



Please complete in typescript,
or in bold black capitals.

nwb 11095723
006742

363a

Annual Return

Company Number

59870

Company Name in full

Norcros Industry (EEC) Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 05 1998

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

31 05 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

LADYFIELD HOUSE

STATION ROAD

WILMSLOW

CHESHIRE

SK9 1BU

Principal business activities

(See note 4)

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

7499

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



A08 *A3706752* 578
COMPANIES HOUSE 18/06/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MISS

* Honours etc

Forename(s)

RACHEL ANNE

Surname

WILKINSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

116 BRAMHALL LANE SOUTH

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BRAMHALL

County / Region

CHESHIRE

Postcode

SK7 2EB

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		09	07	1960
	Forename(s)	PETER ANTHONY		
	Surname	BAREN		
	Previous forename(s)			
	Previous surname(s)			
Address	LITTLE STEADING, 2 HADRIAN WAY			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SANDIWAY			
	Post town	NORTHWICH		
	County / Region	CHESHIRE	Postcode	CW8 2JR
	Country		Nationality	BRITISH
Business occupation	FINANCIAL CONTROLLER			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		17	01	1943
	Forename(s)	DAVID WILLIAM		
	Surname	HAMILTON		
	Previous forename(s)			
	Previous surname(s)			
Address	WHEATLANDS MANOR, PARK LANE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	FINCHAMPSTEAD			
	Post town	WOKINGHAM		
	County / Region	BERKSHIRE	Postcode	RG40 4QG
	Country		Nationality	BRITISH
Business occupation	COMPANY SECRETARY			
Other directorships	STONECHESTER (NORFOLK) LIMITED			

Other relevant directorships

Company Number	59870
Company Name	Norcros Industry (EEC) Limited
Directors Name	BAREN PETER ANTHONY

Directors only.

Other directorships

CHEADLE HEATH SECURITIES LIMITED

CHESHIRE LEASING LIMITED

SIMON ENGINEERING (FINANCE) LIMITED

SIMON OVERSEAS HOLDINGS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
£1 ORDINARY	2,250,000	£ 2,250,000.00
Totals	2,250,000	£ 2,250,000.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

R A WILKINSON

Date

1/6/98

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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS R A WILKINSON, NORCROS P.L.C., LADYFIELD HOUSE, STATION ROAD, WILMSLOW, SK9 1BU	
Tel 01625 549010	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number 59870

Company Name in full Norcros Industry (EEC) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

NORCROS P.L.C.
LADYFIELD HOUSE, STATION ROAD, WILMSLOW,
CHESHIRE, ENGLAND, SK9 1BU

£1 Ordinary
2,249,999

NORCROS SECURITIES LIMITED
LADYFIELD HOUSE, STATION ROAD, WILMSLOW,
CHESHIRE, ENGLAND, SK9 1BU

£1 Ordinary 1