



Companies House

for the record
Company Name

BALLYCLARE SPECIAL
PRODUCTS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

2990953

Information extracted from
Companies House records on
30th October 1999

Section 1: Company details



Ref: 2990953/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Fernbank House Tytherington Business Park Springwood Way Tytherington Macclesfield SK10 2XA	Address UK Postcode - - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 1824 Description Mfr other wearing apparel etc	SIC CODE - - - - Description
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Carlton GREENER Address 3 Roewood Lane Macclesfield Cheshire SK10 2PQ	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Carlton GREENER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter BROWNE DIP IM Address 11 Ravenhill Park Gardens Belfast BT6 0DH Date of birth 09/07/1945 Nationality British Occupation Development Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter BROWNE DIP IM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Carlton GREENER Address 3 Roewood Lane Macclesfield Cheshire SK10 2PQ Date of birth 20/03/1966 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carlton GREENER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

		Current details	Amended details
> Director	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard RUSSELL BSC	Name _____
		Address 12 Beechfield Drive Middlewich Cheshire CW10 9QE	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.		Date of birth 10/02/1959	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard RUSSELL BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
	Nationality British		
	Occupation Managing Director		
> Director	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name James Neil STEVENSON	Name _____
		Address Rathlin Hallpath Langholm Dumfriesshire DG13 0EG	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.		Date of birth 11/11/1945	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Neil STEVENSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
	Nationality British		
	Occupation Company Director		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 170,068 Aggregate Nominal Value of issued shares £170,068.00	Class of share <u>Ordinary</u> Nominal value of each share <u>50 pence</u> Number of shares issued <u>773 469</u> Aggregate Nominal Value of issued shares <u>£386 734.50</u>
	Class of share Preference Nominal value of each share £0.56 Number of shares issued 493,333 Aggregate Nominal Value of issued shares £276,667.00	Class of share <u>Preference</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>20 000</u> Aggregate Nominal Value of issued shares <u>£20 000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 663,401 Total Nominal value of shares issued £446,735.00	Total number of shares issued <u>793 469</u> Total Nominal value of shares issued <u>£406 734.50</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name DEPARTMENT OF ECONOMIC DEV		Name 				
Address Please supply missing address details		Address 				
		UK Postcode _ _ _ _ _		Shares transferred by DEPARTMENT OF ECONOMIC DEVELOPME		
Shares held Class Ordinary	Number 60000	Shares held Class Preference	Number 20000	Class Preference	Number 20000	Date of transfer 12/05/1999
				--/--/----		
<hr/>						
> Shareholder Name SEET PLC		Name 				
Address 16 Hope Street Charlotte Square Edinburgh		Address 50 Lothian Road Festival Square Edinburgh.				
		UK Postcode EH8 9BY		Shares transferred by SEET PLC		
Shares held Class Preference Ordinary	Number 493333 170068	Shares held Class Ordinary	Number 773469	Class 	Number 	Date of transfer --/--/---- --/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Carlton Greener

(Director / Secretary)

Date

02 / 12 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 16/11/1999 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th November 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR CARLTON GREENER

Telephone number inc code

01625 611122

Address

BALLYCLARE SPECIAL PRODUCTS LTD
FERNBANK HOUSE, TITHERINGTON-
BUSINESS PARK, MACCLESFIELD.

DX number if applicable

— — — — —

DX exchange

Postcode

SK10 2XA