

— for the record ——
Company Name
V-C LIMITED

120×8 002134

# Company Type Private Company Limited By Shares

Company Number **2504873** Information extracted from

Companies House records on

"Amended details" column. See notes for guidance for list of activity codes.

29th November 2000

# 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.

Section 1: Company details

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*AYLZLWLX*	

A10 0557 COMPANIES HOUSE 20/12/00

#### Ref: 2504873/03/10 **Current details** Amended details > Registered Office Penwortham Mills, Address Address Preston. Lancashire. If any of the details are **PR1 9SN** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode - - - column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description Activities If any of the details are 7499 Non-trading company wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in

	Current details	Amended details
Company Secretary If any of the details for this	Name Brian Jeffrey HORABIN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	Address	Address
	4 Blandford Avenue Thornton Cleveleys Lancashire FY5 1ST	
		UK Postcode
		Date of change / /
		Date Brian Jeffrey HORABIN ceased to be secretary (if applicable)
Director If any of the details for this	Name Charles Bruce ASH	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 7 Penwortham Court	
	Penwortham	<del> </del>
	Preston Lancashire PR1 9YX	UK Postcode
		Date of birth
	Date of birth 30/01/1950	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Surgical Dressing Manufacturer	Date Charles Bruce ASH ceased to be director (if applicable)
Director	Name Graham Martin BRINDLEY	Name
If any of the details for this person are wrong, strike	Grandin Martin Drintble	
them through and fill in the		Address
correct details in the "Amended details" column.	Address 20 Leigh Close	
	Tottington	
	Bury Lancashire	
BL8 Dat	BL8 4HL	UK Postcode
		Date of birth
	Date of birth 01/09/1952	Nationality
	Nationality British	Occupation
	: Distriction	Date of change / /
Particulars of a new Director must be notified on form	Occupation Surgical Dressing Manufacturer	Date Graham Martin BRINDLEY ceased to be director (if applicable)
<i>288.</i>		//

Company Number - 2504873

**Section 3: Share Capital** 

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

### **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
> Shareholder Name VERNON-CARUS LTD	Name	
Address C/O A.M. Carus Penwortham Mills Preston	Address	
Lancs	UK Postcode	Shares transferred by VERNON-CARUS LTD
Shares held Class Number Ordinary	Class Num	
> Shareholder Name VERNON-CARUS LTD	Name	
Address	Address	
C/O A.M. Carus Penwortham Mills Preston Lancs		Shares transferred by
	UK Postcode Shares held	VERNON-CARUS LTD
Shares held Class Numbe Ordinary	a i	ber Class Number Date of transfer

#### €ompany Number - 2504873

## 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)	
Name			
Address			
UK Postcode			
Name			
Address		,	
UK Postcode		i	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



## 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			
<del></del>		n are correct as at the made-up-date of £15.	
Signature 174	Secretary)	Date /8 / 12 /2000	
	· · · · · · · · · · · · · · · · ·	This date must not be earlier than the return date at 2 below	
What to do now Complete this page then s declaration to the address		the Annual Return and the	
2. Date of this return			
This AR is made up to 13/12/2000	If you are makir please give the	ng this return up to an earlier date, date here	
	L - / -	_ /	
	Note: The form mus	st be delivered to CH within 28 days of this date	
3. Date of next return			
If you wish to change your 2001 please give the new	date here:	date earlier than 13th December	
	<u> </u>	_ /	
4. Where to send this	form		
Please return this form to:		Fig. 1. (II. Have Been and	
Registrar of Companies Companies House		For members of the Hays Document Exchange service	
Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff	
Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
Cheque 🗹 Postal Or	rder — Ched Num	que / Postal Order ber	
(Please complete as appr	ropriate)		
Contact Address			
Please give the name and add there are any queries about the	•	n who should be contacted if	
Contact Name  S THORABIN		phone number <i>inc code</i>	

Address

VERNON-CARUS LTD PENWORTHAM MILLS

PRESTON, LANCS Pat esin

Postcode

DX number if applicable

DX exchange