



Companies House

— for the record —

Company Name

WOLSTENHOLME RINK PLC

Company Type

Public Limited Company

Company Number

346680

Information extracted from
Companies House records on

3rd June 2000

BULK LIST

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 capital

BB
15
70214



Section 1: Company details

Ref: 346680/09/28

	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>	Springfield House Lower Eccleshill Road Darwen Lancashire, BB3 0RP	Address _____ _____ _____ UK Postcode L L L L L L L																
> 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 Northern Registrars Limited Penistone Road Fenay Road Huddersfield HD8 0LA	Address <u>Northern House</u> <u>Woodsome Park, Fenay Bridge</u> <u>Huddersfield</u> UK Postcode <u>HD8</u> <u>0LA</u>																
> 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 _____ _____ _____ UK Postcode L L L L L L L																
> 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>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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 Susan Jennifer BANKS ACIS Address 5 Horseshoe Lane Bromley Cross Bolton Lancashire BL7 9RR	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Susan Jennifer BANKS ACIS ceased to be secretary (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>
> 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 Stephen Rodger Gavin BOOTH Address Lund Farm Lund Drifffield East Yorkshire YO25 9TE Date of birth 18/04/1943 Nationality British Occupation Company Director	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Stephen Rodger Gavin BOOTH ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>
> 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 David Frank COLTART Address The Old Woolpack 42 Woods Lane Dobcross Oldham OL3 5AN Date of birth 24/04/1949 Nationality British Occupation Managing Director	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date David Frank COLTART ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Peter Stoyle JAMES

Address

7 Vicarage Close
Station Road Wrea Green
Preston
Lancashire
PR4 2PQ

Date of birth 05/12/1936

Nationality British

Occupation Company Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter Stoyle JAMES ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Calvin LORD

Address

21 New Court Drive
Egerton
Bolton
Lancashire
BL7 9XA

Date of birth 29/02/1964

Nationality British

Occupation Finance Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Calvin LORD ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Martin Richard OLIVE

Address

Southlands Greenroyd Avenue
Halifax
West Yorkshire
HX3 0JN

Date of birth 22/02/1944

Nationality British

Occupation Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Martin Richard OLIVE ceased to be director (if applicable)

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Christopher Alan RAVENSCROFT</p> <p>Address 15 Warwick Drive Hale Altrincham Cheshire WA15 9EA</p> <p>Date of birth 18/10/1953</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation <u>Company Director</u></p> <p>Date of change ____ / ____ / ____</p> <p>Date Christopher Alan RAVENSCROFT ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Deleted P-J Rink In error an Existing Director Please Reinstake</i></p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Anthony Arnold RINK BSC (ECON) FCA</p> <p>Address Bhandar 20 Regent Road Lostock Bolton Lancashire BL6 4DJ</p> <p>Date of birth 03/09/1942</p> <p>Nationality British</p> <p>Occupation Joint Managing Director</p> <p><i>9-12-99 Deceased notified 13-12-99</i></p>	<p>Name <u>Paul James Ernest RINK OBE</u></p> <p>Address <u>2 Warth Farm Cottages</u> <u>Coppice Lane, White Coppice</u> <u>Chorley, Lancashire</u></p> <p>UK Postcode <u>PR6 9DB</u></p> <p>Date of birth <u>18/12/1940</u></p> <p>Nationality <u>British</u></p> <p>Occupation <u>Chief Executive Officer</u></p> <p>Date of change ____ / ____ / ____ <u>N/A</u></p> <p>Date Anthony Arnold RINK BSC (ECON) FCA ceased to be director (if applicable) <u>09/12/1999</u></p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Pugh WALTERS</p> <p>Address 14 Greenhill Road Otford Sevenoaks Kent TN14 5RS</p> <p>Date of birth 28/01/1935</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date John Pugh WALTERS ceased to be director (if applicable) ____ / ____ / ____</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

8,113,730

Aggregate Nominal Value of issued shares

£ 2,028,432.50

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

8,113,730

Aggregate Nominal Value of issued shares

£2,028,432.50

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
- ☐ A list of changes is enclosed
- ☒ A full list of members is enclosed

The last full list of members was received on: 07/06/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

Susan J. Banks
(Director/ Secretary)

Date

09/06/2000

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 7/6/2000 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 **7th June 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

Miss S.J. Banks

Telephone number inc code

01254 873888

Address

Wolstenholme Rink PLC

DX number if applicable

874754

Springfield House

DX exchange

01254

Lower Eccleshill Road

DARWEN

Postcode

BB3 0RP

COMPANIES ACT 1985 - Section 231(3)

WOLSTENHOLME RINK PLC No. 346680

List of subsidiary companies:

1181541	Artworker Drawing & Graphic Supplies Limited (d)
526994	British Metal Powders Limited, Darwen, Lancs.(d)
716785	Epco Thermographic Powders Limited, Darwen, Lancs. (d)
2636552	Faust Thermographic Supply Limited, Darwen, Lancs. (d)
641453	S. Fry & Company Limited, Darwen, Lancs.(d)
281690	British Bronze Powder Manufacturers Limited* (d)
846384	S. Fry (Bolton) Limited, Darwen, Lancs.(d)
484400	American Roll Leaf Company Limited* (d)
1976099	Wolstenholme Graphic Industries Limited
2483418	Trans Carrier Services Limited*
322796	Hertfordshire Bronze Powder Works Limited, Darwen, Lancs. (d)
1838229	Inca Bronze Powders Limited, Darwen, Lancs.
	WHK Enterprises, Canada - 2/3rds partnership
03173944	Graphic Printing Chemicals Limited (d)
358077	Openshaw Limited, Todmorden, Lancs.
556320	A.C. Wieser Limited*(d)
822802	A.C. Wieser (Holdings) Limited*(d)
554553	Agaprinta Limited*(d)
622279	TGS (Graphics) Limited*(d)
1813096	Graphicon International Holdings Limited* (d)
599227	Pan Graphic Industries Limited (d)
954112	P.S.&E. Limited*(d)
01374466	A.V. Flexographic Supplies Limited (d)
01965563	Typetronics Limited (d)
1210165	Nicoll Graphics Limited
Nanterre B 409 474 038	Nicoll s.a.r.l. France
1394122	Wolstenholme International Limited, Darwen, Lancs.
396102	Ronald Britton Limited*(d)
1045203	Canbro (U.K.) Limited, Darwen, Lancs.*(d)
3161935	Ceepree Products Limited*

Wholly owned, incorporated and operating in Hong Kong
Wolstenholme Asia Pacific Limited*

COMPANIES ACT 1985 - Section 231(3)

WOLSTENHOLME RINK PLC No. 346680

List of subsidiary companies continued:

2636544	Wolstenholme Bronze Powders Limited, Darwen, Lancs. Wholly owned, incorporated and operating in the Netherlands Wolstenholme Rink Holdings B.V.* Douw Beheer B.V. PCO Beheer en Vehuur B.V. Wolstenholme Graphic Industries B.V.
1189547	World of Gold Limited, Darwen, Lancs.
F12245	Wolstenholme Rink Corporation, Delaware, U.S.A. F12246 W.R. International Investment Corporation,* Delaware, U.S.A. (Wolstenholme International Investment Corp.)

Associated Companies:

3696859 Wallhead No. 3 Limited

Wholly owned, incorporated and operating in the U.S.A.

Faust Thermographic Supply Inc.*

Wolstenholme Bronze Powders Corporation*

Wolstenholme International Inc.*

*owned by a subsidiary

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER

346680