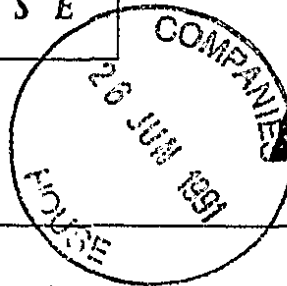
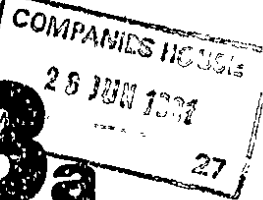


MB-£25-101685.



COMPANIES HOUSE

363a



# Annual Return

This form should be completed in black.

Company number

CN 564460

R

Company name

PASEC GROUP LIMITED

## Date of this return (See note 1)

The information in this return is made up to

Day Month Year  
DA 3 1 1 2 9 0

Show date

## 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.

DB

## Registered Office (See note 3)

Show here the address at the date of this return.

RO BRIDGE HOUSE

181 QUEEN VICTORIA STREET

Post town LONDON

County/Region

Postcode EC4V 4DD

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

## Principal business activities

(See note 4)

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

PA 8 6 5 9

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

## Register of members

(See note 5)

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

RM: ESTATE HOUSE NORTH FARM,  
HIGH ROAD

Post town LOUGHTON

County/Region ESSEX

Postcode IG10 4JN

## 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.

RD

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.....

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box.

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

\* Voluntary details

Details of a new company secretary must be notified on form 288.

CS COMPSEC MARINE LIMITED

AD ESTATE HOUSE NORTH FARM  
HIGH ROAD

Post town LOUGHTON

County/Region ESSEX

Postcode IG10 4JN Country

**Directors** (continued)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

[CD] MR

EDGAR JOHN

BULLMAN

[AD] SWAINES HILL MANOR FARM

SOUTH WANBOROUGH

Post town ALTON

County/Region HAMPSHIRE

Postcode GU34 4DP

Country

[DO] 26 08 30

Nationality [NA] BRITISH

[OC] DIRECTOR

[OD]

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

[CD] MR

JOSEPH PATRICK

BULLMAN

[AD] OWL HOUSE WEST END

AVENING

Post town TETBURY

County/Region GLOUCESTERSHIRE

Postcode GL8 8NE

Country

[DO] 11 06 33

Nationality [NA] BRITISH

[OC] DIRECTOR

[OD]

\* Voluntary details

**Directors** (continued)**Name****\*Style/Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD****Name****\*Style/Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD****\* Voluntary details**

**Issued share capital** (See note 9)  
Enter details of all the shares in issue  
at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY 50p	1000	£500
Totals	1000	£500

**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)

Please mark the  
appropriate box(es)

There were no changes in the period

☐

on paper

not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

**Elective resolutions** (See note 11)  
(Private companies only)

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

☐

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

☐

**Certificate**

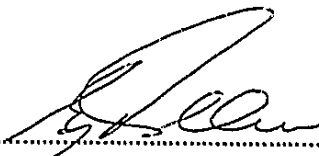
I certify that the information given in  
this return is true to the best of my  
knowledge and belief.

I enclose the fee of **£25**.

Make cheques payable to  
**Companies House**.

To whom should Companies House  
direct any enquiries about the  
information shown in this return?

Signed



Secretary/Director\*  
(\*delete as appropriate)

Date

7/6/91

This return includes ..... 1 ..... continuation sheets.  
(enter number)

Postcode .....  
Telephone ..... Extension .....

When you have signed the return send  
it with the fee to the Registrar of  
Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

**Directors** (See item 8)

Please list directors in alphabetical order.

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

Details of new directors must be notified on form 288.

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

\* Voluntary details

