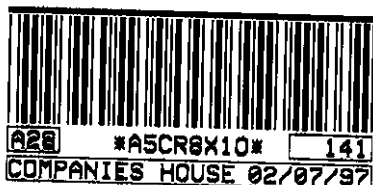




COMPANIES HOUSE

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



A26 *A5CR8X10* 141
COMPANIES HOUSE 02/07/97

of company number 01563010

W

company name
K.G.B. BELTING 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 16/06/97
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 |
|-----|-------|------|
| 19 | 04 | 97 |

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.

ST MARYS WORKS
BRIERLEY STREET SMALLTHORNE
STOKE ON TRENT
STAFFORDSHIRE ST6 1LB

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

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

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

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

01563010

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

PORTHILL LODGE HIGH ST
WOLSTANTON
NEWCASTLE
STAFFS ST5 0EZ

64 KING STREET
NEWCASTLE - under - LYME
STAFFORDSHIRE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

PORTHILL LODGE HIGH ST
WOLSTANTON
NEWCASTLE
STAFFS ST5 0EZ

64 KING STREET
NEWCASTLE - under - LYME
STAFFORDSHIRE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAULINE RUTH
GARNER
35 UPLANDS AVENUE
WERRINGTON
STOKE ON TRENT
STAFFORDSHIRE ST9 0LE

| 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.

DEREK ROY
GARNER
35 UPLANDS AVENUE
WERRINGTON
STOKE ON TRENT
STAFFORDSHIRE ST9 0LE

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

 Date of any change.

Date of Birth:- 09/06/54

Nat:BRITISH

Occ:MANAGER

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

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

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

PAULINE RUTH
 GARNER
 35 UPLANDS AVENUE
 WERRINGTON
 STOKE ON TRENT
 STAFFORDSHIRE ST9 0LE

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

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

 Date of any change.

Date of Birth:- 02/04/54

Nat:BRITISH

Occ:COMPANY SECRETARY

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.

01563010
Issued Share Capital (See note 8)

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) |
|---|----------------------------|--|
| A ORD | 150 | 150 |
| B PREF | 100 | 100 |
| C PREF | 99 | 99 |
| | | |
| Totals | 349 | 349 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 19/04/95

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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.

Signed I. D. HOPWOOD

Secretary/Director *
 *(delete as appropriate)

Date 27/6/97

I enclose the fee of **£15**.

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

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?----->

I. D. HOPWOOD
ST. MARY'S WORKS
BRIERLEY ST. SMALLTHORNE
S.O.T. STAFFS. Postcode ST6 1LB

Telephone 01782 812120 Ext