



COMPANIES HOUSI

363s

Annual Return

of company number 02943771

В

company name FIBRECO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/99
If this information requires amendment use the spaces

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month Year	
219	0 16	919

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

HIGH STREET GREAT DUNMOW ESSEX CM6 1AH

Principal business activities (See note 4)

Trade classification is 3210 MFR OF ELECTRONIC COMPONENTS

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

		,
Day	Month	Year

Month

Day

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02943771 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
nept at	
·	
Company Secretary (See note 7)	<u>,,,</u>
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
PETER GEORGE	
MANSELL	
FCA	***************************************
10 STATION ROAD	
FOXTON CAMBRIDGE	
CAMBRIDGESHIRE CB2 6SA	
·	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN BRIAN	
DAISLEY	
2 THE MALTINGS DUNMOW	
ESSEX CM6 1BY	
Date of Birth:- 28/11/53 Nat:BRITISH	
Occ:MANUFACTURER	Barrier Marie
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	***************************************

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02943771	If the information shown needs amendment,
:	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
WENDY CAROLYN DAISLEY	
BA	
2 THE MALTINGS GREAT DUNMOW	
ESSEX CM6 1BY	
Date of Birth:- 26/04/58	
Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
·	
	Day Month Year
Particulars.	Date of any change.
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
and the state of t	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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and the second of the second o	
. ·	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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02943771 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)		
	CROWARY	20,000	20,000		
	Totals	20,000	20,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period on the potential on the period not on the period of the period of the period on the period of the pe				
The last full members list was at 29/06/97	on paper pap A list of changes is enclosed				
	A luir list of li	embers is enclose			
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed 🛴	dy)	- Deug		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20	٠ م	*(delete as appropriate)		
I enclose the fee of £15.	This return inc	· ·ludes = 6 6 F	continuation sheets.		
Cheques should be made payable to Companies House.	Please en	(enter number) Please ensure that you have completed all sections on this page.			
To sub-un about Consent of the state of					
To whom should Companies House direct any enquiries about the information shown in this return?>	KIBAECO LIMITED				
	GT. Duamow Postcode CM6 194				
	_		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 02943771		Account of Share Particulars of shares trans-	S		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case			
FIBRECO LIMITED	amount of	of the first return, since the	ł		
FIBRECO LIMITED	stock held by existing	incorporation of the company, by			
•	members at	(a) persons who are still			
	date of this return.	(b) persons who have			
	Number	ceased to be members.			
Mana	currently	Number Date of			
Name and address	heid	Transferred Registration of Transfer	Remarks		
		Of transici			
John BRIAN DAISLEY					
2 THE MALTINES	 				
GAERT DURMOW					
ESSEX CM6 184	10,000				
WERDY CAROLYN DAINEY	1				
2 THE MALTINES	-				
GREAT OVEROW					
ESSEX CAND 187	10,000				
	30,000				
			,		
			-		
			*** *** **** **** **** **** **** **** ****		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02943771 Company Name:	Particulars of shares trans- Number of ferred since the date of the			
	shares or amount of		eturn, since the	
FIBRECO LIMITED	stock held	incorporation of the		
	by existing members at date of this return.	(a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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