



C O M P A N I E S H O U S E

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



A23 *A8D04D5H* 368
COMPANIES HOUSE 20/01/99

363s

8cft15 / 704409

Annual Return

of company number 00929198

V

company name
PEEL JONES COPPER PRODUCTS 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 18/12/98
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
12	01	99

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MAYNARD FOUNDRY
CARLIN HOW
SALTBURN BY SEA
CLEVELAND TS13 4EY

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.....

Principal business activities (See note 4)

Trade classification is
2744 COPPER PRODUCTION

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

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

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.

SUDARSHAN KUMAR
DUGGAL
13 PELHAM COURT
KINGSTON PARK
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 2YL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SUDARSHAN KUMAR
DUGGAL
13 PELHAM COURT
KINGSTON PARK
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 2YL

Day Month Year

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Date of any change.

Date of Birth:- 13/08/42
Nat:INDIAN
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

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

Directors - continued

Particulars.

THOMAS HENRY
WALDUCK
WOODFIELD FARM
HATFIELD
HERTFORDSHIRE AL9 6JL

Date of Birth:- 16/03/43
Nat:BRITISH
Occ:HOTELIER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SUB MITTED LJS

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

PETER BRUCE TRUE
RICKARD
FERNHILL MILL LANE
WELL
BEDALE
NORTH YORKSHIRE DL8 2RX

Date of Birth:- 24/07/37
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

HUGH RICHARD
WALDUCK
LOWER WOODSIDE
HATFIELD
HERTFORDSHIRE AL9 6DJ

Date of Birth:- 21/11/41
Nat:BRITISH
Occ:HOTELIER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

STEPHEN HOWARD
WALDUCK
THE FARM HOUSE
KENTISH LANE
HATFIELD
HERTFORDSHIRE AL9 6JW

Date of Birth:- 21/11/47
Nat:BRITISH
Occ:HOTELIER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

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.

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.

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.

Issued Share Capital (See note 8)

00929198

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>ORDINARY</u>	<u>250,000</u>	<u>250,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>250,000</u>	<u>250,000</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



The last full members list was at 12/01/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 [Signature]

Secretary/Director *

*(delete as appropriate)

Date 15/1/99This return includes 1 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?

Peel Jones Copper Products Limited

Maynard Foundry, Carlin How

Saltburn, Cleveland TS13 4EY

Tel: ~~Guisborough~~ (01287) 640658

Fax: (01287) 640083 Accounts

Fax: (01287) 642905 ~~Postcode~~

Telephone _____

Ext _____

HUGH RICHARD WALDUCK

DIRECTORSHIPS

Brownlow Trust Limited
C C Parking Limited
E C P Butler & Co Limited
Fozzard Limited
Golnave Limited
Hatfield farms Limited
Holbury Limited
Imperial London Hotels (Laundries) Limited
Islegate Limited
Peel Jones Copper Products Limited
The Imperial London Hotels Limited
Venmace Limited
Walduck properties Limited
Travellers Check In Limited
Sussex Land (Holdings) Limited
Finsbury Trust Plc
Solway Estates Limited
Imperial London Contractors Limited

THOMAS HENRY WALDUCK

DIRECTORSHIPS

Brownlow Trust Limited

C C Parking Limited

E C P Butler & Co Limited

Fozzard Limited

Golnave Limited

Hatfield Farms Limited

Holbury Limited

Imperial London Contractors Limited

Imperial London Hotels (Laundries) Limited

Islegate Limited

Peel Jones Copper Products Limited

The Imperial London Hotels Limited

Venmace Limited

Walduck Properties Limited

Travellers Check In Limited

Sussex Land (Holdings) Limited

Solway Estates Limited

STEPHEN HOWARD WALDUCK

DIRECTORSHIPS

Brownlow Trust Limited

C C Parking Limited

E C P Butler & Co Limited

Fozzard Limited

Golnave Limited

Hatfield Farms Limited

Holbury Limited

Imperial London Contractors Limited

Imperial London Hotels (Laundries) Limited

Islegate Limited

Peel Jones Copper Products Limited

The Imperial London Hotels Limited

Venmace Limited

Walduck Properties Limited

Travellers Check In Limited

Sussex Land (Holdings) Limited

Solway Estates Limited