



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **F. PRATT ENGINEERING CORPORATION P L C**

*Company Number:* **00054221**

*Date of this return:* **08/05/2013**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **600 HOUSE  
LANDMARK COURT  
LEEDS  
UNITED KINGDOM  
LS11 8JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **600 UK LIMITED**

*Registered or principal address:* **600 GROUP PLC  
UNION STREET  
HECKMONDWIKE  
WEST YORKSHIRE  
UNITED KINGDOM  
WF16 0HL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **0144979**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL RICHARD**

*Surname:* **CARRICK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/07/1971** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

|                               |                 |                                |                  |
|-------------------------------|-----------------|--------------------------------|------------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5477490</b>   |
|                               |                 | <i>Aggregate nominal value</i> | <b>1369372.5</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>         |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>         |
| <i>Prescribed particulars</i> |                 |                                |                  |
| <b>NO RIGHTS ATTACHED</b>     |                 |                                |                  |

## Statement of Capital (Totals)

|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5477490</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>1369372.5</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN ROY MYERS**

*Shareholding 2* : **5477090 ORDINARY shares held as at the date of this return**  
*Name:* **600 GROUP PLC**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.