



Companies House

for the record
Company Name

BRITISH MICA COMPANY, LIMITED **363s Annual Return**

R.B of S. 115
001843

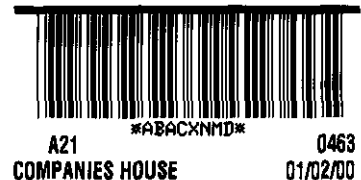
Company Type
Private Company Limited By Shares

Company Number
72187

Information extracted from
Companies House records on
6th January 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 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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2524	Mfr of other plastic products																					
5170	Other wholesale																					
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

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 Flat 2 Portia House Shakespeare Road Bedford Bedfordshire MK40 2DX	Name Address 28 COTCLIFFE PLACE BEDFORD BEDS. UK Postcode MK40 4DF Date of change 26/01/1999 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 Flat 2 Portia House Shakespeare Road Bedford Bedfordshire MK40 2DX Date of birth 14/02/1964 Nationality British Occupation Production Manager	Name Address 28 COTCLIFFE PLACE BEDFORD BEDS. UK Postcode MK40 4DF 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 <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,193 Aggregate Nominal Value of issued shares £10,193.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share 4.9% Cumulative Preference Nominal value of each share £1.00 Number of shares issued 885 Aggregate Nominal Value of issued shares £885.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 11,078 Total Nominal value of shares issued £11,078.00 	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 029 2038 0801.		

Current details		Amended details		Shares transferred														
> Shareholder Name Anthony William BROWN		Name _____		Shares transferred by Anthony William BROWN														
		Address _____																
Address 6 Normans Road Sharnbrook Bedford Bedfordshire MK44 1PR		UK Postcode _ _ _ _ _																
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>720</td> </tr> <tr> <td>4.9% Cumulative Preference</td> <td>288</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Ordinary	720	4.9% Cumulative Preference	288	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>ORD</td> <td>—</td> </tr> <tr> <td>4.9% Cum. Pref</td> <td>—</td> </tr> </table>		<i>Class</i>	<i>Number</i>	ORD	—	4.9% Cum. Pref	—
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				4.9% Cum. Pref	288	31/03/1999												
> Shareholder Name Kenneth Oscar Sanders CHAC		Name KENNETH OSCAR SANDERS		Shares transferred by Kenneth Oscar Sanders CHACABUNS														
		Address CHACABUNS																
Address Please supply missing address details		SASKATCHEWAN CANADA																
		UK Postcode _ _ _ _ _																
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>443</td> </tr> <tr> <td>4.9% Cumulative Preference</td> <td>25</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary	443	4.9% Cumulative Preference	25	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>		<i>Class</i>	<i>Number</i>					<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
<i>Class</i>	<i>Number</i>																	
Ordinary	443																	
4.9% Cumulative Preference	25																	
<i>Class</i>	<i>Number</i>																	
						/ /												
						/ /												
> Shareholder Name Executor Of Mary FREEMAN		Name _____		Shares transferred by Executor Of Mary FREEMAN														
		Address _____																
Address 67 Fairbridge Road Upper Holloway London		UK Postcode _ _ _ _ _																
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4.9% Cumulative Preference	25																	
<i>Class</i>	<i>Number</i>																	
						/ /												
						/ /												

Current details		Amended details		Shares transferred		
> Shareholder Name Eleana Margaret NEEP		Name <u>ELIANA MARGARET NEEP</u>		Shares transferred by Eleana Margaret NEEP		
Address Crookham Hants		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number 4.9% Cumulative 10 Preference		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Frederick Charles PREVITE		Name _____		Shares transferred by Frederick Charles PREVITE		
Address Chapel House 54 New Broad Street London		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number 4.9% Cumulative 50 Preference		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name C. Stanley THORNHILL		Name _____		Shares transferred by C. Stanley THORNHILL		
Address Bridge House Farm Barthanley Road Crewe		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number 4.9% Cumulative 100 Preference		Shares held 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

(Director / Secretary)

Date

31, 01, 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
22/1/2000

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 **22nd January 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 _____

(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

J. S. VINCENT

Telephone number inc code

01582 651000

Address

KEENS SHAY KEENS
CHRISTCHURCH HOUSE
UPPER GEORGE STREET
LUTON, BEDS. LU1 2RS

DX number if applicable

DX exchange

Postcode