

COMPANIES FORM No. 363

Annual return of a company

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 margin

To the Registrar of Companies (Address overleaf - Note 13)

Annual return of (note 1)

For official use

Company number

959942

in black type, or bold block lettering

Please complete legibly, preferably

 insert full name of company

f if the company has a share capital, this date must be the 14th day after the annual general meeting

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The information in this return is as at

10 NOVEMBER

t.(The date of this return note 1)

Address of registered office of the company

28 CHWERDEN DOWN TUNBRIDGE WELLS,
KENT Posicode TN4 95B

19 23 91

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

· N1L

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) ANTHEN STEPHANIE SHIPLEY

Previous name(s)(note 3)

Address (notes 4 and 5) POUNSLEY MILL, BLACKBOYS,

UCKFIELD, E. SUSSEX Postcode TN22 SHT

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

§ enter number of continuation sheets attached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ ___

__ continuation sheets]

Signed

Co Director, and

Secretary

Presentor's name address and reference (if any):

For official Use General Section

Post room

50 ·00

COMPANIES HOUSE

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Page 1

Particulars of the director(s) of the company (notes 6 and 7) Name (note) Jelly Dries Joseph Stirley **Business Occupation** MANAGING DIRECTOR Previous name(s)(note 3) Nation sity BRITISH Address(note 5) FOUNDLEY MILL BLACKBOYS Date of birth(note 9) とらったい。 ヨ Postcode TN22 5HT Other relevant past or present directorships* (note 9) PARAFIX TAPES AND CONVERSIONS LTD TAPE FORM LTD SAFETY PRODUCTS LTD SUSBEX Name(note 3) **Business Occupation** ANTHER STEPHANE SHIPLEY SECRETARY Previous name(s)(note 3) Nationality BRITISH Address(note 5) POUNSLEY MILL BLACKAGYS Date of birth(note 9) Postcode TN22 Other relevant past or present directorships* (note 8) FARAFIX TAPES AND CONVERSIONS LTD. TAPE FORM LTD. PRADUCTS USSEX SAFETY 1-77 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)

Please do not write in

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

this margin

delete if inappropriete.

Enter particulars of other director-

ships held or previously held.

If this space is insufficient use a continuation sheet

	Nominal share capital	£ 100				w/ite in f this margin	
		Number of shares	Class	ı N	ominal value of each share		
	divided into:	100	lin		£ \	1	
	2				£	Please complete legibly, preferably in black type, or	
	3				£	bold block letteri	
	ssued share capital and debentures	3		Number	Class	•	
Number of shares of	of each class taken up to the date of this return.		1	100	UHCLASS IFIED		
			3	······································			
Number of shares owholly in cash		1	100	MUCLASSIFIED			
·			2				
Number of shares of	of each class issued as fully paid up for or than cash		3	711			
	n 1164 503 4		2				
			3				
		Amount per share					
Number of sharas c consideration other is so paid up	of each class issued as partly paid up for a than cash and extent to which each such share	ENIL	•				
	3	£					
lumber of shares (if any) of each class issued at a discount	Landston and an arrangement	1	NIL			
			2				
ontinued on pag	ne 4		3				
		وريم پر پر اين شون داده داده داده د	LIST	OF PAST		•	
Folio in							
register ledger	Name	es and Addresses					
containing ·							
					;		
						1	
						2	
	NO CHANGE						
						5	
						6	
						7	
				17.1		8	
	***************************************					9	
						11	
						12	
						13	
				•	1		

Please do not	Summary of share of	apital and debentures con	tinu	ed Amount	Number	Class	
write in this margin	6 Amount of discount on the issue of shares which has not been written off at the date of this return	C	M11	والمناب ومنصوب فبال أينومانا			
uns marym	7 Amount per share called up on n	umber of shares of each class	E	1	(00	UIKLASSIFIED	
			ξ.	.)	100	WHEENER	
			-				
Please complete legibly, preferably black type, or	8 Total amount of calls received (no	ote 10)	i c	100			
bold block lettering	9 Total amount (if any) agrised to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash		£	711	***************************************		
			<u> </u>		***************************************	 	
	10 Yotal amount (if any) agreed to be considered as paid on number of shares of each class issued as purity paid up for a consideration other than cash						
				NIL			
			£				
			£				
	11 Total amount of calls unpaid		£	714			
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures		£	NIL			
	13 Total amount of the sums (if any debentures since the date of the		£	N1L			
	14 Total number of shares of each class forfeited				714		
	15 Total amount paid (if any) on shares forfeited			211			
	16 Total amount of shares for which share warrants to bearer are outstanding		£	N1L			
	17 Total amount of share warrants to	o bearer issued and ISSUED	£	71-			
	surrendered respectively since t		£	211			
	18 Number of shares comprised in a the case of warrants of different kind	ach share warrant to bearer, specifying in ds, particulars of each kind			711		
	AND PRESENT M	IEMBERS (notes 11 and 12)					
		Account of Shares					
	Number of shares or	Particulars of shares transferred s	ince t	he date of the last			
	amount of stock held	return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)					
	by existing members at date of return				Rem	Remarks	
	(note 11)				1		

Account of Shares							
Number of shares or amount of stock held by existing members at date of return	Particulars of shares tra return,or,in the case of t of the company,by (a) p (b) persons who have co	Remarks					
(note 11)	Number	Date of Regist (a)	ration of transfer (b)				
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