

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

192723

Company Name in full

Kork-N-Seal Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	3	0	4	2	0	3

Date of next return

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

Show here the address at the date of
this return.

8 Henrietta Place

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

Post town

County / Region

UK Postcode

London

W1G 0NB

Principal business activities

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

7011

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



A06
COMPANIES HOUSE

0546
08/05/03

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

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

Mr

Forename(s)

John James

Surname

Nicholls

Address

Flat 13, 14 Queen Anne Street

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

County / Region

London

UK Postcode

W1G 9LG

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 2 | 0 | 5 | 1 | 9 | 6 | 0

Forename(s) | Paviter Singh

Surname | Binning

Address | 408 Old Bedford Road

Usual residential

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

Post town | LUTON

County / Region | Bedfordshire UK Postcode | LU2 7BP

Country | England Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 8 | 1 | 1 | 1 | 9 | 5 | 8

Forename(s) | Gavin Paul

Surname | Crickmore

Address | The Forge House, Westbrook Street, Blewbury

Usual residential

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

Post town | Didcot

County / Region | Oxon UK Postcode | OX11 9QB

Country | England Nationality | English

Business occupation | Chartered Accountant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs		
		Day	Month	Year
Date of birth		1	9	0 7 1 9 5 9
Forename(s)	Susanne Margaret			
Surname	Bunn			
Address	Azalea, 167 High Street, Northchurch			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	BERKHAMSTED			
County / Region	Herts	UK Postcode	HP4 3QT	
Country	England	Nationality	British	
Business occupation	Company Secretary			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	4	0 6 1 9 6 3
Forename(s)	Alistair			
Surname	Williams			
Address	6 College Drive, Thames Ditton			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	Surrey			
County / Region		UK Postcode	KT7 0LB	
Country		Nationality	British	
Business occupation	Chartered Accountant			

Issued share capital

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, or total amount of stock)

ORDINARY	632,232	£158,058.000000
Totals	632,232	158,058.000000

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

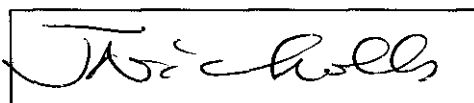
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11/5/03

† 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

1

continuation sheets.

(enter number)

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

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 192723

Company Name in full | Kork-N-Seal Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name United Glass Holdings Limited Address 8 Henrietta Place, London UK postcode W1G 0NB	£0.25 ORDINARY Shares Held 632,232	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			