



**Companies House**

— for the record —

Company Name

**CTP WHITE KNIGHT LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**1003927**

Information extracted from  
Companies House records on  
**7th December 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



A32  
COMPANIES HOUSE

0291  
24/01/03

## Section 1: Company details

Ref: 1003927/03/10

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**4 Hawthorn Road  
Eastbourne  
East Sussex  
BN23 6QA**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

**2416**

**Mfr of plastics in primary forms**

**SIC CODE Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Current details

### Amended details

> **Company Secretary**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new  
Company Secretary must  
be notified on form 288.*

Name

**Roger SALT**

### Address

**55 Ashford Road  
Dronfield Woodhouse  
Dronfield  
Derbyshire  
S18 8RT**

Name \_\_\_\_\_

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

UK Postcode \_\_\_\_\_

Date of change    /    /   

Date Roger SALT  
ceased to be secretary (if applicable)

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

Name

**Christopher MAWE**

## Address

**5 Back Lane  
Whixley York  
North Yorkshire  
YO26 8BG**

**Date of birth** 31/01/1962

**Nationality** British

**Occupation** Finance Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_\_\_\_\_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Christopher MAWE ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Roger SALT</b>	<b>Name</b>  
	<b>Address</b> <b>55 Ashford Road</b> <b>Dronfield Woodhouse</b> <b>Dronfield</b> <b>Derbyshire</b> <b>S18 8RT</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 27/07/1958	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Roger SALT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Accountant	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Gary UPTON</b>	<b>Name</b>  
	<b>Address</b> <b>Little Hurst Swife Lane</b> <b>Heathfield</b> <b>East Sussex</b> <b>TN21 8UX</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 09/05/1948	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gary UPTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Engineer	

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Ian WILLIAMSON	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> Longmeadow 10 Edmuntun Way Oakham Rutland Leicester LE15 6JE	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____
	<b>Date of birth</b> 27/03/1951	_____
	<b>Nationality</b> British	UK Postcode _____
	<b>Occupation</b> Company Director	Date of birth ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		Nationality _____
		Occupation _____
		Date of change ____ / ____ / ____
		Date Ian WILLIAMSON ceased to be director (if applicable) ____ / ____ / ____

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,000,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,000,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2,000,000</b> <b>Total Nominal value of shares issued</b> <b>£2,000,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name <b>ARTHUR LEE &amp; SONS PLC</b>		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by <b>ARTHUR LEE &amp; SONS PLC</b>		
Address <b>Carclo House</b> <b>Po Box 224 Fife Street</b> <b>Sheffield</b> <b>S9 1YX</b>		Address _____ _____ _____				
Shares held Class <b>Ordinary</b>		UK Postcode _____ Shares held Class _____				
Number <b>1</b>		Number _____				
		Class <b>Ordinary</b>		Class	Number	Date of transfer
		_____		<b>Ordinary</b>	<b>1</b>	<b>01/04/2002</b>
		_____		_____	_____	____/____/____
> Shareholder Name <b>Peter Wilton LEE</b>		Name <b>PETER WILTON LEE</b>		<del>This shareholder jointly owns this shareholding with the previous 1 shareholders</del> Shares transferred by <b>Peter Wilton LEE</b>		
Address <b>C/O Arthur Lee &amp; Sons Plc</b> <b>Carclo House Po Box 224</b> <b>Fife Street</b> <b>Sheffield</b> <b>S9 1YX</b>		Address <b>C/O CARCLO PLC</b> <b>PO BOX 14, 62 GEORGE ST</b> <b>WAKEFIELD</b>				
Shares held Class <b>Ordinary</b>		UK Postcode <b>WF1 1ZF</b> Shares held Class <b>Ordinary</b>				
Number <b>1</b>		Number <b>1</b>				
		Class <b>Ordinary</b>		Class	Number	Date of transfer
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name <b>CARCLO ENGINEERING GROUP PLC</b>		Name <b>CARCLO PLC</b>		Shares transferred by <b>CARCLO ENGINEERING GROUP PLC</b>		
Address <b>Carclo House</b> <b>Po Box 224 Fife Street</b> <b>Sheffield</b> <b>S9 1YX</b>		Address <b>PO BOX 14</b> <b>62 GEORGE STREET</b> <b>WAKEFIELD</b>				
Shares held Class <b>Ordinary</b>		UK Postcode <b>WF1 1ZF</b> Shares held Class <b>ORDINARY</b>				
Number <b>1999999</b>		Number <b>1999,999</b>				
		Class <b>ORDINARY</b>		Class	Number	Date of transfer
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

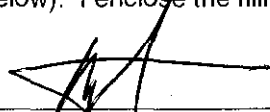
## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

  
(Director/Secretary)

Date

17 / 01 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to **31/12/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

E COOK

Telephone number inc code

01924 330500

Address

**CARCLO PLC****Ploughland House****PO Box 14, 62 George Street****Wakefield WF1 1ZF**

DX number if applicable

DX exchange

Postcode

— — — — —