

COMPANIES HOUSE

15 363s

Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



of company number

00889809

Х

company name

ANGLO-PORTUGUESE CORK COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96

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

Dáy	Month	Year
3 11	1 2	916

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.

Year

Day	Month	Year

Month

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)

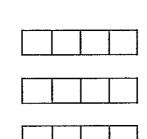
This is the address registered by Companies House.

1 STATION PARADE BEACONSFIELD BUCKS HP9 2PB

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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



00889809 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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
GRAHAM CHARLES NEILSON 3 KENMORE GARDENS EDGEWAREHILL MIDDLESEX HA8 5HE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (Community	
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
CHARLES HENRY NEILSON WESTBURY HARVEST HILL BOURNE END BUCKINGHAMSHIRE SL8 5JJ	
Date of Birth:- 07/12/26 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	CML Companys 1xd
Page 2	Macpie white who

00889809	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. ENID NEILSON WESTBURY HARVEST HILL BOURNE END BUCKINGHAMSHIRE SL8 5JJ	Day Month Year Date of any change.		
Date of Birth:- 22/03/27 Nat:BRITISH Occ:DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.	CML Components Ltd Hooper White Ltd		
Particulars.	Day Month Year Date of any change.		
GRAHAM CHARLES NEILSON 3 KENMORE GARDENS EDGEWAREHILL MIDDLESEX HA8 5HE			
•			
Date of Birth:- 29/01/57 Nat:BRITISH Occ:DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.	CML Components Ital.		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 3			

00889809 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued 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)	
	Preferred Ordison 500 500	
	Ordinary 1500 1500	
	Totals 2000 12000	
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 paper	
	A full list of members is enclosed	
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, mark this box.		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		
Certificate	Signed Signed	
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return includes	
Cheques should be made payable to Companies House .	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.	
To whom should Companies House direct any enquiries about the information shown in this	Myers Clark Chartered Accountable Woodford Road Watford WD1 1DL Tel: Watford-224411	
return?>	Postcode	
	Telephone Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Communication on a constant	Account of Shares			
Company Number: 00889809	Number of		shares trans-	Ì
Company Name:	shares or	last return, or, in the case		
ANGLO-PORTUGUESE CORK COMPANY LIMITED	amount of	incorporation of the		
1.	stock held by existing			
	members at	(a) persons who are still		
	date of this return.	members, and (b) persons who have		
•			o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
realife and address	held	Transferred	of Transfer	nemans
	1,0.0		Of Hallstel	
	250	:	j	0 \ \ \
Chales Henry Neilson	250			(10 forse)
Chales Henry Neilson Westbury				04000
westong				
Howest Hill				
Borna tad				
Bucks SL8 5 55				-
6				0 .
End Neilson	250			(wformed
- AS ABOVE -	'			proxibio
		· · · · · · · · · · · · · · · · · · ·		3
Graham Charles Neilson	1500			Ordinary
3 Kennone Gordons				
!				
Edgesone				
Middlesex				
Middlesex HA8 SHE	:			
	2000			
				·
		<u> </u>		
	1			
	ļ			
	<u> </u>			
		<u> </u>	<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Mumban 0000000	Account of Shares			
Company Number: 00889809			shares trans-	
Company Name:	Númber of shares or	Númber of ferred since the date of the shares or last return, or, in the case		
ANGLO-PORTUGUESE CORK COMPANY LIMITED	amount of	of the first r	eturn,since the	
	stock held	incorporation	of the	
,	by existing members at	company, by (a) persons	who are still	
•	date of this	members	s, and	
	return.		who have o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i ansierieu	of Transfer	
				;
· · · · · · · · · · · · · · · · · · ·				
•			:	
		····		
				·
	·			
	,			
•				
			<u></u>	
			l	
			l	