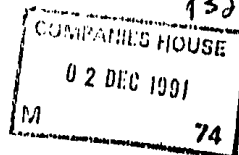




COMPANIES HOUSE



363b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 959942

Y

company name
PARAFIX LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 |
|----|-----|-------|------|
| DA | 10 | 11 | 91 |

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|----|--|--|--|--|--|
| DB | | | | | |
|----|--|--|--|--|--|

Registered Office (See note 3)

This is the address registered by Companies House as at 25/10/91

28 CULVERDEN DOWN
TUNBRIDGE WELLS
KENT
TN4 9SB

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

| | | | | | | | | |
|----|---|---|---|---|--|--|--|--|
| PA | 9 | 9 | 9 | 9 | | | | |
|----|---|---|---|---|--|--|--|--|

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If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1**T2** ☒**T3****T4****T5****T6****T7**

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name ^{*Style/Title}

Forenames

Surname

^{*}Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

^{*} Voluntary detailsDetails of a new company secretary **must** be notified on form 288.**CS**

MRS

ANTHEA STEPHANIE

SHIPLEY

AD

POUNSELEY MILL

BLACKBOYS

Post Town

UCKFIELD

County/Region

EAST SUSSEX

Postcode

TN22 5HP

Country

ENGLAND

959942

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD MRS

ANTHERA STEPHANIE

SHIPLEY

AD POUNSLEY MILL

BLACKBOYS

Post Town UCKFIELD

County/Region EAST SUSSEX

Postcode TN22 5HP

Country ENGLAND

Day Month Year

DO 05 11 46Nationality **NA** BRITISH**OC** SECRETARY**OD** PARAFIX TAPES AND CONVERSIONS LTD

SUSSEX SAFETY PRODUCTS LTD, TAPE FORM LTD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD MR

JOHN DAVID JOSEPH

SHIPLEY

AD POUNSLEY MILL

BLACKBOYS

Post Town UCKFIELD

County/Region EAST SUSSEX

Postcode TN22 5HP

Country ENGLAND

Day Month Year

DO 25 09 43Nationality **NA** BRITISH**OC** MANAGING DIRECTOR**OD** PARAFIX TAPES AND CONVERSIONS LTD

SUSSEX SAFETY PRODUCTS LTD, TAPE FORM LTD

If you have more than two directors please use the continuation sheet provided

Page 3

Issued share capital

(See note 9)

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

| Class | Number | Aggregate Nominal Value |
|---------------|------------|-------------------------|
| UNCLASSIFIED | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
21/12/88**Elective resolutions**

(See note 11)

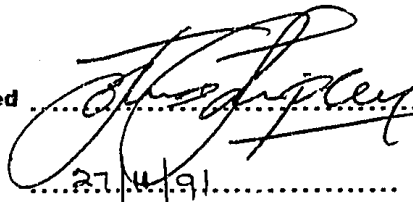
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed


Secretary/Director *
(* delete as appropriate)

Date

27.11.91

This return includes NIL continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

PETER HODGSON & Co

28 CULVERDEN DOWN

TUNBRIDGE WELLS

KENT Postcode TN4 9SB

Telephone 0892 515733 Extension —

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



SCHEDULE TO FORM 383

Continued overleaf

COMPANIES HOUSE
02 DEC 1991
1A 74