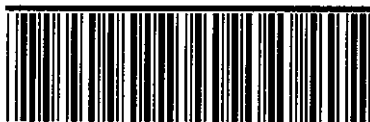




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A22 *AV4PISFN* 495
COMPANIES HOUSE 17/01/97

RB0FS
15
000877

363s

Annual Return

of company number 00072187

N

company name
BRITISH MICA COMPANY, LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/01/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
22	01	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

123 BARKERS LANE
BEDFORD
MK41 9RR

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.....

Principal business activities (See note 4)

Trade classification is
2524 MFR OF OTHER PLASTIC PRODUCTS
5170 OTHER WHOLESALE

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

00072187

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANTHONY WILLIAM
BROWN
6 NORMANS ROAD
SHARNBROOK
BEDFORD
BEDFORDSHIRE MK44 1PR

Day	Month	Year

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ARTHUR JOHN
ALLEN
THE WHITE COTTAGE 17 CHURCH END
BIDDENHAM
BEDFORD
BEDFORDSHIRE MK40 4AR

Day	Month	Year

 Date of any change.

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.....
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.....

Date of Birth:- 27/03/34
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

BRITISH ALCA COMPANY HOLDINGS LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ANTHONY WILLIAM
BROWN
6 NORMANS ROAD
SHARNBROOK
BEDFORD
BEDFORDSHIRE MK44 1PR

Date of Birth:- 20/04/38

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BRITISH MICA COMPANY HOLDINGS LTD
SHARNBROOK AMATEUR THEATRE TRUST LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10.193</u>	<u>10.193</u>
<u>CUM. PREF</u>	<u>885</u>	<u>885</u>
Totals	<u>11.078</u>	<u>11.078</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 22/01/96

A list of changes is enclosed ☐

on paper

not on
paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed NW Brod

Secretary/Director*

*(delete as appropriate)

Date 16/1/97

This return includes — continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

KEENS SHAY KEEN S
CHARTERED ACCOUNTANTS

Christchurch House, Upper George Street,
Luton, Bedfordshire LU1 2RS

Postcode

Telephone 01582 21571 Ext