



Companies House

the record

Name

# INTERNATIONAL LIMITED 363s Annual Return

- > Please check the details printed in blue on the form
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals.

B0506/20x8  
015444



A71 0214  
COMPANIES HOUSE 26/10/00

A10 0309  
COMPANIES HOUSE 14/09/00

## Section 1: Company details

Ref: 914801/10/28

### Current details

### Amended details

- > Registered Office Address  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Kelly Street  
Mill Hill  
Blackburn  
BB2 4PJ

Address

UK Postcode

- > Register of Members  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description  
7499 Non-trading company

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for activity codes

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> David Andrew JOHNSTONE  <b>Address</b> The Beeches 33 Clitheroe Road Whalley Clitheroe Lancashire BB7 9AD	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date David Andrew JOHNSTONE ceased to be secretary (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Roger Peter Terence DUCKWORTH  <b>Address</b> 2 Cronshaw Cottages Billington Blackburn Lancashire BB7 9JF  <b>Date of birth</b> 16/01/1943  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Roger Peter Terence DUCKWORTH ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David Andrew JOHNSTONE  <b>Address</b> The Beeches 33 Clitheroe Road Whalley Clitheroe Lancashire BB7 9AD  <b>Date of birth</b> 27/05/1959  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date David Andrew JOHNSTONE ceased to be director (if applicable)</b> ____ / ____ / ____

## Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Bears Ordinary

Number of shares issued

92,500

Aggregate Nominal Value of issued shares

USD 925

Class of Share

Deferred Ordinary

Number of shares issued

92,500

Aggregate Nominal Value of issued shares

£ 92,500

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

185,000

Aggregate Nominal Value of issued shares

{ USD 925 }  
£ 92,500

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 27/07/1997  
 A full list of members is required with this annual return

## &gt; REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>THE TENSAR GROUP LTD</u> Address <u>NEW WILMINGTON ST,</u> <u>BLACKBURN,</u> <u>LANSHIRE</u> UK Postcode <u>BB2 4PJ</u>	<u>Bearer</u> <u>Ordinary</u>  <u>Deferred</u> <u>Ordinary</u>	<u>92,500</u>  <u>92,500.</u>	  
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

03 / 09 / 2000

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to **27/7/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th July 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

D.A. JONES

Telephone number inc code

01254 262431

Address

THE TENSAR GROUP LTD,  
NEW WILMINGTON STREET,  
BURTONUPON AVON, LANC

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

BB2 4PT