

#### COMPANIES HOUSE



of company number

00959942

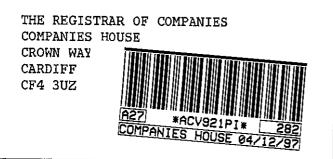
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company name

PARAFIX 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 24/10/97 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 |  |
|-----|-------|------|--|
| 110 | 1 11  | 917  |  |

# 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.

GRAFTON LODGE 15 GRAFTON ROAD WORTHING WEST SUSSEX BN11 1QP

# Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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

|     | 1     |      |
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|     |       |      |
| Đay | Month | Year |
|     |       |      |

Month

Day

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| 00959942   | 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)                             | particular, the same or any original  |
|  |   |
| The register is kept at                                      |   |
| REGISTERED OFFICE  |   |
|  |   |
|  |   |
| Posistor of dobonturo holders (See note 6)                   |   |
| 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           | Day Month Year  |
| form 288.  | Date of any change.   |
|  | L. J  |
| ANTHEA STEPHANIE   |   |
| SHIPLEY  |   |
| POUNSLEY MILL  |   |
| BLACKBOYS<br>UCKFIELD  |   |
| E SUSSEX TN22 5HP  |   |
|  |   |
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|  |   |
| If this person has ceased to be secretary, please            | Day Month Year  |
| state when.  | Date of resignation.  |
|  |   |
|  |   |
| Directors (See note 7)                                       | Day Month Year  |
| Particulars of a new director must be notified on            | Date of any change.   |
| form 288.  |   |
| ANTHEA STEPHANIE   |   |
| SHIPLEY  |   |
| POUNSLEY MILL  |   |
| BLACKBOYS<br>UCKFIELD  |   |
| E SUSSEX TN22 5HP  |   |
| •                      |   |
|  |   |
| Data of Binth. 05/11/46                                      |   |
| Date of Birth:- 05/11/46 Nat:BRITISH                         |   |
| Occ:SECRETARY  |   |
|  | Day Month Year  |
| If this person has ceased to be director, please state when. | Date of resignation.  |
| State Wileit.  | PARAFIX TAPES AND CONVERSIONS LITE  |
| Show any relevant current and previous directorships.        | SUSSEX SAFETY PROMITS LTD   |

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| 00959942  | If the information shown needs amendment, give details below and the date of any change.   |  |  |  |
|---|--|--|--|--|
| Directors - continued   |  |  |  |  |
| Particulars.  JOHN DAVID JOSEPH SHIPLEY POUNSLEY MILL BLACKBOYS   | Day Month Year  Date of any change.  |  |  |  |
| UCKFIELD<br>E SUSSEX TN22 5HP   |  |  |  |  |
| Date of Birth:- 25/09/43 Nat:BRITISH Occ:MANAGING 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.   | PARAFIX TAPES AND CONVERSIONS LTD<br>SUBSIX SHETY PRODUCTS LTD ANHESVE TAPE CONVERTESS LTD<br>ALHESVE TAPES AND CONVERSIONS LTD ATEC LTD |  |  |  |
| 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.  Show any relevant current and previous directorships. | Day Month Year   |  |  |  |

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| 00959942<br>Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/  | Number of shares issued                    | Aggregate<br>nominal value   |
|---|-------------------------|--|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)         |  | (ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|   | Ordinaus                |  | £100   |
|   |                         |  |  |
|   | Totals                  | 100  | £ 100  |
| 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  |
|   | A full list of n        | nembers is enclos                          | ed 🗸   |
| 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, <i>mark this box</i> .     |                         | ·  |  |
| 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   | Signed <sub>. S.C</sub> | Tropic                                     | (ee)   |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Date & Z7               | 11/97                                      | —Sqcretary/Director * *(delete as appropriate)                           |
| l enclose the fee of £15.   | This return in          | ncludes 1                                  | continuation sheets.   |
| Cheques should be made payable to Companies House.  |                         | (enter numbersure that you no on this page | have completed   |
|   | .CARPENTS               | ir Box                                     |  |
| To whom should Companies House direct any enquiries about the information shown in this return?>                                      |                         | •  | WILL DICK  |
| 16(niii (>  |                         | SUSSEX<br>Postcod                          | e BN 11 IQP  |
|   | Telephone .C            | 1993. Z34094                               | Ext  |

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

| Octobron Minds                          | Account of Shares                         |  |  |         |  |
|---|---|--|--|---------|--|
| Company Number: 00959942  Company Name: | Number of shares or                       | Particulars of shares trans-<br>ferred since the date of the<br>last return, or, in the case |  |         |  |
| PARAFIX LIMITED                         | amount of<br>stock held                   | incorporation  | eturn,since the<br>of the              | , ,     |  |
|   | by existing<br>members at<br>date of this | (a) persons  |  |         |  |
|   | return.                                   | (b) persons  |  |         |  |
| Name and address                        | Number<br>currently<br>held               | Number<br>Transferred  | Date of<br>Registration<br>of Transfer | Remarks |  |
| SOHN NAVIS SOSEPH SHIPLEY               |   | ,  |  |         |  |
| POUNSIEY MILL BLACKROYS                 |   |  |  |         |  |
| WOKFIELD EAST SUSSEX TOR                |   |  |  |         |  |
| SHP:                                    | 72  |  |  |         |  |
| ANTHER STEPHANIE SHIPLEY                |   |  |  |         |  |
| POLITISLEY MILL BLACKBOYS               |   |  |  |         |  |
| VICKFIELD EAST SUSSEX                   |   | ·  |  |         |  |
| TUSS PHB                                | 85  |  |  |         |  |
|   |   |  |  |         |  |
|   | 100                                       | <u> </u>   |  |         |  |
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| 0.0000000                             | Account of Shares         |                |                  |             |
|---------------------------------------|---------------------------|----------------|------------------|-------------|
| Company Number: 00959942              |                           | Particulars of | shares trans-    |             |
| Company Name:                         | Number of                 |                | the date of the  |             |
|                                       | shares or                 |                | r, in the case   |             |
| PARAFIX LIMITED                       | amount of                 |                | eturn, since the |             |
|                                       | stock held<br>by existing |                |                  | [           |
| ·                                     | members at                |                | who are still    |             |
|                                       | date of this              |                |                  | 1           |
|                                       | return.                   | (b) persons    |                  |             |
|                                       |                           |                | o be members.    |             |
|                                       |                           |                |                  |             |
|                                       | Number                    | N. I           | Date of          |             |
| Name and address                      | currently                 | Number         | Dogictration     | Remarks     |
| Name and address                      |                           | Transferred    | riegistration    | nemai ks    |
|                                       | held                      |                | of Transfer      |             |
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