



COMPANIES HOUSE

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



note 150

101462

363s

Annual Return

of company number 03025097

W

company name
SRC 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 08/02/97

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
21	02	97

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
21		

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
10	08	97

Registered Office (See note 3)

This is the address registered by Companies House.

BUCKINGHAM ROAD
HEATON MOOR
STOCKPORT
SK4 4QZ

Principal business activities (See note 4)

Trade classification is
2513 MFR OF OTHER RUBBER PRODUCTS

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

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03025097

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

DAVID LEONARD
BAGNALL
2 MEADWAY
BRAMHALL
STOCKPORT
CHESHIRE SK7 1LA

Day	Month	Year

 Date of any change.

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.

KENNETH ARTHUR
HARRISON
156 OLDFIELD ROAD
ALTRINCHAM
CHESHIRE WA14 4BJ

Day	Month	Year

 Date of any change.

Date of Birth:-- 04/07/30
Nat:BRITISH
Occ: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.

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Directors - continued

Particulars.

NORMAN
LEE
13 ORCHARD ROAD
COMPSTALL
STOCKPORT
CHESHIRE SK6 5JS

Date of Birth:- 29/04/38

Nat:BRITISH

Occ:PRODUCTION DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value* (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	88000	£88000
B ORDINARY	12000	£12000
Totals	<u>100000</u>	<u>£100,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 22/02/96

A list of changes is enclosed ☒

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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

D. B. G.
Secretary/Director
*(delete as appropriate)

Date *25/2/97*

This return includes 1 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?----->

----- **ENSGR HOLDINGS PLC** -----
ELLARD HOUSE
----- ROUNDTHORN INDUSTRIAL ESTATE -----
DALLMORE ROAD
----- MANCHESTER M23 9NX -----
----- Postcode -----

Telephone 0161 945 5953 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03025097		Account of Shares		
Company Name: SRC LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
SENSOR HOLDINGS PLC POOL WORKS WOODVILLE BURTON ON TRENT SHOPS DELL BEU	100,000	100,000	18/12/96	
THE STERLING VARNISH COMPANY LIMITED C/O STERLING TECHNOLOGY LTD EUROPA SATTE TRAFFORD PARK MANCHESTER M17 12U	—	88,000	18/12/96	
NORMAN LEE 13 ORCHARD RD COMPTON STOCKPORT, CHESHIRE	—	12,000	18/12/96	

Continued overleaf

