



Companies House

— for the record —

Company Name

CIM INVESTMENTS LIMITED

Company Type

Private Company Limited By Shares

Company Number

335867

Information extracted from
Companies House records on
28th November 2001

363s Annual Return

- > 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.



A31
COMPANIES HOUSE

A4NX461Q

0205
11/12/01

Section 1: Company details

Ref: 335867/03/10

	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>	Crescent House Redheugh Bridge Road Newcastle Upon Tyne Tyne & Wear NE99 1GE	Address _____ _____ _____ 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 Four Brindleyplace Birmingham West Midlands B1 2HZ	Address _____ _____ _____ 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>	1 Victoria Square Birmingham B1 1BD	Address <u>FOUR BRINDLEY PLACE</u> <u>BIRMINGHAM</u> <u>WEST MIDLANDS</u> UK Postcode <u>B1 2HZ</u>																												
> 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>7415</td> <td>Management activities holding comps</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	7415	Management activities holding comps											<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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

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 Jeffrey Ian WALKER Address Old Barn Whittingslow Church Stretton Salop SY6 6PZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jeffrey Ian WALKER 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 John Lewis HUDSON Address Inishfree Penn Lane Tanworth In Arden Solihull West Midlands B94 5HH Date of birth 20/03/1945 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Lewis HUDSON 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 Jan (Josef Bertha Dymphna Alfons) MATHEVE Address Hermann Rede Machenstrasse 25 Krefeld NRW Germany 17809 Date of birth 11/05/1944 Nationality Belgian Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jan (Josef Bertha Dymphna Alfons) MATHEVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 408,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £408,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Deferred Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 2,004	Number of shares issued _____
	Aggregate Nominal Value of issued shares £2,004.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary 1	Class of share _____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued 2,004	Number of shares issued _____
	Aggregate Nominal Value of issued shares £200.40	Aggregate Nominal Value of issued shares _____
> Total shares issued and value	Total number of shares issued 412,008	Total number of shares issued _____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £410,204.40	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 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name CALDER INDUSTRIAL MATERIALS LTD		Name _____		Shares transferred by CALDER INDUSTRIAL MATERIALS LTD			
		Address _____					
Address Calder House Redheugh Bridge Road Newcastle Upon Tyne Tyne And Wear NE99 1GE		_____					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary 1		Number 2004	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
Deferred Ordinary		2004	_____	_____	_____	_____	____/____/____
Ordinary		408000	_____	_____	_____	_____	_____

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 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

[Signature]
(Director/ Secretary)

Date

03 / 12 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*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 13/10/2001
- 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 13th October 2002 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 110943

(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

Telephone number inc code

ANDERSEN LEGAL GARRETS 0121 6442001

Address

DX number if applicable

FOXBRIDLEY PLACE

13017

BIRMINGHAM

DX exchange

BIRMINGHAM 1

Postcode

B1 2HZ