



COMPANIES HOUSE

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



A36 *A5RVY3EG* 455
COMPANIES HOUSE 03/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/97
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	98

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

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.

BB

£15

702899

363s

Annual Return

of company number 00929198

V

company name

PEEL JONES COPPER PRODUCTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

DENIS
GREEN
17 BULMER CLOSE
YARM
CLEVELAND TS15 9UX

Date of Birth:- 04/06/35
Nat:BRITISH
Occ:WORKS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

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.

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.

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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)
ORDINARY	250,000	250 000
Totals	250 000	250 000

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

Date

[Signature]
22/1/98

Secretary/Director *

*(delete as appropriate)

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?

SK DUGGAL
PEEL JONES COPPER PRODUCTS LTD
MAYNARD FOUNDRY, CARLISLE HOW
SMITHDALE BY THE SEA Postcode TS13 4LY

Telephone 01287-640658 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

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