

002836/30.



Company Name
PRESSMAIN (PRESSURISATION) CO. LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
1372991

Information extracted from
Companies House records on
22nd February 2007

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and use



A12 *AZNXSOW5* 21/04/2007 106
COMPANIES HOUSE
A29 *ABAE3011 07/04/2007 520
COMPANIES HOUSE
A23 *AK53XO7U* 27/03/2007 157
COMPANIES HOUSE

Section 1: Company details

Ref 1372991/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Agm House London Road Copford Colchester Essex CO6 1GT	Address AGM House UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held Bkr Haines Watts Bridge House Ashley Road Hale Altrincham Cheshire WA14 2UT	Address AGM House LONDON ROAD COPFORD COLCHESTER UK Postcode CO6 1GT																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <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>3663</td> <td>Other manufacturing</td> </tr> </tbody> </table>	SIC Code	Description	3663	Other manufacturing	<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																			
3663	Other manufacturing																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Roger Edward SUMMER Address 12 Camulus Close Colchester Essex CO2 9SB	Name SUMNER <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 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roger Edward SUMMER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Derek Leslie BOUFFLER Address 42 Welch Road Newton Hyde Cheshire SK14 4DJ Date of birth 09/07/1944 Nationality British Occupation Engineer	Name _____ <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 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek Leslie BOUFFLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

Occupation Company Secretary

6 - 1 / 66 / - 4444

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

Occupation Chartered Engineer

- - / - - / - - - -

> 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 288a

Current details

Name
Mark Andrew TAYLOR

Address
62 School Road
Copford
Colchester
Essex
CO6 1BU

Date of birth 19/10/1962

Nationality British

Occupation Director

Amended details

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 Mark Andrew TAYLOR ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1 00 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £2,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 2,000 Total Nominal value of shares issued £2,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636		

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 Trustees Of G COOKE A DISCRETIONARY SETTLEMENT Address 3 Adlington Close Timperley Altrincham Cheshire WA15 7EF Shares held Class Ordinary	Number 700	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 0	Shares transferred by Trustees Of G COOKE A DISCRETIONARY SETTLEMENT Class Number Date of transfer Ordinary 700 21/08/2006 _____ _____ _/ _/ _	
> Shareholder Name Trustees Of G COOKE B DISCRETIONARY SETTLEMENT Address 3 Adlington Close Timperley Altrincham Cheshire WA15 7EF Shares held Class Ordinary	Number 700	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 0	Shares transferred by Trustees Of G COOKE B DISCRETIONARY SETTLEMENT Class Number Date of transfer Ordinary 700 31/08/2006 _____ _____ _/ _/ _	
> Shareholder Name Trustees Of G COOKE C DISCRETIONARY SETTLEMENT Address 3 Adlington Close Timperley Altrincham Cheshire WA15 7EF Shares held Class Ordinary	Number 500	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 0	Shares transferred by Trustees Of G COOKE C DISCRETIONARY SETTLEMENT Class Number Date of transfer Ordinary 500 31/08/2006 _____ _____ _/ _/ _	

Current details		Amended details		Shares transferred		
> Shareholder Name George WILKINSON		Name _____		Shares transferred by George WILKINSON		
Address 48 Cavendish Road Stockport Cheshire SK4 3DP		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 100		Number 0		Class Ordinary	Number 100	Date of transfer 31/08/2006
						____/____/____

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 <u>Alexander Clark</u> Address <u>MANAGEMENT PLC</u> <u>ARM HOUSE</u> <u>LONDON ROAD, Colford</u> <u>COLCHESTER</u> UK Postcode <u>CO6 1GT</u>	ORDINARY SHARES 2,000 NOMINEE VALUE		<u>31/8/06</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 £30

Signature

(Director / Secretary)

Date

26, 03, 2007

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 28/2/2007 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 28th February 2008 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

MR RE SUMNER

Telephone number inc code

01206 215189

Address

KIM HOUSE, LONDON ROAD

DX number if applicable

COFFORD

DX exchange

COFFORD

Postcode

G06 1GT