



Please complete in typescript,
or in bold black capitals.

B.B.
1360724
705880

363a

Annual Return

CHFP029

Company Number

00509558

Company Name in full

PRECISION TECHNOLOGIES INTERNATIONAL LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 0 7 2 0 0 0

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

0 1 0 7 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

NEVILLE HOUSE

42-46 HAGLEY ROAD, EDGBASTON

BIRMINGHAM

WEST MIDLANDS

B16 8PZ

Principal business activities

(See note 4)

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

2840

3430

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

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

Companies House, Crown Way, Cardiff, CF4 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



AS6
COMPANIES HOUSE

0529
06/07/00

Register of members *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***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*****Honours etc**

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

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

Post town

County / Region

Country

32 CORFE AVENUE

BERKELEY PENDESHAM

WORCESTER

WORCESTERSHIRE

Postcode

WR4 0EB

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc			Date of birth	0 2	0 1	1 9	5 5
	Forename(s)	STEPHEN HEDLEY						
	Surname	HAYES						
	Previous forename(s)							
	Previous surname(s)							
Address	1 HODGETTS DRIVE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	HAYLEY GREEN							
	Post town	HALESOWEN						
	County / Region	WEST MIDLANDS			Postcode	B63 1ET		
	Country	ENGLAND			Nationality	BRITISH		
Business occupation	DIRECTOR							
Other directorships								
* Voluntary details.								

Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc			Date of birth	1 2	0 8	1 9	5 0
	Forename(s)	STUART KENNETH						
	Surname	MACLEAN						
	Previous forename(s)							
	Previous surname(s)							
Address	15 BEAUCHAMP ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	SOLIHULL						
	County / Region	WEST MIDLANDS			Postcode	B91 2BX		
	Country	ENGLAND			Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR							
Other directorships								

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	0	5	0	9	1	9	5	9
	Forename(s)	BRIAN											
	Surname	PINFIELD											
	Previous forename(s)												
	Previous surname												
Address	62 PURNELLS WAY												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.													
	Post town	KNOWLE											
	County / Region	WEST MIDLANDS						Postcode	B93 9EE				
	Country	ENGLAND											
Nationality	BRITISH												
Business occupation	DIRECTOR												
Other directorships													

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	1	0	3	1	9	3	9
	Forename(s)	ANTHONY CHRISTOPHER											
	Surname	PURDUE											
	Previous forename(s)												
	Previous surname												
Address	6 GREAVES CLOSE												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.													
	Post town	WALSALL											
	County / Region	WEST MIDLANDS						Postcode	WS5 3QT				
	Country												
Nationality	BRITISH												
Business occupation	DIRECTOR												
Other directorships													
* Voluntary details.													

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	1	7	1	2	1	9	5	5
	Forename(s)	STEPHEN GERRARD											
	Surname	WAIN											
	Previous forename(s)												
	Previous surname												
Address		17 BURTON ROAD											
		TWYXCROSS											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR. ATHERSTONE											
	County / Region	WARWICKSHIRE						Postcode	CV9 3PR				
	Country												
Nationality		BRITISH											
Business occupation		DIRECTOR											
Other directorships													

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth								
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname												
Address													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town												
	County / Region							Postcode					
	Country												
Nationality													
Business occupation													
Other directorships													

* Voluntary details.

Issued share capital (see note 9)
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)

ORDINARY £1	1,000,000	£ 1,000,000.00
Totals	1,000,000	£ 1,000,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

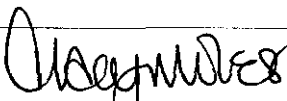
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

4/7/00

† 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

(enter number)

continuation sheets.

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

TRACY MILES, NEVILLE HOUSE, 42-46 HAGLEY ROAD, EDGBASTON, BIRMINGHAM, WEST MIDLANDS, B16	
8PZ	
Tel (0121) 4561088	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

CHFP029

Company Number

00509558

Company Name in full

PRECISION TECHNOLOGIES INTERNATIONAL LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BI GROUP PLC NEVILLE HOUSE, 42-46 HAGLEY ROAD, EDGBASTON, BIRMINGHAM, WEST MIDLANDS, B16 8PZ, ENGLAND	ORDINARY £1 999,999			
BI NOMINEES LIMITED NEVILLE HOUSE, 42-46 HAGLEY ROAD, EDGBASTON, BIRMINGHAM, WEST MIDLANDS, B16 8PZ, ENGLAND	ORDINARY £1 1			