

014322/840

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2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2990953

Company Name in full

Ballyclare Special Products Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 0 0 3 2 0 0 7

Date of next return

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

Show here the address at the date of
this return.

Fish Dock Road

Any change of
registered office **must**
be notified on form
287.

Post town

Grimsby

County / Region

North East Lincolnshire

UK Postcode

DN31 3NW

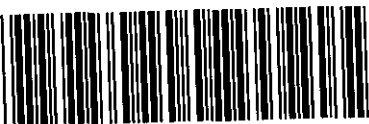
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

1824

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

WEDNESDAY



A13

AOV5VO1I
21/03/2007
COMPANIES HOUSE

475

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Fish Dock Road

Post town Grimsby

County / Region NE Lincs

UK Postcode DN31 3NW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Alan James

Surname

Robson

Address

14 Mill Place

Post town

Cleethorpes

County / Region

N E Lincolnshire

UK Postcode

DN35 8ND

Country

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 0 9 0 7 1 9 4 5

Forename(s) Peter

Surname Browne

Address 11 Ravenhill Park Gardens

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Belfast

County / Region UK Postcode BT6 0DH

Country Nationality British

Business occupation Development Director

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 1 3 1 1 1 9 6 1

Forename(s) Neil Richard

Surname Carrick

Address Church Hill Lodge, 6A Church Hill

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town South Cave

County / Region East Yorkshire UK Postcode HU15 2EU

Country Nationality British

Business occupation Chartered Accountant

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	0
		0	3
		1	9
		6	6
Forename(s)	Carlton		
Surname	Greener		
Address	3 Roewood Lane, Macclesfield		
Usual residential address			
Post town			
County / Region	Cheshire	UK Postcode	SK10 2 PQ
Country		Nationality	British
Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	2
		1	9
		4	6
Forename(s)	Frederick William		
Surname	Wood		
Address	Pleasant House, Pleasant Place		
Usual residential address			
Post town	Louth		
County / Region	Lincolnshire	UK Postcode	LN11 0NA
Country		Nationality	British
Business occupation	Chartered Accountant		

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Cumulative Redeemable Preference	0	£0.00
Ordinary	773,469	£386,734.50
Totals	773,469	386,734.50

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

20/02/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alan Robson, Company Secretary, Fish Dock Road,
Grimsby, North East Lincs, DN31 3NW
Tel

DX number DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2990953

Company Name in full | Ballyclare Special Products Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name SEET Limited Address Mackinnons, 14 Carden Place, Aberdeen UK postcode AB10 1UR	£0.50 Ordinary Shares Held 773,469		
Name Address UK postcode			
Name Address UK postcode			