

## Chartered Accountants

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## Annual Return

3504192

**Company Name in full**

Fibre Extrusion Technology Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	4	0	2	2	0	0	4

### Date of next return

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

Show here the address at the date of  
this return.

21 St Paul's Street

Any change of  
registered office **must**  
be notified on form  
287.

**Post town**

Leeds

**County / Region**

West Yorkshire

**UK Postcode**

LS1 2ER

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

2956

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

Fibre Extrusion Machine Manufacturer



A09  
COMPANIES HOUSE  
\*A6RJ7SUK\*  
0145  
24/02/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

21 St Paul's Street

Post town Leeds

County / Region West Yorkshire

UK Postcode LS1 2ER

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

21 St Paul's Street

Post town Leeds

County / Region West Yorkshire

UK Postcode LS1 2ER

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr

Forename(s)

Richard William

Surname

Slack

Address

46 Greenton Avenue, Scholes

Post town

Cleckheaton

County / Region

Yorkshire

UK Postcode

BD19 6DT

Country

Great Britain

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	2
		0	8
		1	9
		5	0
<b>Forename(s)</b>	Jonathan Paul		
<b>Surname</b>	Archibald		
<b>Address</b>	The Old Barn, High Scholes Farm, Pickles Hill,		
	Oakworth		
<b>Post town</b>	KEIGHLEY		
<b>County / Region</b>	West Yorkshire	<b>UK Postcode</b>	BD22 0RP
<b>Country</b>	Great Britain	<b>Nationality</b>	British
<b>Business occupation</b>	Engineer		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	8
		0	7
		1	9
		5	3
<b>Forename(s)</b>	Jonathan David		
<b>Surname</b>	Slack		
<b>Address</b>	12 Windmill Grove, Listing Lane, Gomersal		
<b>Post town</b>	Bradford		
<b>County / Region</b>	Yorkshire	<b>UK Postcode</b>	BD19 4JL
<b>Country</b>	Great Britain	<b>Nationality</b>	British
<b>Business occupation</b>	Managing Director		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	8
		0	6
		1	9
		6	3
<b>Forename(s)</b>	Richard William		
<b>Surname</b>	Slack		
<b>Address</b>	46 Greenton Avenue, Scholes		
<b>Post town</b>	Cleckheaton		
<b>County / Region</b>	Yorkshire	<b>UK Postcode</b>	BD19 6DT
<b>Country</b>	Great Britain	<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>			
<b>Forename(s)</b>			
<b>Surname</b>			
<b>Address</b>			
<b>Post town</b>			
<b>County / Region</b>		<b>UK Postcode</b>	
<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

## List of past and present shareholders Schedule to form 363a

Chartered Accountants

CHFP010

Company Number

3504192

Company Name in full

Fibre Extrusion Technology Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p><b>Name</b> Jonathan Paul Archibald</p> <p><b>Address</b> The Old Barn, High Scholes Farm, Pickles Hill, Oakworth, KEIGHLEY, West Yorkshire, Great Britain</p> <p><b>UK postcode</b>   BD22 0RP</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 200</p>		
<p><b>Name</b> Geoffrey Cross</p> <p><b>Address</b> 1 Pollard Avenue, Gomersal, CLECKHEATON, West Yorkshire, Great Britain</p> <p><b>UK postcode</b>   BD19 4PP</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 50</p>		
<p><b>Name</b> Jonathan David Slack</p> <p><b>Address</b> 12 Windmill Grove, Listing Lane, Gomersal, Bradford, Yorkshire, Great Britain</p> <p><b>UK postcode</b>   BD19 4JL</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 375</p>		

## List of past and present shareholders (Continued)

Company Number 3504192

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Richard William Slack</p> <p>Address 46 Greenton Avenue, Scholes, Cleckheaton, Yorkshire, Great Britain</p> <p>UK postcode <u>BD19 6DT</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 375</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	1,000	£1,000.00
<b>Totals</b>		1,000	1,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

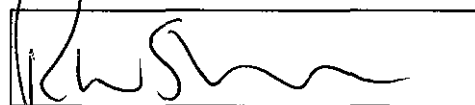
A list of changes is enclosed

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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

16-01-04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

wbs, 21-27 St Paul's Street, Leeds, West Yorkshire,

LS1 2ER, United Kingdom

Tel

DX number

DX exchange

**wbs**

Chartered Accountants