

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this marginTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

--	--	--	--

959942
--------

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company

Annual return of (note 1)

PARAFIX LIMITED
-----------------

The information in this return is as at

10 NOVEMBER 1989	t. (The date of this return note 1)
------------------	-------------------------------------

Address of registered office of the company

28 CULVERDEN DOWN, TUNBRIDGE WELLS, KENT	Postcode	TN4 9SB
---	----------	---------

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL.
--------

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

--

Register of debenture holders

--

Particulars of the secretary

Name (notes 3 and 4)	ANTHERA STEPHANIE SHIPLEY
Previous name(s) (note 3)	—
Address (notes 4 and 5)	POUNSLY MILL, BLACKBOYS, UCKFIELD, E. SUSSEX
Postcode	TN22 5HT

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus\$ — continuation sheets)

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presentor's name address and  
reference (if any):For official Use  
General Section

Post room

f 20.00

COMPANIES HOUSE  
15 NOV 1989

M

65

Williams + Glyn's

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	JOHN DAVID JOSEPH SHIPLEY	Business Occupation	MANAGING DIRECTOR
Previous name(s) (note 3)	—	Nationality	BRITISH
Address (note 5)	POUNSELEY MILL, BLACKBOYS, UCKFIELD, E. SUSSEX	Date of birth (note 9)	—
	Postcode	TN22 5HT	
Other relevant past or present directorships* (note 9)			
PARAFIX TAPES AND CONVERSIONS LTD, TAPE FORM LTD, SUSSEX SAFETY PRODUCTS LTD			

Please complete legibly, preferably in block type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	ANTHEA STEPHANIE SHIPLEY	Business Occupation	SECRETARY
Previous name(s) (note 3)	—	Nationality	BRITISH
Address (note 5)	POUNSELEY MILL, BLACKBOYS, UCKFIELD, E. SUSSEX	Date of birth (note 9)	—
	Postcode	TN22 5HT	
Other relevant past or present directorships* (note 8)			
PARAFIX TAPES AND CONVERSIONS LTD, TAPE FORM LTD, SUSSEX SAFETY PRODUCTS LTD			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

# 20-11-89

## Summary of share capital and debentures

Nominal share capital

£ 100

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 100	UNCLASSIFIED	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 100	UNCLASSIFIED
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 100	UNCLASSIFIED
2	
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

1 NIL	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share		
1 £ NIL		
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

1 NIL	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
		2
		3
	NO CHANGE	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

