

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 29/12/95 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
2 2	0.11	9 6

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.

MEADOWBANK HOUSE MEADOWBANK ROAD ROTHERHAM SOUTH YORKSHIRE S61 2DY

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

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

NUS 3638

Annual Return

of company number 00742015	М
company name FABER PREST (OVERSEAS) 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	
	-
	-
•	
	•

Month

00742015 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 Convious (Sec. 1)				
Company Secretary (See note 7)	D. Marah. Yang			
Particulars of a new secretary must be notified on form 288.	Day Month Year			
10f III 200.	Date of any change.			
HEATHER ANN	4			
APPLEFORD				
20 SPOON WAY				
STANNINGTON				
SHEFFIELD				
SOUTH YORKSHIRE S6 6EZ				
•				
•	•••••			
	·			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	•			
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
HEATHER ANN				
APPLEFORD 20 SPOON WAY	•••••			
STANNINGTON				
SHEFFIELD				
SOUTH YORKSHIRE S6 6EZ				

Date of Birth:- 03/11/61				
Nat:BRITISH Occ:FINANCIAL DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	La			
Other directorships.				
Page 2				
p				

00742015	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	·			
Particulars.	Day Month Year			
JOHN LAWRENCE CRAVEN				
46 WOODHEAD ROAD GLOSSOP				
DERBYSHIRE SK13 9RH				
•	***************************************			
Date of Division 18/11/46				
Date of Birth:- 17/11/46 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Year Date of resignation.			
If this person has ceased to be director, please state when.				
Other directorships.				
Particulars.	Day Month Year			
ROGER ST DENIS				
FEAVIOUR HAZELEY HOUSE HIGH STREET				
CHIEVELEY NEWBURY	***************************************			
BERKSHIRE RG16 8UR				
Date of Birth:- 26/11/46				
Nat:BRITISH Occ:CHIEF EXECUTIVE				
If this person has ceased to be director, please state when	Day Month Year Date of resignation.			
Other directorships.				
The director on po.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	,			
· ,	***************************************			
	•••••			

If this person has ceased to be director, please state when.	Day Month, Yéar Date of resignation.			
Other directorships.				
Page 3				

00742015 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)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY.	166912	£166912	
	Totals	166912	£166912	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
•	A full list of a	members is enclos	ed 🔽	
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, <i>mark this box</i> .				
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 \underline{y}	A. Appletond	Secretary/ Director *	
I enclose the fee of £18.	Date でて/\	196	*(delete as appropriate)	
Cheques should be made payable to Companies House.		J		
	This return	(enter num		
		nsure that you ons on this pag	have completed ge.	
To whom should Companies House direct any enquiries	L ANT	HONY		
about the information shown in this return?	MIADOWBANK HOUSE			
÷	MOADON	BANK ROA	<i>7</i>	
$\langle \Sigma \rangle$	ROTH ER	Postcoo	de S6/284	
Printed on Recycled Paper	Telephone .	0 <i>170</i> 9 <i>-7406</i>	¢6 Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00742015 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of FABER PREST (OVERSEAS) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer FABLE PREST PIC 3 RIVERSIDE HOUSE MILL LANE NEWBURY BURKSHIRE THE SLAG REDUCTION COMPANY 166911 61717D MADONBANR HOUSE MUADOUBANR ROAD ROTHERHAM SOUTH YORKS HIRE SOI ZBY

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00742015 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of FABER PREST (OVERSEAS) LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer