



**Companies House**

— for the record —

Company Name

**PRECISION ENGINEERING  
PLASTICS LTD**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2000951**

Information extracted from  
Companies House records on  
**13th February 2001**

RBS  
COS344  
E 15

## 363s Annual Return

- > 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.



A34  
COMPANIES HOUSE

\*AYSOHZPT\*

0087  
11/04/01

### Section 1: Company details

Ref: 2000951/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</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>Unit 4B</b> <b>Triumph Industrial Estate</b> <b>Tariff Road</b> <b>Tottenham N17 0EB</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</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>Address where the Register is held</b> <b>7/10 Chandos Street</b> <b>London</b> <b>W1M 9DE</b>	<b>Address</b>     <b>UK Postcode</b> <u>W1G</u> <u>9DQ</u>																
<b>&gt; Register of Debenture Holders</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>7/10 Chandos Street</b> <b>London</b> <b>W1M 9DE</b>	<b>Address</b>     <b>UK Postcode</b> <u>W1G</u> <u>9DQ</u>																
<b>&gt; Principal Business Activities</b> <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><b>2524</b></td> <td><b>Mfr of other plastic products</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2524</b>	<b>Mfr of other plastic products</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>2524</b>	<b>Mfr of other plastic products</b>																	
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<b>&gt;</b> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <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>	_____	_____	_____	_____	_____	_____	_____	_____								
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> HILL STREET REGISTRARS LIMITED  <b>Address</b> 5TH Floor 7/10 Chandos Street London W19 9DQ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode <u>W19 9DQ</u> Date of change <u>  </u> / <u>  </u> / <u>  </u> Date HILL STREET REGISTRARS LIMITED ceased to be secretary (if applicable) <u>  </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Paul William BOLLINGHAUS  <b>Address</b> Loudhams Burtons Lane Little Chalfont Buckinghamshire HP8 4BS  <b>Date of birth</b> 11/12/1940  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode <u>  </u> / <u>  </u> / <u>  </u> Date of birth <u>  </u> / <u>  </u> / <u>  </u> <b>Nationality</b> _____ <b>Occupation</b> _____ Date of change <u>  </u> / <u>  </u> / <u>  </u> Date Paul William BOLLINGHAUS ceased to be director (if applicable) <u>  </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Michael COX  <b>Address</b> Hazel Lee 6 Dean Way Holmer Green High Wycombe Buckinghamshire HP15 6TR  <b>Date of birth</b> 16/05/1940  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode <u>  </u> / <u>  </u> / <u>  </u> Date of birth <u>  </u> / <u>  </u> / <u>  </u> <b>Nationality</b> _____ <b>Occupation</b> _____ Date of change <u>  </u> / <u>  </u> / <u>  </u> Date Michael COX ceased to be director (if applicable) <u>  </u>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Padraic DOHENY</b>  <b>Address</b> <b>80 Albury Drive</b> <b>Pinner</b> <b>Middlesex</b> <b>HA5 3RF</b>  <b>Date of birth</b> 22/08/1966  <b>Nationality</b> British  <b>Occupation</b> Production Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Padraic DOHENY ceased to be director (if applicable)    
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Brian Walter PIEPENSTOCK</b>  <b>Address</b> <b>Tingewick Hall</b> <b>Church Lane, Tingewick</b> <b>Buckingham</b> <b>Buckinghamshire</b> <b>MK18 4RD</b>  <b>Date of birth</b> 20/04/1940  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brian Walter PIEPENSTOCK ceased to be director (if applicable)    
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	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> Ordinary <b>Nominal value of each share</b> <del>£0.84</del> <b>Number of shares issued</b> <del>121,334</del> <b>Aggregate Nominal Value of issued shares</b> <del>£102,163.22</del>	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>100,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>£100,000</u>
<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> <del>121,334</del> <b>Total Nominal value of shares issued</b> <del>£102,163.22</del>	<b>Total number of shares issued</b> <u>121,334</u> <b>Total Nominal value of shares issued</b> <u>£102,133.40</u>
<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>		

CLASS	ORDINARY
NOMINAL VALUE	10P
Nº ISSUED	21,334
AGGREGATE NOMINAL VALUE	£2133.40

**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
<p>&gt; <b>Shareholder Name</b> CONTACTUM LTD</p> <p><b>Address</b> Victoria Works Edgware Road London NW2 6LF</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 91000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class ORDINARY £1</p> <p>Number</p>	<p><b>Shares transferred by</b> CONTACTUM LTD</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>&gt; <b>Shareholder Name</b> Mr Michael COX</p> <p><b>Address</b> Hazel Lee 6 Dean Way Holmer Green High Wycombe Buckinghamshire HP15 6TR</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 4500</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class ORDINARY £1</p> <p>Number</p>	<p><b>Shares transferred by</b> Mr Michael COX</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>&gt; <b>Shareholder Name</b> Mr Michael COX</p> <p><b>Address</b> Hazel Lee 6 Dean Way Holmer Green High Wycombe Buckinghamshire HP15 6TR</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1567</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class ORDINARY 10P</p> <p>Number</p>	<p><del>This shareholder jointly owns this shareholding with the following 1 shareholders</del></p> <p><b>Shares transferred by</b> Mr Michael COX</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <del>Hazel LEE</del>		<b>Name</b> PADRAIC DOHENY		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>	
<b>Address</b> <del>6 Dean Way</del> <del>Holmer Green</del> <del>High Wycombe</del> <del>Buckinghamshire</del> <del>HP15 6TR</del>		<b>Address</b> 80 ALBURY ROAD PINNER MIDDX		<b>Shares transferred by</b> Hazel LEE	
<b>Shares held</b> <b>Class</b> <del>Ordinary</del>	<b>Number</b> <del>1867</del>	<b>Shares held</b> <b>Class</b> ORDINARY £1	<b>Number</b> 4500	<b>Class</b>	<b>Number</b>
				<b>Date of transfer</b> ____/____/____ ____/____/____	
<b>&gt; Shareholder Name</b> Padraic DOHENY		<b>Name</b> _____		<b>Shares transferred by</b> Padraic DOHENY	
<b>Address</b> 80 Albury Road Pinner Middlesex HA5 3RF		<b>Address</b> _____ _____ _____		<b>Shares transferred by</b> Padraic DOHENY	
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 18200	<b>Shares held</b> <b>Class</b> ORDINARY 10P	<b>Number</b> 13700	<b>Class</b>	<b>Number</b>
				<b>Date of transfer</b> ____/____/____ ____/____/____	
<b>&gt; Shareholder Name</b> V. MARNO		<b>Name</b> V MARINO		<b>Shares transferred by</b> V. MARNO	
<b>Address</b> 11 Champions Way Hoddesdon Hertfordshire EN11 9NG		<b>Address</b> _____ _____ _____		<b>Shares transferred by</b> V. MARNO	
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 6067	<b>Shares held</b> <b>Class</b> ORDINARY 10P	<b>Number</b>	<b>Class</b>	<b>Number</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 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

*[Handwritten Signature]*

(Director / Secretary)

Date 08 03 01  
\_ \_ / \_ \_ / \_ \_ \_ \_

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

#### **What to do now**

*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 27/2/2001
- 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 **27th February 2002** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_