

Nat West £15.00 5081



COMPANIES HOUSE

363s

## Annual Return

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



of company number 01432801

Q

**company name**

METRO PRODUCTS (ACCESSORIES & LEISURE)  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

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 | Month | Year |
|-----|-------|------|
| 15  | 05    | 98   |

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 |
|-----|-------|------|
|     |       |      |

**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 |
|-----|-------|------|
|     |       |      |

**Registered Office** (See note 3)

This is the address registered by Companies House.

EASTMAN HOUSE  
FLEMING WAY  
CRAWLEY  
WEST SUSSEX RH10 2UY

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
3663 OTHER MANUFACTURING

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

01432801

**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

ELEANOR HOUSE  
QUEENSWOOD OFFICE PARK  
NORTHAMPTON  
NN4 7JJ

DOMINION HOUSE

KENNETTSIDE

NEWBURY

BERKSHIRE RG14 5PX

**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 |
|-----|-------|------|
| 15  | 05    | 98   |

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 |
|-----|-------|------|
| 15  | 05    | 98   |

Date of resignation.

01432801

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

EDWARD MICHAEL  
PFLANZ  
37 BRIDGE MEADOW  
DENTON  
NORTHAMPTON  
NN7 1DA

Date of Birth:- 29/06/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| 15  | 05    | 98   |

Date of resignation.

**Particulars.**

JONATHAN VINCENT  
PULLIN  
8 THE GRANGE  
FLAX BOURTON  
BRISTOL  
BS19 3QH

Date of Birth:- 28/06/57

Nat:BRITISH

Occ:OPERATIONS 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 |
|-----|-------|------|
| 15  | 05    | 98   |

Date of resignation.

**Particulars.**

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 12,000                     | £12,000  |
| "A" Non Voting                            | 245                        | £245   |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | <b>12,245</b>              | <b>£12,245</b>   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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

*B. Redfern*

Secretary/Director \*

\*(delete as appropriate)

Date

19 May 1998

This return includes 1 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?----->

MR T-S. REDFERN  
H. YOUNG HOLDINGS PLC, DOMINION  
HOUSE, KENNETSIDE, NEWBURY,  
BERKSHIRE Postcode RG14 5PX

Telephone 01635 34226 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]