



Companies House

— for the record —

Company Name

TRESSANDA LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

2870757

Information extracted from
Companies House records on
26th October 2000

Section 1: Company details



Ref: 2870757/03/10

	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>	362 Tamworth Road Long Eaton Nottingham NG10 3AT	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>2123</td> <td>Manufacture of paper stationery</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	2123	Manufacture of paper stationery													<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														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Ian HARTLEY Address 68 Park Road Duffield Belper Derbyshire DE56 4GR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian HARTLEY ceased to be secretary (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.	Name Ian HARTLEY Address 68 Park Road Duffield Belper Derbyshire DE56 4GR Date of birth 04/10/1966 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian HARTLEY 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.	Name Robert WRIGLEY Address Halcyon Hob Hill, Hazelwood Derby DE56 4AL Date of birth 21/12/1936 Nationality British Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert WRIGLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Thomas Christopher WRIGLEY

7 Park Road

Duffield

Derby

Derbyshire

DE56 4GL

Date of birth 16/02/1963

Nationality British

Occupation Managing Director

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _

Nationality _____

Occupation _____

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

Date Thomas Christopher WRIGLEY
ceased to be director (if applicable)

— 4 / — — / — — — —

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

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	Class of share
	Ordinary A	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 260	Number of shares issued
	Aggregate Nominal Value of issued shares £260.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 250	Number of shares issued
	Aggregate Nominal Value of issued shares £250.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary C	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 250	Number of shares issued
	Aggregate Nominal Value of issued shares £250.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary D	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 250	Number of shares issued
	Aggregate Nominal Value of issued shares £250.00	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 1,010	Total number of shares issued
	Total Nominal value of shares issued £1,010.00	Total Nominal value of shares issued

Current details**Amended details**

- > 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 Ian HARTLEY Address 68 Park Road Duffield Belper Derbyshire DE56 4GR Shares held Class Ordinary C	Number 250	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Ian HARTLEY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__													
		__/__/__													
>	Shareholder Name Irene WRIGLEY Address Halcyon Hob Hill Hazelwood Belper Derbyshire DE56 4AL Shares held Class Ordinary A	Number 130	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Irene WRIGLEY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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Class	Number	Date of transfer													
		__/__/__													
		__/__/__													

Current details		Amended details		Shares transferred			
>	Shareholder Name Robert Paul WRIGLEY	Name _____					
	Address Tulpenham 1, 3080 Terwron Belgium	Address <u>CORRECTION</u> TULPENLAAN 1, 3080 TERVUREN BELGIUM					
		UK Postcode - - - - -					
	Shares held Class Ordinary D	Shares held Class	Number 250	Shares transferred by Robert Paul WRIGLEY	Class	Number	Date of transfer -- / -- / --
		_____	_____	_____	_____	_____	_____
		_____	_____	_____	_____	_____	_____
>	Shareholder Name Thomas Christopher WRIGLEY	Name _____					
	Address 7 Park Road Duffield Belper Derbyshire DE56 4GL	Address _____ _____ _____					
		UK Postcode - - - - -					
	Shares held Class Ordinary B	Shares held Class	Number 250	Shares transferred by Thomas Christopher WRIGLEY	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 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 I. Hartley
(Director / Secretary)

Date 10 / 11 / 2000

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 10/11/2000 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 November 2001** 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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
IAN HARTLEY

Telephone number inc code
01159 732388

Address
362 TAMWORTH ROAD
LONG EATON
NOTTINGHAM

DX number if applicable

DX exchange

Postcode NG10 3AT