

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 05/12/98 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
3  1	1  2	9   8

### 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.

LANCASTER HOUSE 70/76 BLACKBURN STREET RADCLIFFE MANCHESTER M26 9TS

## Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

363s
mB/t15/103201
Annual Return

of company number 01569429

В

company name

FRICTION COMPONENTS AND SYSTEMS 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.

Year

1	1	
Day	Month	Year

Month

Day

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01569429  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 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.	Day Month Year Date of any change.
MARGARET WESTERN 7 DOVEDALE DRIVE IGHTENHILL BURNLEY LANCASHIRE BB12 8XD	
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  HARRY JOSEPH WESTERN 7 DOVEDALE DRIVE IGHTENHILL BURNLEY LANCASHIRE BB12 8XD	Date of any change.
Date of Birth:- 09/12/22 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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<b>0</b> 1569429	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.  MARGARET WESTERN 7 DOVEDALE DRIVE	Date of any change.			
IGHTENHILL BURNLEY LANCASHIRE BB12 8XD				
Date of Birth:- 23/04/27 Nat:BRITISH Occ:OFFICE SUPERVISOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year  1 1 1 Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
• . • • •	Day Month Year			
If this person has ceased to be director, please state when.	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.				
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	Box Mark Wa			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

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01569429 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.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)			
	CRDINARY	ನಂಹ	kaooo			
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	Totals	900				
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 31/12/96	on paper 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	Signed <sub>∫</sub>	n Deste	Secretary/Director *			
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.	This return i	ncludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	mrs. L.D	o. OWEN, J.	ری د هادن			
To whom should Companies House direct any	LANCASTER	L House, Br	ACKBURN ST,			
enquiries about the information shown in this return?>	RADCUFFE, MANCHESTER					
	Postcode Mal 25W					
	Telephone S	NH 723 492	2 Ext 241			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMBERS (continued) SCREDULE TO FORM 303				
Company Number: 01569429		Particulars of	count of Shares trans-	es
Company Name: FRICTION COMPONENTS AND SYSTEMS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
HARRY JOSEPH WESTERN	-	667	1.7.98	
7 DOVEDALE DRIVE				
IGHTEHILL, BURNLEY				
LANCS, BBIZ 8XD				
MARGARET WESTERN		667	1.7.98	
7 DOVEDALE DRIVE		. ,		
IGHTENHILL BURNLEY				
LANCS, BBIZ 8XD				
DAVID DEVLIN				
20 CRAIGELVAN DRIVE			·	
CUMBERNAULD	1000			
ALAN NIGEL WESTERN				
372 BURNLEY ROAD,				
HOLME CHAPEL				
CLIVIGER, BURHLEY, LANCS	1000			
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# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01569429		Particulars of	shares trans-	
On the state of th	Number of	ferred since the date of the		
Company Name:	shares or	last return, or		•
FRICTION COMPONENTS AND SYSTEMS LIMITED	amount of	incorporation	turn, since the	
	stock held by existing	company, by	oi rua	
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons v	who have	
		ceased to	be members.	
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		Number	Date of	
Name and address	currently		Registration	Remarks
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