



Companies House

— for the record —

Company Name

BRITISH MICA COMPANY, LIMITED 363s Annual Return

RB8
002344 L/5

Company Type

Private Company Limited By Shares

Company Number

72187

Information extracted from
Companies House records on
12th May 2001

- > 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.



Section 1: Company details

Ref: 72187/03/10

	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>	123 Barkers Lane Bedford MK41 9RR	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2524</td> <td>Mfr of other plastic products</td> </tr> <tr> <td>5170</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	2524	Mfr of other plastic products	5170	Other wholesale	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
2524	Mfr of other plastic products																			
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SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional 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

	Current details	Amended details
> Company Secretary <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>	Name Paul ALLEN Address 28 Cutcliffe Place Bedford Bedfordshire MK40 4DF	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul ALLEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Arthur John ALLEN Address The White Cottage 17 Church End Biddenham Bedford Bedfordshire MK40 4AR Date of birth 27/03/1934 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Arthur John ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Paul ALLEN Address 28 Cutcliffe Place Bedford Bedfordshire MK40 4DF Date of birth 14/02/1964 Nationality British Occupation Production Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	10,193	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10,193.00	_____
	Class of share	Class of share
	4.9% Cumulative Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	885	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£885.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	11,078	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£11,078.00	_____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
>	Shareholder Name Arthur John ALLEN Address The White Cottage 17 Church End Biddenham Bedford Bedfordshire MK40 4AR Shares held Class 4.9% Cumulative Preference Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number 225 471	Shares transferred by Arthur John ALLEN Class Number Date of transfer _____ _____		
>	Shareholder Name Paul ALLEN Address 28 Cutcliffe Place Bedford Bedfordshire MK40 4DF Shares held Class 4.9% Cumulative Preference Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number 350 969	Shares transferred by Paul ALLEN Class Number Date of transfer _____ _____		
>	Shareholder Name BRITISH MICA CO. HOLDINGS LTD Address 123 Barkers Lane Bedford Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number 8310	Shares transferred by BRITISH MICA CO. HOLDINGS LTD Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Executor Of Mary FREEMAN		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Executor Of Mary FREEMAN		
Address 67 Fairbridge Road Upper Holloway London						
Shares held Class 4.9% Cumulative Preference	Number 25	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer __/__/____ __/__/____
> Shareholder Name Eleana Margaret KEEP		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Eleana Margaret KEEP		
Address Crookham Hants						
Shares held Class 4.9% Cumulative Preference	Number 10	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer __/__/____ __/__/____
> Shareholder Name Frederick Charles PREVITE		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Frederick Charles PREVITE		
Address Chapel House 54 New Broad Street London						
Shares held Class 4.9% Cumulative Preference	Number 50	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer __/__/____ __/__/____

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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
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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

[Signature]
(Director / Secretary)

Date

18, 05, 2001

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 22/1/2001
- 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 22nd January 2002 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 002344

(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

KEENS SHAY KEENS

Telephone number inc code

01582 651 000

Address

CHRISTCHURCH HOUSE

DX number if applicable

UPPER GEORGE STREET

DX exchange

LOTON BEDS

Postcode

LU1 2RS