

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/98 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	1 2	0 7	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CENTRAL BUILDINGS SOWERBY BRIDGE WEST YORKSHIRE HX6 2QE

Principal business activities (See note 4)

Trade classification is 2873 MANUFACTURE OF WIRE PRODUCTS

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



of company number 00228013

Y

company name

SIDDALL & HILTON FENCING PRODUCTS LIMITED

company type

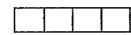
PRIVATE COMPANY LIMITED BY SHARES

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								
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Day	Month	Year								
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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	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
VALERIE LUMB 6 HUNGER HILLS AVENUE HORSFORTH LEEDS WEST YORKSHIRE LS18 5JT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. JOHN ANTHONY FIRTH BA FCA	Day Month Year Date of any change.
RIDGEMOUNT 32 TALBOT AVENUE EDGERTON HUDDERSFIELD YORKSHIRE HD3 3BG	
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. Page 2	SEE ATTACHED LIST

00228013	If the information shown needs amendment, give details below and the date of any change.						
Directors - continued							
Particulars.	Day Month Year 1 1 Date of any change.						
PHILIP ANTHONY GREEN	Date of any change.						
6 COUNTING HOUSE MEWS							
BELMONT WHARF							
SKIPTON							
NORTH YORKSHIRE BD23 1RJ							
Date of Birth:- 27/03/44	***************************************						
Nat:BRITISH Occ:GROUP CHIEF EXECUTIVE							
	Day Month Year						
If this person has ceased to be director, please	Date of resignation.						
state when.							
Show any relevant current and previous directorships.	SEE ATTACHED LIST						
	Day Month Year						
Particulars.	Date of any change.						
PETER ROBIN	Date of any shange.						
SIDDALL							
WOODSIDE HALIFAX ROAD RIPPONDEN							
SOWERBY BRIDGE	•••••						
WEST YORKSHIRE HX6 4AH							
Date of Birth: 19/05/46							
Nat:BRITISH							
Occ:GROUP EXECUTIVE CHAIRMAN							
If this person has ceased to be director, please	Day Month Year						
state when.	Date of resignation.						
Change and relationships	SEE ATTACHED LIST						
Show any relevant current and previous directorships.	SEE ATTACHED LIST						
Particulars.	Day Month Year						
V -W -V	Date of any change.						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
	••••						
If this person has sensed to be director places	Day Month Year						
If this person has ceased to be director, please state when.	Date of resignation.						
	•••••						
Show any relevant current and previous directorships.							
Page 3	***************************************						

00228013 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value									
Enter details of all shares in issue at the date of this return.	Preference etc) £1 ORDINARY	8112	(ie Number of shares issued multiplied by nominal value per share) £8112									
	Totals	8112	£8112									
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 not on											
The last full members list was at 12/07/96	A list of changes is enclosed 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.	Signed Date 30.7	.98	Secretary/Director * *(delete as appropriate)									
I enclose the fee of £15.	This return includes 3 continuation sheets.											
Cheques should be made payable to Companies House .	(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	MRS V LUMB, SIDDALL & HILTON FENCING PRODUCTS LIMITED, CENTRAL BUILDINGS, SOWERBY BRIDGE, WEST YORKSHIRE											
	••••••		HX6 2QE									
	rotobilone OT	+44 021010	Ext									

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

PR SIDDALL

DIRECTORSHIPS

Kirkdale Industrial Training Services Limited

The British Surgical Trades Association (A Company Limited by Guarantee)

The Mid Yorkshire Chamber of Commerce and Industry Limited

Webbs Court Administrative Services Limited

Calderdale & Kirklees Business Link Limited

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

BISPA Limited

BISPA (Pension Trustees) Limited

BISPA (Properties) Limited

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

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

COMPANY NO 228013

SIDDALL & HILTON FENCING PRODUCTS LIMITED