



COMPANIES HOUSE

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

LB
000378
X32.

03 JAN 1993

363s

Annual Return

of company number 02651021

S

company name
HOURGLASS SEAL 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 11/09/92

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
03	10	92

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
13	10	92

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.

WILLIAM BURFORD HOUSE
27 LANSDOWN PLACE LANE
CHELTENHAM
GLOS GL50 2LB

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

5	0	0	9				

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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02651021		Account of Shares			
Company Name: HOURGLASS SEAL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number	Date of Registration of Transfer	
HOW COMBINED NOMINEES LIMITED					
16-26 BANNER STREET,					
LONDON EC1Y 8QE			1	3.10.91	
COMBINES SECRETARIAL SERVICES LIMITED					
16-26 BANNER STREET					
LONDON EC1Y 8QE			1	3.10.91	
KEVIN SAUNDERS OVERILLS					
356 D LONDON ROAD					
CHARTERTON KINGS, CHESTERMAN					
GLOS GL52 6YT		1		3.10.91	
PIETER JOHN RWHURTH					
2 HILLTOP ROAD					
PRESTON, CHESTERMAN,					
GLOS GL50 4NN		1		3.10.91	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

02651021

Directors - continued

Particulars.

PETER JOHN
RUSHWORTH
2 HILLTOP ROAD
PRESTBURY
CHELTENHAM
GLOS GL50 4NN

Date of Birth:- 19/04/59
Nat:BRITISH
Occ:SEALED UNIT MANUFACTURER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02651021

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	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

on paper	not on paper
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A full list is required.

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

Secretary/Director
*(delete as appropriate)

Date

This return includes 1 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?

C.W. SMITH BUSINESS CENTRE.....
 WILLIAM BURGESS LANE.....
 27 LANSDOWN PLACE LANE.....
 CHELTENHAM Postcode GL50 2LB

Telephone (0242) 250055 Ext -