALYBRIDGE
CHESHIRE SK15 3QX

Day	Month	Year

Date of any change.

Date of Birth:- 07/11/51

Nat:BRITISH

Occ:ACCOUNTANT

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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.

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.

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	60000	£60000
'A' PREFERENCE	16667	£16667
'B' PREFERENCE	10000	£10000
Totals	86667	£86667

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 09/06/97

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 D. H. L. H.

Secretary/Director*

*(delete as appropriate)

Date 11/6/99

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?----->

.....**NASMITH, COULTS & CO**.....
CHARTERED ACCOUNTANTS
.....**BERNARD HOUSE**.....
PICCADILLY PLAZA
.....**MANCHESTER M1 4Q**.....
Postcode

Telephone 0161-236-8731 Ext