BB100978 & 15



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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

D	Day Month		Month		ar
0	19	0 [8	9	8

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.

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

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

of company number 00725819

X

company name

F.& C.AUTOMATIC PRODUCTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	MOUNT	rear
Day	Month	Year
	1 1111	Icai
1 1	1 . 1	

MANUFACTURE OF SMALL METTER COMPOSE NIT

	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	partitudes, the date of any energy
The register is kept at	
CHEYNEY HOUSE	***************************************
•	
THE GREEN LEWES ROAD RINGHER	***************************************
EAST SUSSEX BN8 5QG 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	Day Month Year_
form 288.	Date of any change.
JAMES FORBES	
TAYLOR	
22 OLDAKER ROAD	
NEWICK	,
LEWES	
EAST SUSSEX BN8 4LW	***************************************
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
	·
Discorder (Secured 7)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
KEITH MONTAGUE	
BREACH	
58 HILLCREST ROAD	
NEWHAVEN	
EAST SUSSEX BN9 9EG	
Data of Birth. 04/09/49	
Date of Birth:- 04/09/49	***************************************
Nat:BRITISH	
Occ:ENGINEER	Day Month Year
If this person has ceased to be director, please	
	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
DIIOM Still televatir outtell and breatons allegiotistibes	*****************************

•	•				
00725819	If the information shown needs amendment,				
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year				
JAMES FORBES	Date of any change.				
TAYLOR					
22 OLDAKER ROAD					
NEWICK					
LEWES EAST SUSSEX BN8 4LW					
REDI SOSSEV DNG AFM					
·					
Date of Birth:- 21/01/49					
Nat:BRITISH					
Occ: ENGINEER					
If this person has ceased to be director, please	Day Month Year				
state when.					
Show any relevant august and a second					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
raiticulais.	F				
•	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
tent.	Barry 14 at 15				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
provides directorships.	***************************************				
Particulars.	Day Month Year				
	Date of any change.				
MO MODE DIDECTORS ADDITIONAL CONTRACTOR					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
MOTIFIED ON FORM 2008.					

If this person has ceased to be director, please	Day Month Year				
state when.					
	Date of resignation.				
Show any relevant current and previous directorships.					

Page 3

100725819 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)
	Totals	/00	£ 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.			not on on paper paper
	A full list of	members is enclo	osed /
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	Signed	\$35ay.l. 19/98	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24	19/98	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return	includes	ou have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	••••••	Chartered Accour Cheyney Hous The Green, Lewes gmer, East Sussex	se Road BN8 5QG code

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

				TO FUNIN 30
Company Number: 00725819			ount of Share	es .
Company Name:	Number of	ferred since	the date of the	
F.& C.AUTOMATIC PRODUCTION LIMITED	shares or amount of	of the first r	or, in the case eturn,since the	
r.w c.molonaric reoduction Limited	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.	member: (b) persons		
	, Name to a contract	ceased t	o be members.	
Name	Number currently	Number	Date of	
Name and address	held	Transferred	Registration	Remarks
	neid		of Transfer	
J.F. Caylor	99			
22 OLDAKER ROAD				
1 Emile				
EAST SINES BN8 4LW				
K.M. Breach	1			
38 Huckeso Rong				
MEDITAJEN				- W L
EATTIMIER BN9 965				
				-
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schedule to form 363

list of past and present members (c]	tinued) SCREDULE TO FORM 303 Account of Shares				
Company Number: 00725819 Company Name:	Number of shares or	Particulars of ferred since t last return, o				
F.& C.AUTOMATIC PRODUCTION LIMITED	amount of stock held by existing members at date of this return.	of the first reincorporation company, by (a) persons members (b) persons	eturn,since the of the who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		