



**Companies House**

for the record

Company Name

**THE FURLONG MILLS COMPANY  
LIMITED**

# 363s Annual Return

19300

Company Type

**Private Company Limited By  
Shares**

Company Number

**57091**

Information extracted from  
Companies House records on  
**3rd March 2000**

- > 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



A07  
COMPANIES HOUSE  
A33  
COMPANIES HOUSE

0472  
27/03/00  
0000  
18/03/00

## Section 1: Company details

Ref: 57091/04/14

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Furlong Mills Co. Limited</b> <b>Furlong Lane Burslem</b> <b>Stoke On Trent</b> <b>Staffordshire ST6 3LE.</b>	Address     UK Postcode    - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address     UK Postcode    - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b> <b>2625</b>  <b>Description</b> <b>Mfr of other ceramic products</b>	<b>SIC CODE</b> <b>Description</b> -
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

## Details of Officers

## &gt; Company Secretary

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames

RICHARD EDMUND

Surname or  
Corporate name

GRUNING

Address

11. FINCHDEAN CLOSE

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

MEIR PARK

STOKE - ON - TRENT

STAFFORDSHIRE

UK Postcode

ST3 7UT

## &gt; Director

Please enter the details requested.

Forenames

RICHARD EDMUND

Surname or  
Corporate name

GRUNING

Address

11. FINCHDEAN CLOSE

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

MEIR PARK

STOKE - ON - TRENT

STAFFORDSHIRE

UK Postcode

ST3 7UT

Date of birth

30/10/1957

Nationality

BRITISH

Business Occupation

MANAGING DIRECTOR

## &gt; Director

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

## Section 2: Details of Officers of the Company

	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>	<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</b> Jeffrey Eric ADAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<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</b> Charles Bruce DUDSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

Name  
Michael John ROPER

Address  
Summerhill  
Oulton Heath  
Stone  
Staffs  
ST15 8US

Date of birth 29/04/1940

Nationality British

Occupation Pottery Manufacturer

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Michael John ROPER ceased to be director (if applicable)

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

Particulars of a new Director must be notified on form 288.

## Section 3: Share Capital

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 7,540 <b>Aggregate Nominal Value of issued shares</b> £7,540.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<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> 7,540 <b>Total Nominal value of shares issued</b> £7,540.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<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 029 2038 0801.</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>&gt; Shareholder Name</b> CHURCHILL CHINA PLC		<b>Name</b>  		<b>Shares transferred by</b> CHURCHILL CHINA PLC		
<b>Address</b> Please supply missing address details		<b>Address</b> HIGH STREET TUNSTALL STOKE ON TRENT				
		<b>UK Postcode</b> ST6 5NZ				
<b>Shares held</b> Class Ordinary	Number 2600	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer ___/___/___
<b>&gt; Shareholder Name</b> DUDSON (HOLDINGS) LTD		<b>Name</b>  		<b>Shares transferred by</b> DUDSON (HOLDINGS) LTD		
<b>Address</b> Please supply missing address details		<b>Address</b> SCOTIA ROAD TUNSTALL STOKE ON TRENT				
		<b>UK Postcode</b> ST6 4HF				
<b>Shares held</b> Class Ordinary	Number 2860	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer ___/___/___
<b>&gt; Shareholder Name</b> <del>PORTMEINON POTTERIES LTD</del>		<b>Name</b> PORTMERION POTTERIES LTD		<b>Shares transferred by</b> <del>PORTMEINON POTTERIES LTD</del>		
<b>Address</b> Please supply missing address details		<b>Address</b> LONDON ROAD STOKE STAFFORDSHIRE				
		<b>UK Postcode</b> ST4 7QQ				
<b>Shares held</b> Class Ordinary	Number 2080	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer ___/___/___

**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 tick 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

[Signature]  
(Director / Secretary)

Date

19, 03, 2000.

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

**What to do now**

*Please detach and retain the covering letter, 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 19/3/2000 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 2001** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number 015731

*(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

R E GRUNING

Telephone number *inc code*

01782 828004

Address

FURKONG MILLS & CO LTD  
FURKONG HANG  
BURKHAM

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

ST6 3HE