

Please complete in typescript,
or in bold black capitals.

Annual Return

012884/420

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 | 3 |

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.



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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

Mr

Forename(s)

Alan James

Surname

Robson

Address

19 Chichester Close

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

Post town

Grantham

County / Region

Lincolnshire

UK Postcode

NG31 8AS

Country

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 | | | |
| | | | | |
| Post town | Belfast | | | |
| County / Region | | | UK Postcode | BT6 0DH |
| Country | | | Nationality | British |
| Business occupation | Development Director | | | |

* Voluntary details.

| | | | | |
|----------------------------|-----------------------------------|-------|-------------|----------|
| Name | * Style / Title | | | |
| | 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 | | | |
| | | | | |
| 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 must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region

| | | | |
|----------|--|--|--|
| Cheshire | | | |
|----------|--|--|--|

 UK Postcode

| | | | |
|-----------|--|--|--|
| SK10 2 PQ | | | |
|-----------|--|--|--|

Country _____ Nationality

| | | | |
|---------|--|--|--|
| British | | | |
|---------|--|--|--|

Business occupation

| | | | | | | | |
|------------|--|--|--|--|--|--|--|
| Accountant | | | | | | | |
|------------|--|--|--|--|--|--|--|

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 2 | 5 | 0 | 8 | 1 | 9 | 6 | 1 |
|---|---|---|---|---|---|---|---|

Forename(s)

| | | | | | | | |
|-----------------------|--|--|--|--|--|--|--|
| Adrian Peter Harrison | | | | | | | |
|-----------------------|--|--|--|--|--|--|--|

Surname

| | | | | | | | |
|--------|--|--|--|--|--|--|--|
| Thomas | | | | | | | |
|--------|--|--|--|--|--|--|--|

Address

| | | | | | | | |
|-----------------|--|--|--|--|--|--|--|
| 26 Hartley Road | | | | | | | |
|-----------------|--|--|--|--|--|--|--|

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

Post town

| | | | | | | | |
|------------|--|--|--|--|--|--|--|
| Altringham | | | | | | | |
|------------|--|--|--|--|--|--|--|

County / Region

| | | | |
|----------|--|--|--|
| Cheshire | | | |
|----------|--|--|--|

 UK Postcode

| | | | |
|----------|--|--|--|
| WA14 4AY | | | |
|----------|--|--|--|

Country _____ Nationality

| | | | |
|---------|--|--|--|
| British | | | |
|---------|--|--|--|

Business occupation

| | | | | | | | |
|------------------|--|--|--|--|--|--|--|
| Company Director | | | | | | | |
|------------------|--|--|--|--|--|--|--|

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 | Mr | | |
| | | Day | Month | Year |
| Date of birth | | 0 | 8 | 021946 |
| 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 | | | |

* Voluntary details.

| | | | | |
|----------------------------------|-----------------|-------------|-------|------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| Date of birth | | | | |
| Forename(s) | | | | |
| Surname | | | | |
| Address | | | | |
| Usual residential address | | | | |
| Post town | | | | |
| County / Region | | UK Postcode | | |
| Country | | Nationality | | |
| Business occupation | | | | |

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

26/03/02

† 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

1

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

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 | Date of registration of transfer |
|---|--|---|----------------------------------|
| Name SEET Limited Address Mackinons, 21 Albert Street, Aberdeen, Scotland UK postcode <u>AB25 1XX</u> | £0.50 Ordinary Shares Held 773,469 | Shares or amount of stock transferred (if appropriate) | |
| Name Address UK postcode <u> </u> | | | |
| Name Address UK postcode <u> </u> | | | |