



COMPANIES HOUSE

N 15  
021262

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WT  
CARDIFF  
CF4 3UZ



of company number 00889809

X

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 05/12/98

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
3   1	1   2	9   8

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

### 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)

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)

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.

GRAHAM CHARLES  
NEILSON  
3 KENMORE GARDENS  
EDGEWAREHILL  
MIDDLESEX  
HA8 5HE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day Month Year  
| | |

Date of any change.

22A CAISEY LONG  
BOSTON  
HANTS WD23HX

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 form 288.

CHARLES HENRY  
NEILSON  
WESTBURY HARVEST HILL  
BOURNE END  
BUCKINGHAMSHIRE SL8 5JJ

Day Month Year  
| | |

Date of any change.

Date of Birth:- 07/12/26

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

00889809

If the information shown needs amendment,  
give details below and the date of any change.

### Directors - continued

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

Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

GRAHAM CHARLES  
NEILSON  
3 KENMORE GARDENS  
EDGEWAREHILL  
MIDDLESEX  
HA8 5HE

Day	Month	Year

Date of any change.

22A CATSEY CNG  
BUSSEY  
HANTS WD2 3HA

Date of Birth:- 29/01/57

Nat:BRITISH

Occ:DIRECTOR

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Preferred Ordinary</u>	<u>500</u>	<u>500</u>
<u>Ordinary</u>	<u>1500</u>	<u>1500</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2000</u>	<u>£2000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 31/12/96

A list of changes is enclosed ☐

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, *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 **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date

28/1/99

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  
return?----->

Myers Clark

Chartered Accountants

Woodford Road

Watford WD1 1DL

Tel: Watford 224411

Postcode

Telephone

Ext