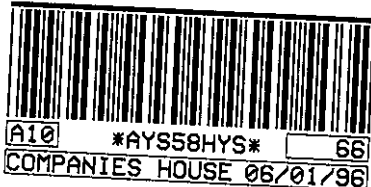




COMPANIES HOUSE

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



11 Feb
18
00/108

363s

Annual Return

of company number 02990953

K

company name
BALYCLARE 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 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
16	11	95

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)

Please enter trade classification(s)

4	4	9	0				
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If the code cannot be determined from the notes, give a brief description of principal activity.

PROTECTIVE CLOTHING
MANUFACTURER AND DISTRIBUTOR.

Register of members (See note 5)

02990953

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

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

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
33
WAVERLEY ROAD
SOUTHSEA PORTSMOUTH
HAMPSHIRE PO5 2PH

Day	Month	Year

Date of any change.

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

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.

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

Directors - continued

02990953

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

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STUART
TURNHEIM
33 BREEZE MOUNT
PRESTWICH
MANCHESTER
LANCASHIRE M25 0AH

Date of Birth:- 06/05/59

Nat:BRITISH

Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

ANTHONY
WOOLLEY
22 CROSS STREET
DERBY
DERBYSHIRE DE22 3FZ

Date of Birth:- 22/05/62
Nat:BRITISH
Occ:TECHNICAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directofs - continued

02990953

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

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.

Issued Share Capital (See note 8)

02990953

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY	170,068	£170,068
PREFERENCE	493,333	£276,667
Totals	663,401	£446,735

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.on paper
not on
paper

A full list is required.

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 £18.

Cheques should be made payable
to **Companies House**.Signed Carlton Greener
Secretary/Director*
*(delete as appropriate)Date 22/12/95This return includes _____ continuation sheets.
(enter number)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
FERNSHAW HOWE, TITHERINGTON BUSINESS PARK
TITHERINGTON, CHESTER Postcode SK10 2AA

Telephone 01625 611122 Ext N/A

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]