

COMPANIES HOUSE

of company number 01432801

Q

company name

METRO PRODUCTS (ACCESSORIES & LEISURE) LIMITED

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

Year

Month

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 05/06/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 29/04/98 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	Day Month	
1 15	0 15	918

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

Day

Registered Office (See note 3)

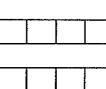
This is the address registered by Companies House.

EASTMAN HOUSE FLEMING WAY CRAWLEY WEST SUSSEX RH10 2UY

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

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



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01432801	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at ELEANOR HOUSE QUEENSWOOD OFFICE PARK NORTHAMPTON	DOMINION HOUSE KENNETSIDE NEWBURY BERKSHIRE RETYSPX
NN4 7JJ	00623141166 'GOITE 4 1V.
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
EDWARD MICHAEL PFLANZ 37 BRIDGE MEADOW DENTON NORTHAMPTON NN7 1DA	
If this person has ceased to be secretary, please state when.	Day Month Year 1 5 9 8 Date of resignation.
Particulars.	Day Month Year Date of any change.
IAN LESLIE ZANT-BOER PARK HOUSE UPTON NORTHAMPTON NORTHAMPTONSHIRE NN5 4UX	

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

Day Month Year

1 5 0 5 9 8 Date of resignation.

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01432801	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
EDWARD MICHAEL PFLANZ 37 BRIDGE MEADOW DENTON NORTHAMPTON NN7 1DA	Date of any change.
Date of Birth:- 29/06/46 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year 115 615 98 Date of resignation.
Show any relevant current and previous directorships.	
Particulars. JONATHAN VINCENT PULLIN 8 THE GRANGE FLAX BOURTON BRISTOL BS19 3QH	Day Month Year Date of any change.
Date of Birth:- 28/06/57 Nat:BRITISH Occ:OPERATIONS DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year 150598 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 person by the state of	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01432801 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	12,000	+12,000
· ·	A'NOW VOTING	245	<u>Fz45</u>
	Totals	12,245	£12,245
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	mbers is enclos	ed 🖊
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	Break	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19 Mc	8 PP 6	*(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes 1	continuation sheets.
Cheques should be made payable to Companies House.		enter numb sure that you s on this pa	u have completed
		S. REDFRE	
To whom should Companies House direct any			PCC, DOMINION
enquiries about the information shown in this return?>			nwbury, de RG145PX
	Telephone 0/	1635 34224	Ext

SCHEDULE TO FORM 363

Company Number: 01432801 Company Name: METRO PRODUCTS (ACCESSORIES & LEISURE) LIMITED Name and address Number of states transferred since the date of the stock held stock held incorporation of the upper perfect who here occased to be members. Number of states transferred since the date of the stock held incorporation of the upper perfect who here occased to be members. Number of transferred since the date of the stock held incorporation of the upper perfect who here occased to be members. Number of transferred since the date of the stock held incorporation of the upper perfect who here occased to be members. Number of transferred since the date of the stock held incorporation of the upper perfect who here occased to be members. Number of transferred since the date of the stock held incorporation of the upper perfect who here occased to be members. Number of transferred since the date of the stock held incorporation of the upper perfect who here occased to be members. Number of transferred since the date of the stock held incorporation of the upper perfect with the case the stock held incorporation of the upper perfect with the case the stock held incorporation of the upper perfect with the upper perfect with the case the stock held incorporation of the upper perfect with the up	FIGURE FACING PARTIES FOR MEMBERS		SCHEDULE TO FORM 363					
Company Name: METRO PRODUCTS (ACCESSORIES & LEISURE) LIMITED Name and address Number of stock held by existing members at date of this return, or in the case of the first return, since the stock held by existing members at date of this return. Number currently held Number Transferred Number Transfe	Company Number: 01432801				S			
Name and address Number Currently held Number Transferred of Transfer Of Tra	METRO PRODUCTS (ACCESSORIES & LEISURE)	shares or amount of stock held by existing members at	ferred since fast return, of the first r incorporation company, by (a) persons	the date of the or, in the case return, since the of the who are still				
Name and address Currently held Transferred Proposed 12000 000 27.4.98 Priming way cranety, w.sussex STOPLOCK Hardings Limitable Charming way, craning way, craning to the story of t		return.	(b) persons	who have				
FLMING WAY CRANLEY, WISUSSEX AMON VOTING STOPLOCK HOLDINGS LIMITED of GASTMAN HOUSE, FLEMING WAY, CRANLEY W. SUSSEX H. YOUNG HOLDINGS PLC DOMINION 12,000 HOUSE, KENNETS IDE, NEWBURT, 245 Regree to Do. Dr. W. SPY A NON	Name and address	currently	1	Registration	Remarks			
FLMING WAY CRANLEY, WISUSSEX AMON VOTING STOPLOCK HOLDINGS LIMITED of GASTMAN HOUSE, FLEMING WAY, CRANLEY W. SUSSEX H. YOUNG HOLDINGS PLC DOMINION 12,000 HOUSE, KENNETS IDE, NEWBURT, 245 Regree to Do. Dr. W. SPY A NON	PINCOTT LION ITED of FASTMAN HOUSE,	12000	12000 000)	27.4.98				
STOPLOCK HOLDINGS LIMITED of 12,0000 15.5.98 GASTMAN HOUSE, FLEMING WAY, CRAWLEY 245 15.5.98 W. SUSSEX H. YOUNG HOLD INGS PLC DOMINION 12,000 HOUSE, KENNETS IDE, NEWBURY, 020 ROBERTO OF DE LY TRY A NON	· V	245	245	27-4.98				
HYOUNG HOLD INGS PLC DOMINION 12,000 HOUSE, KENNETS IDE, NEWBURT, 245 REGISERD OF DOMINION AND			VOTING					
H. YOUNG HOLD INGS PLC DOMINION 12,000 HOUSE, KENNETS IDE, NEWBURT, 245 REGISER DC DC LY SPY A NON	STOPLOCK HOLDINGS LIMITED of		12,000,000	15.5.98				
H. YOUNG HOLD INGS PLC DOMINION 12,000 HOUSE, KENNETS IDE, NEW BURT, 245 REPLETED DE DE LY SPY A NON	FASTMAN HOUSE, FLEMING WAY, CRAWLEY			15.5.98				
HOUSE, KENNETS IDE, NEWBURT, DRD ROBERTOR DE LY EPY A NON	······································				FRI London			
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	BREKSHIRE REIKTPX							
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IST OF PAST AND PRESENT MEMBERS	(continued)		SCHEDULE	E TO FORM 36
		Acc	ount of Share	es
Company Number: 01432801 Company Name:	Number of shares or	Particulars of ferred since t last return, o		
METRO PRODUCTS (ACCESSORIES & LEISURE) LIMITED	amount of stock held by existing members at date of this return.	Incorporation company, by (a) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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		<u> </u>		
		1		
		<u> </u>		