

COMPANIES HOUSE

3638 3638

Annual Return

of company number 01102828

company name
FABCORP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Month

this earlier date.



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		
2 5	0 17	9 16		

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.

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

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

	Day Month Year	
749	9	

01102828 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
•	
362 TAMWORTH ROAD SAWLEY	
NOTTINGHAM	
NOTTINGHAMSHIRE NG10 3AT	***************************************
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.	Day Month Year
10.111 200.	Date of any change.
IAN	
HARTLEY	
49 CRAMFIT CRESCENT	
DINNINGTON	***************************************
SHEFFIELD S31 7XT	
221 / VI	
If this parson has accord to be according at a second	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
ROBERT	
WRIGLEY	
HALCYON	
HOB HILL, HAZELWOOD	
DERBY DE56 4AL	
DIOO XXII	

Data of Divil	
Date of Birth:- 21/12/36 Nat:BRITISH	***************************************
OCC:CONSULTANT	•
	Day Month Year
If this person has ceased to be director, please state when.	Day Month real Date of resignation.
owie mien	
Show any relevant current and previous directorships.	
Dama 2	

01102828	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. THOMAS CHRISTOPHER WRIGLEY 7 PARK ROAD DUFFIELD	Date of any change.			
DERBY DERBYSHIRE DE56 4GL				
Date of Birth:- 16/02/63 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.	4			
Particulars.	Day Month Year			
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			
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.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships. Page 3				

01102828 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		100
	Totals	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 not on		
The last full members list was at 25/07/94	A list of chang	es is enclosed embers is enclos	on paper paper
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 Date 97 This return incomplease enables section	ludes O	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Long Ear	لهن	D NG10 34T

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

<u> </u>	Account of Shares			
Company Number: 01102828		Particulars of		
Mary Mary Mary Mary Mary Mary Mary Mary	Number of ferred since the date of the shares or last return, or, in the case			
Company Name:	shares or amount of	of the first re	turn, since the	•
FABCORP LIMITED	stock held	incorporation		
	by existing	company, by	ŀ	
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons ceased to	be members.	
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	Number	Number	Date of	
Name and address	currently	Number	Registration	Remarks
Mairie and address	held	Transferred	of Transfer	,,,,,,,,,
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TROSHEDA ETO SOC WILLDAN TOWN TANK DINGT				
(Ne 2870757)				
TRESSANDA LTD 362 TAMWORTH LOAD NOTTINGHAM (Co. Nº. 2870757)				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01102828 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or FABCORP LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held