



C O M P A N I E S H O U S E

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100652
£18-

363s

Annual Return

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



of company number 03047279

J

company name
PLASMA & THERMAL COATINGS LTD.

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 22/03/96
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
19	04	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 20
MAESGLAS INDUSTRIAL ESTATE
NEWPORT
GWENT NP9 2NN

Principal business activities (See note 4)

Please enter trade classification(s)

8	1	4	9				
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If the code cannot be determined from the notes, give a brief description of principal activity.

PRODUCTION OF THERMAL SPRAY
COATINGS ONTO CUSTOMER
SUPPLIED COMPONENTS.

Register of members (See note 5)

03047279

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

The register is kept at

REGISTERED OFFICE

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.

SALLY
MORGAN
14 GARRICK DRIVE
THORNHILL
CARDIFF
SOUTH GLAMORGAN CF4 9BG

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.

DAVID
BAILEY
73 CODNOR DENBY LANE
CODNOR
RIPLEY
DERBYSHIRE DE5 9SP

Day	Month	Year

 Date of any change.

Date of Birth:- 10/03/45
Nat:BRITISH
Occ:SALES MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

03047279

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

Particulars.

BRIAN
BRENNAN
FALCONS RIDGE COLLAFIELD
LITTLEDEAN
CINDERFORD
GLOUCESTERSHIRE GL14 3LG

Date of Birth:- 24/08/65
Nat:BRITISH
Occ:COATING TECHNOLOGIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROY PETER
MCINTYRE
5 ROSSLYN ROAD
maindee
NEWPORT
GWENT NP9 8PD

Date of Birth:- 11/09/64
Nat:BRITISH
Occ:COATING TECHNOLOGIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SALLY
MORGAN
14 GARRICK DRIVE
THORNHILL
CARDIFF
SOUTH GLAMORGAN CF4 9BG

Date of Birth:- 09/05/66
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

03047279

Particulars.

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

Day Month Year

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Date of any change.

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RICHARD JOHN
PRINCE
3 DARLEY CLOSE
HENBURY
BRISTOL
BS10 7XJ

Date of Birth:- 25/04/49

Nat:BRITISH

Occ:GENERAL MANGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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Date of any change.

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ANDREW DAVID
TRUELOVE
30 AVALON HOUSE
NORTH ST NAILSEA
BRISTOL
AVON BS19 2SU

Date of Birth:- 28/02/64

Nat:BRITISH

Occ:APPLICATION ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

03047279

Particulars.

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

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

Show any relevant current and previous directorships.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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state when.

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

03047279

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	130,000	£130,000
Totals	130,000	£130,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 £18.

Cheques should be made payable to Companies House.

Signed Sally Morgan Secretary/Director*
(delete as appropriate)

Date 15/5/96

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?

SALLY MORGAN

14 GARRICK DRIVE

THORNHILL CARDIFF

Postcode CF4 9BG

SCHEDULE TO FORM 363

Company Number: 03047279		Account of Shares		
Company Name: PLASMA & THERMAL COATINGS LTD.		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
RICHARD JOHN PRINCE				
3 DARLEY CLOSE, BRISTOL BS10 7XS	39,000			
WILLIAM PRINCE				
3 ROTHAM COURT, WETBRIDGE, SURREY	26,001			
ANDREW TRUE LOVE				
30 AVALON HOUSE, NORTH ST, NAILSEA BS19 2SU	13,000			
ROY PETER MCINTYRE				
5 ROSSLYN ROAD, MAIWDEE, NEWPORT	13,000			
BRIAN BRENNAN				
FALCON'S RIDGE, COLLA FIELD, LINDRIFORD GLOUC. GL14 8LQ	13,000			
DAVID BAILEY				
73 DUNNOR DENBY LAKE, CONNOR DERBY SHIRE DES 9SP	13,000			
SALLY MORGAN				
14 GARRICK DRIVE, THORNHILL CARDIFF CF4 9BG	12,999			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]