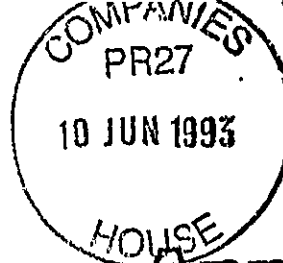




COMPANIES HOUSE

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



618175
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 19/05/93

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	93

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

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

Day	Month	Year

Date of any change.

Date of Birth:- 27/05/61

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.

Particulars.

GLYN
WILLIAMS
19 LODGE COURT
MOTTRAM
HYDE
CHESHIRE SK14 6LY

Day	Month	Year
17	09	92

Date of any change.

MOORVIEW 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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

01/20/93

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)

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 09/06/92

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 £32.

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

Secretary/Director *

*(delete as appropriate)

Date 8/06/93This 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?

NASHITH COULTS & CO
BERNARD HOUSE
PICCADILLY PLAZA
Postcode M1 4DE

Printed on
Recycled Paper

Telephone 06-236-8731 Ext