



COMPANIES HOUSE

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



NW-000257-815

363s

Annual Return

of company number 01732437

X

company name

PALYTYPE FINANCIAL SERVICES 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 17/05/97

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
31	05	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LANGARD LIFFORD HALL
TUNNEL LANE, OFF LIFFORD LANE
KINGS NORTON
BIRMINGHAM B30 3JN

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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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.

JOANNE SARA
TOWERS
171 TAMWORTH ROAD
SUTTON COLDFIELD
WEST MIDLANDS B75 6DY

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.

Day	Month	Year

 Date of any change.

NICHOLAS ANDREW
KIRBY
BOWSTONES 200 WALSALL ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 4QB

Date of Birth:- 21/08/62

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Kirby Cartons plc Kirby Containers Ltd
Kirby Carton Services Ltd

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

SIMON COLIN
KIRBY
5 CHURCH ROAD
SHENSTONE
LICHFIELD
STAFFORDSHIRE WS14 0NG

Date of Birth:- 02/08/60

Nat:BRITISH

Occ:WORKS 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
1	8	0
5	9	7

 Date of any change.

35 Knights Road
Four Oaks
Sutton Coldfield
West Midlands
B74 4NX

Day	Month	Year

 Date of resignation.

As N Kirby

Particulars.

JOANNE SARA
TOWERS
171 TAMWORTH ROAD
SUTTON COLDFIELD
WEST MIDLANDS B75 6DY

Date of Birth:- 30/03/67

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.

As N Kirby

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.

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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)

Ordinary	1000	£1000
Totals	1000	£1000

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

Secretary/Director *
*(delete as appropriate)

Date 2.6.97

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?----->

LANGARD LIFFORD HALL,

Chartered Certified Accountants,

LIFFORD HALL,

TUNNEL LANE, off LIFFORD LANE

KINGS NORTON,

BIRMINGHAM, B30 3JN

Postcode

Telephone 0121 459 1222 Ext 227

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01732437		Account of Shares			
Company Name: PALYTYPE FINANCIAL SERVICES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Number Transferred	
Kirby Cartons Plc		999			
Kirby House					
Lynn Lane					
Shenstone					
Lichfield					
Staffs					
Hilary Jane Kirby (as nominee)		1			
Apartment 28					
Little Aston Hall					
Little Aston					
Sutton Coldfield					
Total		1000			

Continued overleaf

