

BB100978 P15.



C O M P A N I E S   H O U S E

363s

## Annual Return

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



of company number 00725819

X

company name

F. &amp; C. AUTOMATIC PRODUCTION 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 24/07/98

If this information requires amendment use the spaces opposite.

**A 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	08	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.

MEECHING QUARRY  
QUARRY RD  
NEWHAVEN  
SUSSEX BN9 9DG

**Principal business activities** (See note 4)

Trade classification is  
3663 OTHER MANUFACTURING

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MANUFACTURE OF  
Small Metal Components

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

00725819

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

The register is kept at

CHEYNEY HOUSE  
THE GREEN  
LEWES ROAD RINGHER  
EAST SUSSEX BN8 5QG

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.

JAMES FORBES  
TAYLOR  
22 OLDAKER ROAD  
NEWICK  
LEWES  
EAST SUSSEX BN8 4LW

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.

KEITH MONTAGUE  
BREACH  
58 HILLCREST ROAD  
NEWHAVEN  
EAST SUSSEX BN9 9EG

Day	Month	Year

 Date of any change.

Date of Birth:— 04/09/49  
Nat:BRITISH  
Occ: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.

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

**Directors - continued**

Particulars.

JAMES FORBES  
TAYLOR  
22 OLDAKER ROAD  
NEWICK  
LEWES  
EAST SUSSEX BN8 4LW

Day	Month	Year

Date of any change.

Date of Birth:- 21/01/49

Nat:BRITISH

Occ: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.

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)
Ord	100	£ 100
Totals	100	£ 100

**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.

Signed

S. S. Taylor

Secretary/Director\*  
(delete as appropriate)

Date

24/9/98

I enclose the fee of **£15.**

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

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?----->

JONES SIVYER  
Chartered Accountants  
Cheyney House  
The Green, Lewes Road  
Ringmer, East Sussex BN8 5QG  
Postcode  
Telephone Ext



**SCHEDULE TO FORM 363**[illegible]