



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

107294/120

363a

Annual Return

Company Number 03056883

Company Name in full Pyromax plc

Date of this return

The information in this return is made up to

Day Month Year
16/05/2008

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.

58 Glosvenor Street
Mayfair
London
W1D 3JB

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

Post town

County / Region

UK Postcode

Principal business activities

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

9305

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

THURSDAY



A50 06/11/2008 240
COMPANIES HOUSE

A10 16/10/2008 54
COMPANIES HOUSE

Form April 2004

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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.

THE CLOCK HOUSE
140 LONDON ROAD
Post town GUILDFORD
County / Region SURREY UK Postcode GU1 1LW

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 here where it is kept.

Post town
County / Region UK Postcode

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

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ASTON POTTERY & CO LIMITED
PO Box 3191, POTTY HOUSE
KINGS ROAD
BRENTWOOD
ESSEX UK Postcode CM11 14 141LF

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		13/10/1940		
Forename(s)		Peter		
Surname		JENNEY		
Address **		ARTHERSTRASSE 24		
Post town		ZUG		
County / Region		UK Postcode	LLLL LLL	
Country		Nationality	SWITZERLAND SWISS	
Business occupation		Company Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		10/10/1944		
Forename(s)		BRIAN CHARLES		
Surname		NAUBERGH		
Address **		WENLO HALL		
		WISLEY BUSH LANE		
Post town		SOUTH WEARE, BRENTFORD		
County / Region		UK Postcode	CM11 4 5LP	
Country		Nationality	UK BRITISH	
Business occupation		Company Director		

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	250,000	£ 250,000
Totals	250,000	£ 250,000

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



on paper

in another format

A list of changes is enclosed

☐☐

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

15-10-08

† 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel _____
DX number _____ DX exchange _____