



Please complete in typescript,
or in bold black capitals.

UB E270-15
017163

363a

Annual Return

Company Number

65025

Company Name in full

Contact 100 Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

03 09 96

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

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Registered Office (See note 3)

Show here the address at the date of this return.

Bowdon House

Ashburton Road West, Trafford Park

MANCHESTER

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

Post town

County / Region

Postcode

M17 1RA

Principal business activities

(See note 4)

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

7 4 1 5

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



A15 *A10GVSTV* 614
COMPANIES HOUSE 31/01/97

COMPANIES HOUSE 02/10/96

COMPANIES HOUSE 11/09/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

PO BOX 17

FOLEY STREET

SHEFFIELD

Postcode S4 7WS

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

PO BOX 17

FOLEY STREET

SHEFFIELD

Postcode S4 7WS

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

☐☒☐☐☐☐☐

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

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Miss

*Honours etc

Jennifer Mary

Hogg

97A Alan Road

Post town

County / Region

Country

WITHINGTON

Manchester

Postcode

M20 4SE

England

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

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="Mr"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="12"/>	<input type="text" value="03"/>	<input type="text" value="57"/>
	Forename(s)	<input type="text" value="Harold Francis"/>			
	Surname	<input type="text" value="Baines"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
	Address	<input type="text" value="Glenthorne"/>			
		<input type="text" value="32 Stafford Road, Ellesmere Park"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="MONTON"/>			
	County / Region	<input type="text" value="Manchester"/>	Postcode	<input type="text" value="M30 9ED"/>	
	Country	<input type="text" value="England"/>	Nationality	<input type="text" value="British"/>	
	Business occupation	<input type="text" value="Solicitor"/>			
	Other directorships	<input type="text" value="None"/>			
		<input type="text"/>			
* Voluntary details.					

Name	* Style / Title	<input type="text" value="Mr"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="19"/>	<input type="text" value="10"/>	<input type="text" value="53"/>
	Forename(s)	<input type="text" value="John Hamilton"/>			
	Surname	<input type="text" value="Devonald"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
	Address	<input type="text" value="Mill Farm House"/>			
		<input type="text" value="Goodshaw Fold"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="ROSSENDALE"/>			
	County / Region	<input type="text" value="Lancashire"/>	Postcode	<input type="text" value="BB4 8QN"/>	
	Country	<input type="text" value="England"/>	Nationality	<input type="text" value="British"/>	
	Business occupation	<input type="text" value="Chartered Accountant"/>			
	Other directorships	<input type="text" value="None"/>			
		<input type="text"/>			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		26	01	45
Forename(s)	David Walter			
Surname	Finnett			
Previous forename(s)				
Previous surname				
Address	Astbury View			
	The Mount			
Post town	CONGLETON			
County / Region	Cheshire	Postcode	CW12 4FD	
Country	England			
Nationality	British			
Business occupation	Financial Controller			
Other directorships	None			

Usual residential

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

Name	* Style / Title	Dr		
	* Honours etc			
	Date of birth	Day	Month	Year
		25	11	33
Forename(s)	Amar Jit Parkash			
Surname	Sabberwal			
Previous forename(s)				
Previous surname				
Address	10 Pinewood			
	Off Park Road, Bowdon			
Post town	ALTRINCHAM			
County / Region	Cheshire	Postcode	WA14 3JQ	
Country	England			
Nationality	British			
Business occupation	Company Director			
Other directorships	See attached list			

* Voluntary details.

Other relevant directorships

Company Number

65025

Company Name

Contact 100 Limited

Directors Name

Dr A J P Sabberwal

† Directors only.

† Other directorships

Manchester Childrens' Hospital NHS Trust

University of Salford Holdings PLC

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)
6% PREF OF £1	30,000	£ 30,000.00
£1 DEFERRED	1,440,000	£ 1,440,000.00
1P ORDINARY	1,200,000	£ 12,000.00
Totals	2,670,000	£ 1,482,000.00

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

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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

J. M. Hogg

Date

23/9/96

† a director/secretary

† Please delete as appropriate.

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

1

(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 J M HOGG, T&N PLC, BOWDON HOUSE, ASHBURTON ROAD WEST, MANCHESTER, M17 1RA

Tel 0161 872 0155

DX number

DX exchange



Please complete in typescript,
or in bold black capitals

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

Company Number

65025

Company Name in full

Contact 100 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
AE PLC Cawston House, Cawston RUGBY Warwickshire CV22 7SB	6% PREF OF £1 30,000			
AE PLC Cawston House, Cawston RUGBY Warwickshire CV22 7SB	£1 DEFERRED 1,440,000			
AE PLC Cawston House, Cawston RUGBY Warwickshire CV22 7SB	1P ORDINARY 1,196,088			
Leeds Piston Ring & Engineering Company Limited Cawston House, Cawston RUGBY Warwickshire CV22 7SB	1P ORDINARY 3,912			