



Companies House

for the record
Company Name

PRO-FIT INTERNATIONAL LIMITED 363s Annual Return

NW / 000159 / ERS.

Company Type
Private Company Limited By Shares

Company Number
2772601

Information extracted from
Companies House records on
20th November 1999

- > 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: 2772601/03/10

| | 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> | Sanderson House Station Road Horsforth Leeds LS18 5NT | 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>5114</td> <td>Agents in industrial equipment, etc</td> </tr> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table> | SIC Code | Description | 5114 | Agents in industrial equipment, etc | 7484 | Other business activities | <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | |
| 5114 | Agents in industrial equipment, etc | | | | | | | | | | | | | | | | | | | | | | | |
| 7484 | Other business activities | | | | | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | |
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| > <i>If no entries are shown, please enter 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 Philip Michael David MORRIS Address Northwood House 41 Leeds Road, Rawden, Leeds West Yorkshire LS19 6NW | Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Michael David MORRIS 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 David Eric MORRIS Address Larkrise Cragg Wood Drive Rawdon Leeds West Yorkshire LS19 6LG Date of birth 21/09/1934 Nationality British Occupation Company Director | Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Eric MORRIS ceased to be director (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 Paul Alexander John MORRIS Address 20 Mawcroft Close Rawdon Leeds West Yorkshire LS19 6DG Date of birth 26/07/1961 Nationality British Occupation Sales/Marketing | Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Alexander John MORRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| Current details | | Amended details |
|--|---|---|
| > 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> | Name Philip Edward MORRIS | Name <hr/> |
| | Address Crimple Lodge Fulwith Mill Lane Harrogate North Yorkshire HG2 8HJ | Address <hr/> <hr/> <hr/> |
| | Date of birth 18/04/1932 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ |
| | Nationality British | Date of change _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Occupation Company Director | Date Philip Edward MORRIS ceased to be director (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> | Name Philip Michael David MORRIS | Name <hr/> |
| | Address Northwood House 41 Leeds Road, Rawden, Leeds West Yorkshire LS19 6NW | Address <hr/> <hr/> <hr/> |
| | Date of birth 21/09/1962 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ |
| | Nationality British | Date of change _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Occupation Company Director | Date Philip Michael David MORRIS 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 Nominal value of each share £1.00 Number of shares issued 1,153 Aggregate Nominal Value of issued shares £1,153.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| | Class of share Preference Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00 | 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 51,153 Total Nominal value of shares issued £51,153.00 | 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 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 Mr David Eric MORRIS | | Name | | | |
| | | Address | | | |
| Address Larkrise Cragg Wood Drive | | | | | |
| Rawdon | | | | | |
| Leeds | | | | | |
| West Yorkshire | | UK Postcode | | Shares transferred by Mr David Eric MORRIS | |
| LS19 6LG | | | | | |
| Shares held | | Shares held | | Class | Number |
| <i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> |
| Preference | 10842 | | | | |
| Ordinary | 250 | | | | |
| | | | | Date of transfer | |
| | | | | --/--/---- | |
| | | | | --/--/---- | |
| > Shareholder Name Mr Paul Alexander John MOR | | Name | | | |
| | | Address | | | |
| Address 20 Mawcroft Close | | | | | |
| Rawdon | | | | | |
| Leeds | | | | | |
| West Yorkshire | | UK Postcode | | Shares transferred by Mr Paul Alexander John MORRIS | |
| LS19 6DG | | | | | |
| Shares held | | Shares held | | Class | Number |
| <i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> |
| Preference | 10841 | | | | |
| Ordinary | 250 | | | | |
| | | | | Date of transfer | |
| | | | | --/--/---- | |
| | | | | --/--/---- | |
| > Shareholder Name Mr Philip Edward MORRIS | | Name | | | |
| | | Address | | | |
| Address Crimple Lodge | | | | | |
| Fulwith Mill Lane | | | | | |
| Harrogate | | | | | |
| North Yorkshire | | UK Postcode | | Shares transferred by Mr Philip Edward MORRIS | |
| HG2 8HJ | | | | | |
| Shares held | | Shares held | | Class | Number |
| <i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> |
| Preference | 14961 | | | | |
| Ordinary | 345 | | | | |
| | | | | Date of transfer | |
| | | | | --/--/---- | |
| | | | | --/--/---- | |

| Current details | | Amended details | | Shares transferred | | |
|--|-------------------------------|---------------------------------|-------------------|---|-------------------|---|
| > Shareholder Name Philip Michael David MORR | | Name | | | | |
| Address 41 Leeds Road Rawdon Leeds LS19 6NW | | Address | | | | |
| | | UK Postcode _ _ _ _ _ | | Shares transferred by Philip Michael David MORRIS | | |
| Shares held Class Preference Ordinary | Number 10841 250 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _ |
| | | | | | | |
| > Shareholder Name Roy.V. STROUD | | Name | | | | |
| Address Rydal House Esholt Avenue Guiseley Leeds LS70 8AX | | Address | | | | |
| | | UK Postcode _ _ _ _ _ | | Shares transferred by Roy.V. STROUD | | |
| Shares held Class Preference Ordinary | Number 2515 58 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _ |
| | | | | | | |

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 tick 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

13 / 12 / 1999

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

What to do now

Please detach and retain the covering letter, 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
10/12/1999

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 **10th December 2000** 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

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

Cheque ☒Postal Order ☐

Cheque / Postal Order

Number

00159

(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

DSW/N2341

Telephone number inc code

Address

BUCKLE BARTON
Chartered Accountants
SANDERSON HOUSE
STATION ROAD
HORSFORTH
LEEDS
LS18 5NT

DX number if applicable

DX exchange

Postcode