



COMPANIES HOUSE

BB £72x4
761451

363s

Annual Return

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



A07 *A2HIGCRU* 326
COMPANIES HOUSE 03/07/95

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 19/05/95

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	95

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
9500 HOLDING COMPANY
2760 SYNTHETIC RESINS/PLASTIC/RUBBER

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

Register of members (See note 5)

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

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 STEPHEN
KING
LEES HALL FARM
TURNLEE ROAD
GLOSSOP
DERBYSHIRE SK13 3JT

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.

Other directorships.

Directors - continued

Particulars.

DAVID STEPHEN
KING
LEES HALL FARM
TURNLEE ROAD
GLOSSOP
DERBYSHIRE SK13 3JT

Date of Birth:- 15/05/61

Nat:BRITISH

Occ:RUBBER AND POLYMER TECHNOLOGIS

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

GLYN
WILLIAMS
MOOR VIEW HOUSE
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.

Other directorships.

Day	Month	Year
1	01	96

Date of any change.

LOWER HARPLEY FARM

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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	90000	£ 90000
PREFERENCE 'A'	25000	£ 25000
PREFERENCE 'B'	15000	£ 15000
Totals	130000	£ 130000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£18.**

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

Signed*[Signature]*

Secretary/Director *

*(delete as appropriate)

Date 27.6.95

This return includes 1 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?

NASHITH COULTS & CO
BERNARD HOUSE, PICCADILLY PLAZA
MANCHESTER

Postcode M1 4LF

Telephone 0161-236-8731 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01722288		Account of Shares		
Company Name: BERWIN GROUP LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
ORDINARY SHARES				
Glyn Williams Lower Haspley Farm, Shillshane Stalybridge, Cheshire SK15 3QX	30000			
David Hukin Combes House, Simmondley Lane Simmondley Glossop Derby SK13 9LY	30000			
David Stephen King Leest Hall Farm, Turnley Road Glossop, Derby SK13 3JT	30000			
PREFERENCE SHARES				
Glyn Williams Lower Haspley Farm, Shillshane Stalybridge, Cheshire SK15 3QX	15000			
Barclays Bank plc 54 Lombard Street London EC3V 9EX	10000		6/6/95	
Barclays Industrial Investments Limited Elbopate House, 2 Swan Lane London EC4		10000 (b)	6/6/95	

Continued overleaf

SCHEDULE TO FORM 363[illegible]