



**Companies House**

— for the record —

Company Name

**FURLONG MILLS LTD**

# 363s Annual Return

N/w £15  
017645

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

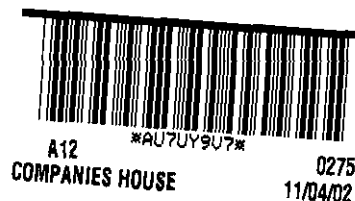
**Private Company Limited By Shares**

Company Number

**57091**

Information extracted from  
Companies House records on  
**27th March 2002**

## Section 1: Company details



Ref: 57091/03/10

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Furlong Mills Ltd  
Furlong Lane Burslem  
Stoke On Trent  
Staffordshire ST6 3LE.**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>2625</b>	<b>Mfr of other ceramic products</b>

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Richard Edmund GRUNING</b>  <b>Address</b> <b>11 Finchdean Close</b> <b>Stoke On Trent</b> <b>Staffordshire</b> <b>ST3 7UT</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard Edmund GRUNING</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jeffrey Eric ADAMS</b>  <b>Address</b> <b>27 Grange Road</b> <b>Biddulph</b> <b>Stoke On Trent</b> <b>Staffordshire</b> <b>ST8 7SB</b>  <b>Date of birth</b> 15/03/1948  <b>Nationality</b> British  <b>Occupation</b> Production Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jeffrey Eric ADAMS</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Charles Bruce DUDSON</b>  <b>Address</b> <b>Napley Cottage</b> <b>Napley Heath</b> <b>Market Drayton</b> <b>Salop</b> <b>TF9 4DP</b>  <b>Date of birth</b> 19/12/1926  <b>Nationality</b> British  <b>Occupation</b> Pottery Manufacturer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Charles Bruce DUDSON</b> ceased to be <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Richard Edmund GRUNING</b>  <b>Address</b> <b>11 Finchdean Close</b> <b>Stoke On Trent</b> <b>Staffordshire</b> <b>ST3 7UT</b>  <b>Date of birth</b> 30/10/1957  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard Edmund GRUNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Brett Warwick James PHILLIPS</b>  <b>Address</b> <b>22A Crescent Road</b> <b>Rowley Park</b> <b>Stafford</b> <b>Staffordshire</b> <b>ST17 9AL</b>  <b>Date of birth</b> 14/10/1957  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brett Warwick James PHILLIPS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael John ROPER</b>  <b>Address</b> <b>Summerhill</b> <b>Oulton Heath</b> <b>Stone</b> <b>Staffs</b> <b>ST15 8US</b>  <b>Date of birth</b> 29/04/1940  <b>Nationality</b> British  <b>Occupation</b> Pottery Manufacturer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael John ROPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>7,540</b> <b>Aggregate Nominal Value of issued shares</b> <b>£7,540.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>7,540</b> <b>Total Nominal value of shares issued</b> <b>£7,540.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>CHURCHILL CHINA PLC</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>CHURCHILL CHINA PLC</b>		
	<b>Address</b> <b>High Street</b> <b>Tunstall Stoke-On-Trent</b> <b>ST6 5NZ</b>	<b>Address</b> <hr/>				
		<b>UK Postcode</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2600</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
						<hr/>
>	<b>Shareholder Name</b> <b>DUDSON (HOLDINGS) LTD</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>DUDSON (HOLDINGS) LTD</b>		
	<b>Address</b> <b>Scotia Road</b> <b>Stoke-On-Trent</b> <b>ST6 4HF</b>	<b>Address</b> <hr/>				
		<b>UK Postcode</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2860</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
						<hr/>
>	<b>Shareholder Name</b> <b>PORTMERION POTTERIES LTD</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>PORTMERION POTTERIES LTD</b>		
	<b>Address</b> <b>London Road</b> <b>Stoke-On-Trent</b> <b>ST4 7QQ</b>	<b>Address</b> <hr/>				
		<b>UK Postcode</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2080</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
						<hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

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 (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature RE Cumming  
(Director / Secretary)

Date 09/04/2002

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 19/3/2002 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th March 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 017045

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name Richard Grindin

Telephone number inc code 01782 828004

Address Furze Mins Ltd  
Furze Lane  
Burslem

DX number if applicable

DX exchange

Postcode ST6 3LE