



Please complete in typescript,  
or in bold black capitals.

L13248 L1755  
b11496  
OP

# 363a

## Annual Return

CHFP001

Company Number L2181116

Company Name in full LBCE Cellular Extrusions Limited

### Date of this return

The information in this return is made up to

Day Month Year

10 13 / 10 11 / 12 10 10 11

### Date of next return

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

      /       /         

### Registered Office

Show here the address at the date of  
this return.

L Waverley

L Edgerton Road

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

Post town

L Huddersfield

County / Region

L West Yorkshire

UK Postcode

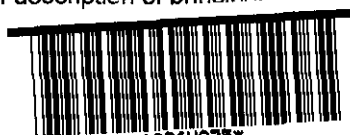
LH LD 13                     

### Principal business activities

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

L2524

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



A33  
COMPANIES HOUSE

\*A956H075\*

0444

28/04/01

COMPANIES HOUSE  
COMPANIES HOUSE

06/04/01

12/01/01

Form revised September 1999

when you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

### Register of members

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

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

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

Name

\* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

### Usual residential address

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

County / Region

Country

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

Ian

Barron

128 Arkenley Lane

Almondbury

Post town

Huddersfield

West Yorkshire

UK Postcode

1H 1D 14

16 1S 10

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title Mr  
Day Month Year

**Directors**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12-10-11-11-11-19-15-19

Forename(s) Robin

Surname Byron

Address 1180 Tyburn Road

**Usual residential**

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Birmingham

County / Region West Midlands UK Postcode B-12-14 LO-1T-1D

Country  Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title

**Directors**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 12-11-10-19-11-19-11-11

Forename(s) Laurence James

Surname Campbell

FCA

Address The Holt

**Usual residential**

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Briestfield

Post town

County / Region West Yorkshire UK Postcode W-L-F-1-1-2 LO-LP-1A

Country  Nationality British

Business occupation Company Director

**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	485000	£485000
<b>Totals</b>	485000	£485000

**List of past and present shareholders**  
(Use attached schedule where appropriate)

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

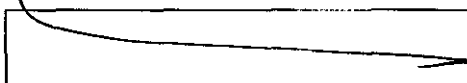
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10/01/2001

† Please delete as appropriate

†XXXXXX†secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Heywood Williams Group PLC  
Waverley  
Edgerton Road, Huddersfield HD3 3AR  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr_____		
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	2_   1_   0_   4_   1_   9_   4_   6_	
		<b>Forename(s)</b>	John Michael _____	
		<b>Surname</b>	Guerin _____	
<b>Address</b>		184 Prestbury Road _____		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	Macclesfield _____	
		<b>County / Region</b>	<b>UK Postcode</b>	S_   K_   1_   0_   3_   B_   S_
		<b>Country</b>	<b>Nationality</b>	British _____
<b>Business occupation</b>		Managing Director _____		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr_____		
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	0_   5_   0_   0_   1_   9_   5_   5_	
		<b>Forename(s)</b>	Paul Drummond _____	
		<b>Surname</b>	Neilson _____	
<b>Address</b>		Bridge Barn _____		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	Mapleton Road _____	
		<b>County / Region</b>	<b>UK Postcode</b>	D_   E_   6_       2_   A_   A_
		<b>Country</b>	<b>Nationality</b>	British _____
<b>Business occupation</b>		Managing Director _____		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth L0-L6-/L0-L5-/L1-L9-L4-L5

Forename(s) LNigel Charles Ellis

Surname LTongue

### Address

LThe Moat House

LBritford

Post town LSalisbury

County / Region LWiltshire UK Postcode LS-LP-L5-L L4-LD-LX

Country Nationality LBritish

### Business occupation

LChartered Accountant/Co. Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth L L / L L / L L L L

Forename(s)

Surname

### Address

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

Post town

County / Region UK Postcode L L L L L L L L

Country Nationality

### Business occupation