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# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

814475

Company Name in full

Sentinel (Wire Products) Limited



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

17

05

96

**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

**Registered Office** (See note 3)

Show here the address at the date of this return.

P O Box 119

Shepcote Lane

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

Post town

SHEFFIELD

County / Region

Postcode

S9 1TY

### Principal business activities

(See note 4)

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

9 5 0 0

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



A02 \*AXEGSM5K\* 199  
COMPANIES HOUSE 05/06/96

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

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**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 note 8)

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

Name \* Style / Title

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.

Page No. 2

(Company No. 814475

Country

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

Mrs

\*Honours etc

Diane

Craze

Diane

Smith

17 Haddon Way

Aston

Sheffield

County / Region

Postcode

S31 0EH

**Directors** (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	08	03 49
<b>Forename(s)</b>	John Alan					
<b>Surname</b>	Buckingham					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	Highcliffe House					
	Foolow Road, Eyam					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Nr Sheffield				
	<b>County / Region</b>		<b>Postcode</b>	S30 1QS		
	<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Accountant					
<b>Other directorships</b>	See attached list					
<b>* Voluntary details</b>						

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

<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	17	11 42
<b>Forename(s)</b>	Robin Geoffrey					
<b>Surname</b>	France					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	Greenlea, Sledgate Drive					
	Wickersley					
	<b>Post town</b>	ROTHERHAM				
	<b>County / Region</b>		<b>Postcode</b>	S66 0AW		
	<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Director					
<b>Other directorships</b>	See attached list					

Please complete in typescript,  
or in bold black capitals

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

Company Number

814475

Company Name in full

Sentinel (Wire Products) 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
TWIL GROUP MANAGEMENT LIMITED P O Box 119 Shepcote Lane SHEFFIELD S9 1TY	Ord £1 1			
TWIL Limited P O Box 119 Shepcote Lane Sheffield S9 1TY	Ord £1 199			

Annual Return Continuation - Other Directorships

**SENTINEL (WIRE PRODUCTS) LIMITED**

Director / Other Directorships

Dates Resigned

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**Buckingham, John Alan**

Mansign Design Limited	22/12/94
Sentinel Garden Products Limited (now Mansign Ltd)	22/12/94

**France, Robin Geoffrey**

British Wire Netting Manufacturers Association Ltd	
Mansign Design Limited	22/12/94
Mansign Engineering Limited	22/12/94
Sentinel Garden Products Limited (now Mansign Ltd)	22/12/94

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

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary Shares of £1 each	200	£200
Totals	200	£200

**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

29/5/96

† 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

1

continuation sheets

*(enter number)*

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.

TWIL Limited	
PO Box 119, Shepcote Lane	
SHEFFIELD , S9 1TY	Tel 0114 256 1561
DX number	DX exchange