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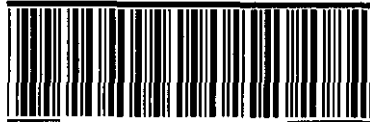


C O M P A N I E S H O U S E

363s

Annual Return

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



A26 *A2YHRI33* 692
COMPANIES HOUSE 17/07/99

of company number 00228013

Y

company name

SIDDALL & HILTON FENCING PRODUCTS
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 26/06/99
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
1 2	0 7	9 9

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.

CENTRAL BUILDINGS
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 2QE

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00228013

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.....

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.

VALERIE
LUMB
6 HUNGER HILLS AVENUE
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 5JT

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.

JOHN ANTHONY
FIRTH
BA FCA
RIDGEMOUNT 32 TALBOT AVENUE
EDGERTON
HUDDERSFIELD
YORKSHIRE HD3 3BG

Day	Month	Year

 Date of any change.

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.....
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Date of Birth:— 11/03/59

Nat:BRITISH

Occ:GROUP FINANCE 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.

SEE ATTACHED LIST

00228013

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

Directors - continued

Particulars.

PHILIP ANTHONY
GREEN
6 COUNTING HOUSE MEWS
BELMONT WHARF
SKIPTON
NORTH YORKSHIRE BD23 1RJ

Day Month Year

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 Date of any change.

Date of Birth:- 27/03/44
Nat:BRITISH
Occ:GROUP CHIEF EXECUTIVE

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

PETER ROBIN
SIDDALL
WOODSIDE HALIFAX ROAD RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE HX6 4AH

Day Month Year

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 Date of any change.

Date of Birth:- 19/05/46
Nat:BRITISH
Occ:GROUP EXECUTIVE CHAIRMAN

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

00228013

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)
£1 ORDINARY	8,112	£8,112
Totals	8,112	£8,112

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA 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

Secretary/Director*
(delete as appropriate)

Date

13.7.1999

This return includes 3 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?----->

MRS V LUMB, SIDDALL & HILTON FENCING

PRODUCTS LIMITED, CENTRAL BUILDINGS

SOWERBY BRIDGE, WEST YORKSHIRE

Postcode HX6 2QE

Telephone 01422 831818 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

J A FIRTH

Previous Directorships

May 1996 Resigned from

Printpack Holdings Limited

Printpack Europe Limited

Printpack Limited

Printpack Europe (St Helens) Limited

Mainmill Property Management Limited

COMPANY NO 228013
SIDDALL & HILTON FENCING PRODUCTS LIMITED

P A GREEN

Previous Directorships

April 1996 Resigned from

Engelhard Limited

Engelhard Sales Limited

Engelhard Pension Trustees Limited

Engelhard-CLAL UK Limited

COMPANY NO 228013

SIDDALL & HILTON FENCING PRODUCTS LIMITED

P R SIDDALL

DIRECTORSHIPS

Kirkdale Industrial Training Services Limited

The Mid Yorkshire Chamber of Commerce and Industry Limited

Sowerby Bridge Improvement Trust Limited
(A Company Limited by Guarantee)

BISPA Limited

BISPA (Pension Trustees) Limited

BISPA (Properties) Limited

ISSB Limited

The British Surgical Trades Association
(A Company Limited by Guarantee) - (Resigned September 1998)

Webbs Court Administrative Services Limited
(Resigned September 1998)

Mid Yorkshire Chamber of Commerce and Industry (Training) Limited
(Resigned December 1997)

Chamber of Commerce Training (Barnsley) Limited
(Resigned June 1997)

Calderdale & Kirklees Business Link Limited
(Resigned April 1997)

COMPANY NO 228013

SIDDALL & HILTON FENCING PRODUCTS LIMITED