



**Companies House**

— for the record —

Company Name

**DISS FASTENERS LIMITED**

## 363s Annual Return

- > 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.

Company Type

**Private Company Limited By Shares**

Company Number

**1131911**

Information extracted from  
Companies House records on  
**2nd March 2001**

### Section 1: Company details



Ref: 1131911/03/10

|   | Current details   | Amended details  |             |             |                        |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|-------------|------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Fourth Floor Churchill House</b><br><b>142 Old Street</b><br><b>London</b><br><b>EC1V 9BW</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                        |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                        |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                        |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5170</b></td> <td><b>Other wholesale</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>5170</b> | <b>Other wholesale</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |             |                        |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| <b>5170</b>   | <b>Other wholesale</b>  |  |             |             |                        |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |             |                        |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                        |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                        |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                        |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                        |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                        |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                        |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   |  |             |             |                        |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |

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## Section 2: Details of Officers of the Company

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>William Barry HOMAN-RUSSELL</b><br><br><b>Address</b><br><b>Heath Barn Cottage Hampers Lane</b><br><b>Storrington</b><br><b>Pulborough</b><br><b>West Sussex</b><br><b>RH20 3HY</b>   | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date William Barry HOMAN-RUSSELL</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>William John AIKEN</b><br><br><b>Address</b><br><b>55 Lynch Hill Park</b><br><b>Whitchurch</b><br><b>Hampshire</b><br><b>RG28 7NF</b><br><br><b>Date of birth</b> 04/06/1959<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Accountant          | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date William John AIKEN</b> ceased to be<br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _    |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Martin Raymond BARKER</b><br><br><b>Address</b><br><b>20 Saint Andrews Road</b><br><b>Scole</b><br><b>Diss</b><br><b>Norfolk</b><br><b>IP21 4DU</b><br><br><b>Date of birth</b> 21/09/1954<br><br><b>Nationality</b> British<br><br><b>Occupation</b> General Manager | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Martin Raymond BARKER</b> ceased<br><b>to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Director</b><br><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><br>Paul Douglas FROST<br><br><b>Address</b><br>Links Edge 5 Cornfield Road<br>Romiley<br>Stockport<br>Cheshire<br>SK6 4LU<br><br><b>Date of birth</b> 21/06/1964<br><br><b>Nationality</b> British<br><br><b>Occupation</b> General Manager                | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _<br><b>Date</b> Paul Douglas FROST ceased to be director (if applicable)<br>_____ / _____ / _____           |
| <i>Particulars of a new Director must be notified on form 288.</i>   |  |  |
| <b>&gt; Director</b><br><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><br>William Barry HOMAN-RUSSELL<br><br><b>Address</b><br>Heath Barn Cottage Hampers Lane<br>Storrington<br>Pulborough<br>West Sussex<br>RH20 3HY<br><br><b>Date of birth</b> 09/12/1945<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Engineer | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _<br><b>Date</b> William Barry HOMAN-RUSSELL ceased to be director (if applicable)<br>_____ / _____ / _____  |
| <i>Particulars of a new Director must be notified on form 288.</i>   |  |  |
| <b>&gt; Director</b><br><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><br>Joseph Kenneth Michael RILEY<br><br><b>Address</b><br>48 Briars Mount<br>Stockport<br>Cheshire<br>SK4 2EB<br><br><b>Date of birth</b> 13/07/1967<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Management Accountant             | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _<br><b>Date</b> Joseph Kenneth Michael RILEY ceased to be director (if applicable)<br>_____ / _____ / _____ |
| <i>Particulars of a new Director must be notified on form 288.</i>   |  |  |

## Section 3: Share Capital

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><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><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>15,000<br><b>Aggregate Nominal Value of issued shares</b><br>£15,000.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><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><br>15,000<br><b>Total Nominal value of shares issued</b><br>£15,000.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <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 029 2038 0801.</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  |  |  |
|-----------------|--|-------------------------------|---|---|--|--|
| >               | <b>Shareholder Name</b><br><b>COMPONENT INDUSTRIES LTD</b><br><br><b>Address</b><br><del>100 Tamper</del><br><del>75 Meadow Road</del><br><del>Surrey</del><br><del>GU2 3HS</del><br><br><b>Shares held</b><br><b>Class</b><br><b>Ordinary</b> | <b>Number</b><br><b>15000</b> | <b>Name</b><br><br><b>Address</b><br>Fourth Floor, Churchill House<br>142 Old Street<br>London<br>UK Postcode <u>E C 1 V 9 B W</u><br><b>Shares held</b><br><b>Class</b><br><b>Number</b> | <b>Shares transferred by</b><br><b>COMPONENT INDUSTRIES LTD</b><br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br>_____    _____    ____/____/____<br>_____    _____    ____/____/____ |  |  |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

*WB Homan-Russell*  
(Director / Secretary)

Date

20/03/2001

*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 19/3/2001
- 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 **19th March 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

W B Homan-Russell

Telephone number inc code

020 7505 2330

Address

SEP INDUSTRIAL  
HOLDINGS PLC  
Fourth Floor, Churchill House  
142 Old Street, London EC1V 9BW

DX number if applicable

DX exchange

Postcode

\_\_\_