

COMPANIES HOUSE

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

COMPANIES HOUSE 06/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/10/95
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	
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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.

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

Principal business activities (See note 4)

Please enter trade classification(s)

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



Annual Return

of company number

02990953

K

company name

BALLYCLARE SPECIAL PRODUCTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	

Day	Month	Year	

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PROTECTIVE CLOTHING MANURACTURER AND DISTRIBUTOR

02990953 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			
Company Secretary (See note 7)	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Date of any change.		
CARLTON GREENER 33 WAVERLEY ROAD SOUTHSEA PORTSMOUTH HAMPSHIRE PO5 2PH			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288. PETER	Date of any change.		
BROWNE DIP IM 11 RAVENHILL PARK GARDENS BELFAST BT6 ODH			
Date of Birth:- 09/07/45 Nat:BRITISH Occ:DEVELOPMENT DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Teal Date of resignation.		
Show any relevant current and previous directorships.			

Director's - continued 02990953	If the information shown needs amendment, give details below and the date of any change.
Particulars.	
i articulais.	Day Month Year Date of any change.
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.	Day Month Year
	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
TIM	
SMALLBONE 20 CALDERFIELD CLOSE STOCKTON HEATH	
WALTON	
WARRINGTON	
CHESHIRE WA4 6PJ	
Date of Birth:- 01/10/66	
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.	
Particulars.	Day Month Year
	Date of any change.
STUART	
TURNHEIM	
33 BREEZE MOUNT	
PRESTWICH MANCHESTER	
LANCASHIRE M25 OAH	
Date of Birth:- 06/05/59	
Nat:BRITISH Occ:SALES DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued 02990953	• • •			
	Day Month Year			
Particulars.	Date of any change.			
ANTHONY				
WOOLLEY				
22 CROSS STREET				
DERBY DERBYSHIRE DE22 3FZ				
Date of Birth:- 22/05/62				
Nat:BRITISH				
OCC:TECHNICAL DIRECTOR	North Vee			
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 288.				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
Show any televant current and provides empore				
	Day Month Year			
Particulars.	Day Month Year Date of any change.			
Fai liculais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
OK DINBOIONO NOSE DE MASSES				
will a second to be division places	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				

Directofs - continued Particulars.	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Date of any change.
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. PAGE 5	

sued Share Capital (See note 8) 02990953	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
nter details of all shares in issue at the date of this eturn.	ORDINARY	170,068	nominal value per share)
	PREFERENCE	493,333	£276,667
	Totals	663,401	£446,735
ist of past and present members See note 9)			Please mark the appropriate box.
Use attached schedule where appropriate)		~	not on
A full list is required.	A full list of mem		n paper paper
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.	Signed Ca	slbn Gr	elner Secretary/Director
I enclose the fee of $\mathbf{\underline{e}}$ 18.	Date 22/11	2/95	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return inc	cludes	continuation sheets
		(enter number are that you ha as on this page	ave completed
To whom should Companies House direct any enquiries		C. GREENI	
about the information shown in this return?	BALYCIA		विश्वीय वर्ष
	***************************************	CHETHIRE Postcode	Stroska
PAGE 6	Telephone _	1625 611122	Ext N/A

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02990953 Number of since the date of the last return, Company Name: shares or or, in the case of the first return, amount of since the incorporation of the BALLYCLARE SPECIAL PRODUCTS LIMITED stock held by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held BROWN. 82-86 DEMIGATE, MANGHERER MAGT SUGSCRIBER 27.1.95 SMARE SWART TURNHEIM. 32 BREEZEMOUNT PRESTINGE, MANCHETER ORDINARY 20000 SHARES RICHARD RUSSELL. 12 BEECHFIELD DRIVE MIDDLEWICH, CHESHIRE ORDINARY 2000 SHARES ANTHONY WOOLEY 22 CROSS SMEET, DORBY. ORDINARS 2<u>0 000</u> SHARES PETER BROWNE. II RAVENHILL PAREGORDENS ORDINARY So <u>000</u> SMARES NORTH OF ENGLAND VENTURE FAND. HOWE, MANGIETON 66, 667 ORDINARY SHARES NORTH OF ENGLAND VENTURE FUND CHESKIRE HOUSE PREFERENCE 433 333 MANCHESTER SHARES WOOD HARRIS LIMITED CLEEVE ROAD, LEATHERNEAD ORDNARY SHARES 3,401 THE DEPARTHENT OF ECONOMIC DEVELOPMENT PREFERENCE FOR NORMERN IRELAND. IDB HOWE. BELKAST 60,000 PATRICK MCGORT. MON ROSE, 13 EDWARD AVE, LARNE, COUNTMANTRIM. SHAKES ORDINARY 20,000 SHARÉS.

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02990953 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BALLYCLARE SPECIAL PRODUCTS LIMITED stock held company, by (a) persons who are still by existing members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held