



Companies House

for the record  
Company Name

CERAMET PLASMA COATINGS  
LIMITED

## 363s Annual Return

CTSR #15 005498

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**1904701**

Information extracted from  
Companies House records on  
**4th December 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A21  
COMPANIES HOUSE

0520  
06/01/00

Ref: 1904701/03/10

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Ryeford Industrial Estate</b> <b>Ryeford</b> <b>Stonehouse</b> <b>Glos GL10 2LA</b>	Address     UK Postcode    - - - - -																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode    - - - - -																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address   UK Postcode    - - - - -																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>4525</del></td> <td><del>Other special trades</del></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	SIC Code	Description	<del>4525</del>	<del>Other special trades</del>									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>2851</u></td> <td><u>TREATMENT AND COAT METALS</u></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	<u>2851</u>	<u>TREATMENT AND COAT METALS</u>								
SIC Code	Description																									
<del>4525</del>	<del>Other special trades</del>																									
SIC CODE	Description																									
<u>2851</u>	<u>TREATMENT AND COAT METALS</u>																									
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																										

Section 2: Details of Officers of the Company

	Current details	Amended details
<div><div>&gt; <b>Company Secretary</b></div><div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div><div>Particulars of a new Company Secretary must be notified on form 288.</div></div>	<div><div><b>Name</b></div><div>Brian ANDERSON</div><div><b>Address</b></div><div>Quarry Cottage</div><div>Bussage</div><div>Stroud</div><div>Gloucestershire</div><div>GL6 8AY</div></div>	<div><div><b>Name</b></div><div></div><div><b>Address</b></div><div></div><div></div><div></div><div>UK Postcode    _ _ _ _ _</div><div>Date of change    _ _ / _ _ / _ _ _ _</div><div>Date Brian ANDERSON ceased to be secretary (if applicable)</div><div>                             _ _ / _ _ / _ _ _ _</div></div>
<div><div>&gt; <b>Director</b></div><div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div><div>Particulars of a new Director must be notified on form 288.</div></div>	<div><div><b>Name</b></div><div>Brian ANDERSON</div><div><b>Address</b></div><div>Quarry Cottage</div><div>Bussage</div><div>Stroud</div><div>Gloucestershire</div><div>GL6 8AY</div><div><b>Date of birth</b>    29/03/1957</div><div><b>Nationality</b>    British</div><div><b>Occupation</b>    Engineer</div></div>	<div><div><b>Name</b></div><div></div><div><b>Address</b></div><div></div><div></div><div></div><div>UK Postcode    _ _ _ _ _</div><div>Date of birth       _ _ / _ _ / _ _ _ _</div><div><b>Nationality</b>       _ _ _ _ _</div><div><b>Occupation</b>       _ _ _ _ _</div><div>Date of change    _ _ / _ _ / _ _ _ _</div><div>Date Brian ANDERSON ceased to be director (if applicable)</div><div>                             _ _ / _ _ / _ _ _ _</div></div>
<div><div>&gt; <b>Director</b></div><div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div><div>Particulars of a new Director must be notified on form 288.</div></div>	<div><div><b>Name</b></div><div>Paul PIERCE</div><div><b>Address</b></div><div>7 Oaklands</div><div>Cirencester</div><div>Gloucestershire</div><div>GL7 1FA</div><div><b>Date of birth</b>    18/04/1956</div><div><b>Nationality</b>    British</div><div><b>Occupation</b>    Engineer</div></div>	<div><div><b>Name</b></div><div></div><div><b>Address</b></div><div></div><div></div><div></div><div>UK Postcode    _ _ _ _ _</div><div>Date of birth       _ _ / _ _ / _ _ _ _</div><div><b>Nationality</b>       _ _ _ _ _</div><div><b>Occupation</b>       _ _ _ _ _</div><div>Date of change    _ _ / _ _ / _ _ _ _</div><div>Date Paul PIERCE ceased to be director (if applicable)</div><div>                             _ _ / _ _ / _ _ _ _</div></div>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>1,500</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£1,500.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,500</b>  <b>Total Nominal value of shares issued</b> <b>£1,500.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
<div>&gt; Shareholder Name Brian ANDERSON</div> <div>Address Hillside Eastcombe Stroud Gloucestershire GL6 7ED</div> <div>Shares held Class Ordinary</div>		<div>Name BRIAN ANDERSON</div> <div>Address QUARRY COTTAGE BOSSAGE GLOS</div> <div>UK Postcode GL6 8AY</div> <div>Shares held Class ORDINARY</div>		<div>Shares transferred by Brian ANDERSON</div> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td></td><td>__/__/__</td></tr><tr><td></td><td></td><td>__/__/__</td></tr></tbody></table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													
<div>&gt; Shareholder Name Karen ANDERSON</div> <div>Address Hillside Eastcombe Stroud Gloucestershire GL6 7ED</div> <div>Shares held Class Ordinary</div>		<div>Name KAREN ANDERSON</div> <div>Address QUARRY COTTAGE BOSSAGE GLOS</div> <div>UK Postcode GL6 8AY</div> <div>Shares held Class ORDINARY</div>		<div>Shares transferred by Karen ANDERSON</div> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td></td><td>__/__/__</td></tr><tr><td></td><td></td><td>__/__/__</td></tr></tbody></table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													
<div>&gt; Shareholder Name Alison PIERCE</div> <div>Address 65 Cope Park Almondsbury Bristol BS12 4EZ</div> <div>Shares held Class Ordinary</div>		<div>Name ALISON PIERCE</div> <div>Address 7 OAKLANDS CIRENCESTER GLOS</div> <div>UK Postcode GL7 1FA</div> <div>Shares held Class ORDINARY</div>		<div>Shares transferred by Alison PIERCE</div> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td></td><td>__/__/__</td></tr><tr><td></td><td></td><td>__/__/__</td></tr></tbody></table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Paul PIERCE	<b>Name</b> PAUL PIERCE				
	<b>Address</b> 65 Cope Park Almondsbury Bristol BS12 4EZ	<b>Address</b> 7 OAKLANDS CLEGGESTON GLAS				
		<b>UK Postcode</b> GL7 1FA		<b>Shares transferred by</b> Paul PIERCE		
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 450	<b>Class</b> Ordinary	<b>Number</b> 450	<b>Date of transfer</b> __/__/__	<b>Date of transfer</b> __/__/__

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 31 / 12 / 1999

This date must not be earlier than the return date at 2 below

### What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to **31/12/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 005998

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

BRIAN ANDERSON

Telephone number inc code

01453 828416

Address

CERAMET PLASMA (MATING)

DX number if applicable

RYEFORD INDUSTRIAL EST

DX exchange

STONEHOUSE CLOS

Postcode

GL10 2LA