



**Companies House**

— for the record —

Company Name

**PLASMA & THERMAL COATINGS LTD.**

## 363s Annual Return

000130/30

Company Type

**Private Company Limited By Shares**

Company Number

**3047279**

Information extracted from  
Companies House records on  
12th March 2005

- > 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.

### Section 1: Company details



Ref: 3047279/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Unit 20</b> <b>Maesglas Industrial Estate</b> <b>Newport</b> <b>Gwent NP20 2NN</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2851</b></td> <td><b>Treatment and coat metals</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2851</b>	<b>Treatment and coat metals</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
<b>2851</b>	<b>Treatment and coat metals</b>																			
SIC CODE	Description																			
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> <b>Sally MORGAN</b>  <b>Address</b> <b>18 Maes Y Nant</b> <b>Creigiau</b> <b>Cardiff</b> <b>CF15 9EJ</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sally MORGAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> <b>Stephen James BOMFORD</b>  <b>Address</b> <b>3 Willow Close</b> <b>Charfield</b> <b>South Gloucestershire</b> <b>GL12 8UD</b>  <b>Date of birth</b> 12/06/1961  <b>Nationality</b> British  <b>Occupation</b> Technology Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen James BOMFORD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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.

Particulars of a new Director must be notified on form 288a.

## Name

Brian BRENNAN

## Address

Falcons Ridge Collafield  
Littledean  
Cinderford  
Gloucestershire  
GL14 3LG

Date of birth 24/08/1965

Nationality British

Occupation Coating Technologist

## Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Brian BRENNAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

Particulars of a new Director must be notified on form 288a.

## Name

Sally MORGAN

## Address

18 Maes Y Nant  
Creigiau  
Cardiff  
CF15 9EJ

Date of birth 09/05/1966

Nationality British

Occupation Chartered Accountant

## Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Sally MORGAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> David William NICHOL  <b>Address</b> Keel Row Liandogo Monmouth NP25 4TA  <b>Date of birth</b> 09/10/1945  <b>Nationality</b> British  <b>Occupation</b> Operations Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David William NICHOL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Richard John PRINCE  <b>Address</b> 2 Wallcroft Durham Park Bristol BS6 6XJ  <b>Date of birth</b> 25/04/1949  <b>Nationality</b> British  <b>Occupation</b> General Manger	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard John PRINCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 117,000 <b>Aggregate Nominal Value of issued shares</b> £117,000.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>91,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>£91,000</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>117,000</del> <b>Total Nominal value of shares issued</b> <del>£117,000.00</del>	<b>Total number of shares issued</b> <u>91,000</u> <b>Total Nominal value of shares issued</b> <u>£91,000</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> David BAILEY		<b>Name</b> _____		<b>Shares transferred by</b> David BAILEY		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 73 Denby Lane Codnor Derbyshire DE5 9SP		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 13000	<b>Shares held</b> <b>Class</b> _____ _____	<b>Number</b> _____ _____			
				<b>Class</b> <del>13000</del> Ordinary	<b>Number</b> 13000	<b>Date of transfer</b> ____/____/____ 23/06/2004
<b>&gt; Shareholder Name</b> Brian BRENNAN		<b>Name</b> _____		<b>Shares transferred by</b> Brian BRENNAN		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Falcons Ridge Collafield Cinderford		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 13000	<b>Shares held</b> <b>Class</b> _____ _____	<b>Number</b> _____ _____			
				<b>Class</b> _____ _____	<b>Number</b> _____ _____	<b>Date of transfer</b> ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Sally MORGAN		<b>Name</b> _____		<b>Shares transferred by</b> Sally MORGAN		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 18 Maes Y Nant Creigiau Cardiff CF15 9EJ		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 12999	<b>Shares held</b> <b>Class</b> _____ _____	<b>Number</b> _____ _____			
				<b>Class</b> _____ _____	<b>Number</b> _____ _____	<b>Date of transfer</b> ____/____/____ ____/____/____

Current details			Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Richard John PRINCE  <b>Address</b> 2 Wallcroft Durdham Park Bristol BS6 6XJ  <b>Shares held</b> Class Ordinary      Number 39000			Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____ _____		<b>Shares transferred by</b> Richard John PRINCE  Class      Number      Date of transfer _____ _____ _____ _____ _____		
<b>&gt; Shareholder Name</b> William PRINCE  <b>Address</b> 2 Rothay Court Wey Bridge Surrey  <b>Shares held</b> Class Ordinary      Number 26001			Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____ _____		<b>Shares transferred by</b> William PRINCE  Class      Number      Date of transfer _____ _____ _____ _____ _____		
<b>&gt; Shareholder Name</b> Andrew TRUELOVE  <b>Address</b> 218 Cardiff Road Newport South Wales NP10 8XG  <b>Shares held</b> Class Ordinary      Number 13000			Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____ _____		<b>Shares transferred by</b> Andrew TRUELOVE  Class      Number      Date of transfer Ordinary    13,000    16/06/2004 _____ _____ _____		

**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 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 £30.

Signature

Sally Morgan  
(Director / Secretary)

Date

09 / 04 / 2005

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

#### **What to do now**

*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 9/4/2005 If you are making this return up to an earlier date, please give the date here

09 / 04 / 2005

*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 **9th April 2006** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_