

## COMPANIES HOUSE

Annual Return

of company number 02074260

BURGON & BALL LIMITED

company name

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

company type
PRIVATE COMPANY LIMITED BY SHARES

F

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/99 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
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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.

LA PLATA WORKS HOLME LANE SHEFFIELD S6 4JY

Principal business activities (See note 4)

Trade classification is 2862 MANUFACTURE OF TOOLS

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

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.

i	Day	Month	Year	1		
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	Day	Month	Year	1		
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02074260	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	
LA PLATA WORKS	
HOLME LANE	***************************************
SHEFFIELD	
S6 4JY	
	<u> </u>
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
PHILIP AUSTIN	
WILDSMITH	•••••
123 BENTS ROAD	***************************************
SHEFFIELD SOUTH YORKSHIRE S11 9RH	
SOUTH TORNSHIRE SIT 9Km	
	***************************************
•	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
PETER	
JACKSON	
24A WESTERN AVENUE	
BRANKSOME PARK	
POOLE POILS FAM	••••••
DORSET BH13 7AN	
	,
Date of Birth:- 14/11/37	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	• • • • • • • • • • • • • • • • • • • •
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02074260	If the information shown needs amendment,
	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
PHILIP AUSTIN	<u> </u>
WILDSMITH	
123 BENTS ROAD SHEFFIELD	
SOUTH YORKSHIRE S11 9RH	
Date of Birth:- 09/12/38	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	**************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charles and relevant aurrent and provious directorchin	
Show any relevant current and previous directorship	5.
Particulars.	Day Month Year
, artiodiato.	Date of any change.
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NO MODE DIDECTORS ADDITIONAL SECRETABLE	d
NO MORE DIRECTORS - ADDITIONAL SECRETARIE OR DIRECTORS MUST BE NOTIFIED ON FORM 288	
on primorons more se normales on real sec	
	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorship	NO.
Show any relevant current and previous directorship	10.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIE	25
OR DIRECTORS MUST BE NOTIFIED ON FORM 288	
•	
· ····································	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorship	DS.

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02074260 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
this return.	ORDINARY	101,000	issued multiplied by nominal value per share)	
	Totals	101,000	£101, 200	
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.	There were no	changes in the pe	Please mark the appropriate box.	
The last full members list was at 25/05/97	On paper pap  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  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.		cludes /	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	HOLME	BALL LTD	LA PLATA LIORI	
	Telephone 01	14 733 8262	Ext —	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS			
Company Number: 02074260	<u></u>	Account of Share Particulars of shares trans-	5
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
BURGON & BALL LIMITED	amount of	of the first return, since the	
BORGON & BALL LIMITED	stock heid by existing		
	members at	(a) persons who are still	
	date of this return.	(b) persons who have	
	Number	ceased to be members.	
	currently	Number Date of	
Name and address	held	Transferred Registration of Transfer	Remarks
		OI Malioloi	
PETER JACKSON			
24a WESTERN AVENUE			
BRANKSOME PARK			
Poor			
BORSET			
BHI3 TAN	100,000		
PHILIP AUSTIN WILDSMITH			
123 BENTS ROAD			<u> </u>
SHEFFIELD			
S11 9RH	1000		
On the			
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· · · · · · · · · · · · · · · · · · ·	Account of Shares			
Company Number: 02074260 Company Name:	Number of	Particulars of shares trans- umber of ferred since the date of the		
	shares or amount of	last return, o	r, in the case eturn,since the	
BURGON & BALL LIMITED	stock held	incorporation	of the	·
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number Date of		
Name and address	currently		Registration	Remarks
•	heid	Transferred	of Transfer	
				• •
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				•
			·	
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