



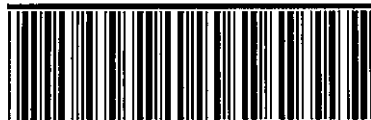
COMPANIES HOUSE

B&S  
01190  
F18

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



EDX \*EB7JI00X\* 7  
COMPANIES HOUSE 12/7/96  
COMPANIES HOUSE 10/07/96

of company number 01102828

B

company name  
FABCORP 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 04/07/96

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
25	07	96

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

362 TAMWORTH ROAD  
SAWLEY  
NOTTINGHAM  
NG10 3AT

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
2123 MANUFACTURE OF PAPER STATIONERY

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

01102828

## Register of members *(See note 5)*

The register is kept at

362 TAMWORTH ROAD  
SAWLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE NG10 3AT

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## 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 form 288.

IAN  
HARTLEY  
49 CRAMFIT CRESCENT  
DINNINGTON  
SHEFFIELD  
S31 7XT

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

ROBERT  
WRIGLEY  
HALCYON  
HOB HILL, HAZELWOOD  
DERBY  
DE56 4AL

Day	Month	Year

Date of any change.

Date of Birth:— 21/12/36

Nat: BRITISH

Occ: CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

THOMAS CHRISTOPHER  
WRIGLEY  
7 PARK ROAD  
DUFFIELD  
DERBY  
DERBYSHIRE DE56 4GL

Day	Month	Year

Date of any change.

Date of Birth:- 16/02/63

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
<b>Totals</b>	100	100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 25/07/94

A list of changes is enclosed ☐

on paper

not on  
paper

A full list of members is enclosed ☒ SEE OFFICIAL ☐

**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, mark this box. ☐

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed I. Hartley

Secretary/Director\*

\*(delete as appropriate)

Date 9/7/96

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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

IAN HARTLEY  
362 TAMWORTH ROAD  
LONG EATON  
NOTTINGHAM Postcode NG10 3AT

Telephone 015 973 2388 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]