



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/97
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
20	03	97

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.

COSALT BUILDING
FISH DOCK ROAD
GRIMSBY
~~SOUTH HUMBERSIDE~~ DN31 3NW

Principal business activities (See note 4)

Trade classification is
1752 MFR CORDAGE, ROPE, TWINE & NETTING

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

W/L 285X19
008273 363s
Annual Return

of company number 01411952

F

company name
W. & J. KNOX FIBRES 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 this earlier date.

Day	Month	Year

Day	Month	Year

NE Lincolnshire

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

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.

ANTHONY BRIAN
 CLARK
 HOLLYS HOUSE PEPPIN LANE
 FOTHERBY
 LOUTH
 LINCOLNSHIRE LN11 0UW

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.

NEIL RICHARD
 CARRICK
 46 HIGHFIELDS
 BEVERLEY ROAD
 SOUTH CAVE
 NORTH HUMBERSIDE HU15 2AJ

Day	Month	Year

Date of any change.

.....

Date of Birth:- 13/11/61
 Nat: BRITISH
 Occ: CHARTERED ACCOUNTANT

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.

JAMES RANKIN
HAIRSTANS
CORRVRECKAN 9 COGAN STREET
BARRHEAD
GLASGOW
LANARKSHIRE G78 1QS

Date of Birth:- 02/04/48
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

MICHAEL DAVID
NUTTER
HAZELHURST LOCKFIELD DRIVE
BARNOLDSWICK
COLNE
LANCASHIRE BB8 6HN

Date of Birth:- 29/09/49
Nat:BRITISH
Occ:TECHNICAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JAMES
TEMPLETON
21 CRANNOG WAY
KILWINNING
AYRSHIRE KA13 6NW

Date of Birth:- 24/05/52
Nat:BRITISH
Occ:PRODUCTION DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

JAMES
TRAYNOR
5A BRUCE ROAD
POLLOKSHIELDS
GLASGOW
LANARKSHIRE G41 5EL

Date of Birth:- 04/06/48

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

FREDERICK WILLIAM
WOOD
5 WESTLANDS AVENUE
GRIMSBY
NORTH EAST LINCOLNSHIRE DN34 4SP

Date of Birth:- 08/02/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Central Riverside (N Shields) Management Co Ltd
J D Petch Ltd

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LIST OF DIRECTORSHIPS

in respect of
NEIL RICHARD CARRICK

Directorships - Current

Carrick (Hull) Limited
Cosalt plc

Directorships - Not Current But Held in Last 5 Years

(All resigned 31.8.95)

William Cook Cast Products Limited
William Cook Properties Limited
William Cook Estates Limited
William Cook Master Patterns Limited
Blair International Sales Limited
George Blair Limited
Steel Castings Research Limited
Blair Trans-Tech Limited
Castings Research Limited
Blackett Hutton & Co Limited
Braintree Foundries Limited
Catton & Company Limited
Hitec Integrity Castings Limited
Holbrook Precision Castings Limited
William Cook Parkway Limited
Cast Steel Research Limited
E Jopling & Sons Limited
William Cook Foundries Limited
Lloyds (Burton) Limited
Lloyds Burton Alloys Limited
Mech Cast Limited
Wilco Investments Limited
Cast Metal Research Limited
Metakal Foundries Limited

Date of Birth

13th November 1961

Address

46 Highfields
Beverley Road
SOUTH CAVE
North Humberside
HU15 2AJ

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

Directors - continued

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.

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)*

01411952

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 shares of £1 each

150,000

£150,000

Totals

150,000

£150,000

List of past and present members*(See note 9)**(Use attached schedule where appropriate)*

Please mark the
appropriate box.

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

There were no changes in the period



The last full members list was at 20/03/96

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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 £ 15.

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

Signed**Secretary/Director *****(delete as appropriate)***Date** 20th March 1997

This return includes nil 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?

A B Clark

Cosalt plc

Fish Dock Road

GRIMSBY, N.E. Lincs

Postcode DN31 3NW

Telephone 01472 358881

Ext 275