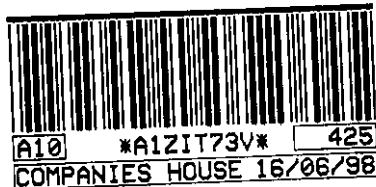




COMPANIES HOUSE

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



BB  
761635  
E4573

363s

## Annual Return

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 23/05/98

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
09	06	98

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.

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


### 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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 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

Day	Month	Year

 Date of any change.

Date of Birth:— 06/02/44

Nat:BRITISH

Occ:RUBBER AND POLYMER TECHNOLOGIST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

Particulars.

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

Date of Birth:- 07/11/51

Nat:BRITISH

Occ:ACCOUNTANT

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 the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

01722288

**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. Kluck*

Secretary/Director\*

\*(delete as appropriate)

Date

11/6/98

This return includes

(enter number)

continuation sheets.

**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?-----&gt;

NASMITH, COUTTS &amp; CO.

CHARTERED ACCOUNTANTS

BERNARD HOUSE

PICCADILLY PLAZA

MANCHESTER M1 4JZ

Postcode

Telephone 0161-236-8731 Ext