



Companies House

— for the record —

Company Name

PRODUCTION PATTERN (BRISTOL) **363s Annual Return**
LIMITED

Company Type

Private Company Limited By Shares

Company Number

2770905

Information extracted from
Companies House records on
8th June 2002

- > 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



Ref: 2770905/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 8 Cala Trading Estate Ashtonvale Road Bristol BS3 2HA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <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>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> </tbody> </table>	SIC Code	Description	2875	Mfr oth fabricated metal prods	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name David John MEGILLEY Address 214 Old Church Road Clevedon Avon BS21 7UB	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David John MEGILLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Leslie Charles BUSH Address 4 Gays Road Hanham Bristol Avon BS15 3JS Date of birth 14/12/1952 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leslie Charles BUSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

David Terence DELANEY

Mill House

Mortimers Cross

Leominster

Herefordshire

HR6 9PE

Date of birth 11/05/1938

Nationality British

Occupation **Company Director**
Delaney Estate

Particulars of a new Director
must be notified on form
288.

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date David Terence DELANEY ceased
to be director (if applicable)

— — — — —

Name

Geoffrey Luke DELANEY

Address

60 Glenthams Road

Barnes

London

SW13 9JJ

Date of birth 03/08/1941

Nationality British

Occupation **Company Director**

Particulars of a new Director
must be notified on form
288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Geoffrey Luke DELANEY ceased
to be director (if applicable)

LL / LL / LL LL

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288.*

Address
Middleton Lodge Munstead Park
Godalming
Surrey
GU8 4AR

Date of birth 05/02/1943

Nationality British

Occupation **Company Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Roger John DELANEY ceased to be director (if applicable)

_____/_____/_____-

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288.*

Name
Tim James HOCKEY

Address
3 Stonewell Drive
Congresbury
Bristol
Avon
BS19 5DW

Date of birth 24/04/1943

Nationality British

Occupation Engineer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Tim James HOCKEY ceased to be director (if applicable)

— — — — —

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
David John MEGILLEY

Address
214 Old Church Road
Clevedon
Avon
BS21 7UB

Date of birth 11/09/1953

Nationality British

Occupation Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date David John MEGILLEY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 37,500 Aggregate Nominal Value of issued shares £37,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 12,500 Aggregate Nominal Value of issued shares £12,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 0870 3333636.		

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 Simon Mathew BROAD		Name 		Shares transferred by Simon Mathew BROAD		
		Address 				
Address 108 Groveleaze Shirehampton Bristol BS11 9QS		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary B	Number 900	Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mr Leslie Charles BUSH		Name 		Shares transferred by Mr Leslie Charles BUSH		
		Address 				
Address 4 Gays Road Hanham Bristol Avon BS15 3JS		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary B	Number 2229	Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Gary Roy DAVIES		Name 		Shares transferred by Gary Roy DAVIES		
		Address 				
Address Marloes The Steppes Dundy Bristol BS18 8JB		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary B	Number 950	Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Shares transferred8

Current details		Amended details		Shares transferred		
> Shareholder Name John HORSMAN		Name <hr/>		Shares transferred by John HORSMAN		
		Address <hr/>				
Address 63 Orchard Vale Kingswood Bristol BS15 2UL		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 950	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Ian David LEWSEY		Name <hr/>		Shares transferred by Ian David LEWSEY		
		Address <hr/>				
Address 24 Hill View Road Bristol BS13 7LE		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 82	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mr David John MEGILLEY		Name <hr/>		Shares transferred by Mr David John MEGILLEY		
		Address <hr/>				
Address 214 Old Church Road Clevedon Avon BS21 7UB		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 2229	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
>	Shareholder Name Peter James MILLS Address 51 Beckington Road Bristol BS3 5DZ Shares held <i>Class</i> Ordinary B	Number 950	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Peter James MILLS <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
>	Shareholder Name Martyn Edward NICHOLS Address 111 The Hollow Bath BA2 1NG Shares held <i>Class</i> Ordinary B	Number 950	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Martyn Edward NICHOLS <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
>	Shareholder Name Paul Anthony POMPHREY Address 16 Broad Road Bristol BS15 1HZ Shares held <i>Class</i> Ordinary B	Number 950	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Paul Anthony POMPHREY <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		

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

(Director / Secretary)

Date

01 / 07 / 2002

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 **30/6/2002** 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 **30th June 2003** 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

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

David McElroy

Telephone number inc code

0117 9668775

Address

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

BS3 2HA.