



28 £125 — x5

202105

363a

Annual Return

This form should be completed in black.

Company number

CN 1993028

J

Company name

GRIPITE GROUP LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 14 05 91

Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO RENDRAGON HOUSE, 65 LONDON ROAD

Post town ST ALBANS

County/Region HERTS

Postcode AL1 1LJ

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 9500

8138

4820

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

PETER JOHN

DAVIES

AC

LE BAS, WEST STRAND

Post town WEST LUTTERING

County/Region SUSSEX

Postcode BN20 8AU

Country ENGLAND

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

DAVID

RUSSELL

AD

53 OLD WAZZING ROAD

Post town BROMBURN

County/Region HERTS

Postcode SG12 6AA Country ENGLAND

DO

29 09 47

Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

ODBAREX LTD, ADMIRAL INDUSTRIAL TAPE CONVERTERS
PSP MARINE TAPES LIMITED
LTD, THERMAL INSULATION SUPPLIES LTD.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

Directors (continued)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD
NORMAN BRIAN
BUNCHFELL
AD DARTY ROAD, MINCESTER
LANE
Post town BURLEY
County/Region HANTS
Postcode RG23 7LN Country ENGLAND
DO 12 04 38 Nationality NA BRITISH
OC COMPANY DIRECTOR
OD PAXEY LTD, ADMIRAL INDUSTRIAL TAPE CONVERTERS
PSP MARINE TAPES LIMITED
LTD THERMAL INSULATION SUPPLIES LTD, ADMIRAL CONTRACT
PACKERS LTD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD
PETER JOHN
DANES
AD LE BAS, WEST STRAND
Post town WEST LITTERING
County/Region SUSSEX
Postcode PO20 5AL Country ENGLAND
DO 15 04 56 Nationality NA BRITISH
OC COMPANY DIRECTOR
OD PAXEY LTD, ADMIRAL INDUSTRIAL TAPE
PSP MARINE TAPES LTD
CONVERTERS LTD, THERMAL INSULATION SUPPLIES LTD

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	12613	£12613

Totals 12613 £12613

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election 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 **£25**.

Make cheques payable to
Companies House.

Signed

Secretary/Director
(*delete as appropriate)

Date 13.6.91

This return includes ONE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

GILBERTS
Chartered Accountants

Pandemon House

35 London Road

ST ALBANS

Herts AL1 1LJ

Postcode

Telephone 0727 552216 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 1993028		Account of Shares			
Company Name: CRIPITE GROUP 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	Address		Number	Date of Registration of Transfer	
DAVID RUSSELL	53 OLD NAZEING ROAD BIRCHPOURNE	4940			
	HERTS. EN10 6EG				
PETER JOHN DAVIES	LE BROS, WEST STRAND, WEST WOTTERING	4940			
	SUSSEX PO20 8AU				
AGRICULTURAL BROTHERS	DAISY MEADOWS, DUNSTONFIELD LANE,	1061			
	DURLEY, HANTS. SO3 2BR				
SUSAN MARY BURCHELL	DAISY MEADOWS, DUNSTONFIELD LANE, DURLEY,	1061			
	HANTS. SO3 2BR				
RICHARD ANTHONY LOVETT	RENDRAGON NURSE, 65 LONDON ROAD, ST ALBANS,	211			
	HERTS AL1 1LT				

Continued overleaf

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.