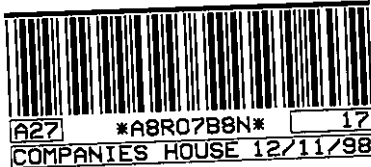




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



BB 700840  
f1500

363s

## Annual Return

of company number 02990953

K

company name

BALLYCLARE SPECIAL PRODUCTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/98

If this information requires amendment use the spaces opposite.

### 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
16	11	98

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.

Day	Month	Year

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

FERNBANK HOUSE  
TYTHERINGTON BUSINESS PARK  
SPRINGWOOD WAY TYTHERINGTON  
MACCLESFIELD SK10 2XA

.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
1824 MFR OTHER WEARING APPAREL ETC

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

02990953

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

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

CARLTON  
GREENER  
3  
ROEWOOD LANE  
MACCLESFIELD  
CHESHIRE SK10 2PQ

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

PETER  
BROWNE  
DIP IM  
11 RAVENHILL PARK GARDENS  
BELFAST  
BT6 0DH

Day	Month	Year

 Date of any change.


Date of Birth:- 09/07/45  
Nat:BRITISH  
Occ:DEVELOPMENT DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


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### Directors - continued

Particulars.

CARLTON  
GREENER  
3  
ROEWOOD LANE  
MACCLESFIELD  
CHESHIRE SK10 2PQ

Date of Birth:- 20/03/66

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD  
RUSSELL  
BSC  
12 BEECHFIELD DRIVE  
MIDDLEWICH  
CHESHIRE CW10 9QE

Date of Birth:- 10/02/59

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAMES NEIL  
STEVENSON  
RATHLIN  
HALLPATH  
LANGHOLM  
DUMFRIESSHIRE DG13 OEG

Date of Birth:- 11/11/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02990953

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>386 735</u>	<u>386 735</u>
<u>PREFERENCE</u>	<u>40 000</u>	<u>40 000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>426 735</u>	<u>426 735</u>

**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 paper      not on  
paper

The last full members list was at 16/11/97

A list of changes is enclosed ☐A full list of members is enclosed ☒**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Carlton Greener

Secretary/Director

\*(delete as appropriate)

Date

6/11/98

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

MR C. GREENER  
BALLYCLARE SPECIAL PRODUCTS LTD  
FERNBANK HOUSE, TITHERINGTON BUSINESS-  
PARK, MACCLESFIELD Postcode SK10 2XA

Telephone 01625 611122 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]