



Companies House

— for the record —

Company Name

PLASMA & THERMAL COATINGS LTD.

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3047279

Information extracted from
Companies House records on
19th March 2002

- > 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																		
> 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>	Unit 20 Maesglas Industrial Estate Newport Gwent NP20 2NN	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2851</td> <td>Treatment and coat metals</td> </tr> </tbody> </table>	SIC Code	Description	2851	Treatment and coat metals	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	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 Sally MORGAN Address 18 Maes Y Nant Creigiau Cardiff CF15 9EJ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sally MORGAN 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 David BAILEY Address 73 Codnor Denby Lane Codnor Ripley Derbyshire DE5 9SP Date of birth 10/03/1945 Nationality British Occupation Sales Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David BAILEY 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 Stephen James BOMFORD Address 3 Willow Close Charfield South Gloucestershire GL12 8UD Date of birth 12/06/1961 Nationality British Occupation Technology Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen James BOMFORD 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.

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

Name

Brian BRENNAN

Address

Falcons Ridge Collafield
Littledean
Cinderford
Gloucestershire
GL14 3LG

Date of birth 24/08/1965

Nationality British

Occupation Coating Technologist

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Brian BRENNAN ceased to be director (if applicable)

> 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 288.

Name

Sally MORGAN

Address

18 Maes Y Nant
Creigiau
Cardiff
CF15 9EJ

Date of birth 09/05/1966

Nationality British

Occupation Chartered Accountant

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Sally MORGAN ceased to be director (if applicable)

> 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 288.

Name

Richard John PRINCE

Address

3 Darley Close
Henbury
Bristol
BS10 7XJ

Date of birth 25/04/1949

Nationality British

Occupation General Manger

Name

Address

2 WALLCROFT
DURDHAM PARK
BRISTOL

UK Postcode BS6 6XS

Date of birth

Nationality

Occupation

Date of change

Date Richard John PRINCE ceased to be director (if applicable)

> 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 288.

Current details

Name

Andrew David TRUELOVE

Address

218 Cardiff Road
Newport
South Wales
NP9 3AG

Date of birth 28/02/1964

Nationality British

Occupation Application Engineer

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Andrew David TRUELOVE ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 130,000 Aggregate Nominal Value of issued shares £130,000.00	Class of share Nominal value of each share Number of shares issued <u>117,000</u> Aggregate Nominal Value of issued shares <u>£117,000</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 130,000 Total Nominal value of shares issued £130,000.00	Total number of shares issued <u>117,000</u> Total Nominal value of shares issued <u>£117,000</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 0870 3333636.		

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 David BAILEY		Name <hr/>		Shares transferred by David BAILEY		
Address 73 Denby Lane Codnor Derbyshire DE5 9SP		Address <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 13000	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Brian BRENNAN		Name <hr/>		Shares transferred by Brian BRENNAN		
Address Falcons Ridge Collafield Cinderford		Address <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 13000	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Roy Peter MCINTYRE		Name <hr/>		Shares transferred by Roy Peter MCINTYRE		
Address 5 Rossllyn Road Newport		Address <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 13000	Shares held Class	Number	Class	Number	Date of transfer
				ORDINARY	3000	09/08/2001
						_ _ / _ _ / _ _ _ _

Current details

Amended details

Shares transferred

<p>> Shareholder Name Sally MORGAN</p> <p>Address 18 Maes Crougan Creiglay Cardiff CF15 9EJ</p> <p>Shares held Class Ordinary</p> <p>Number 12999</p>	<p>Name</p> <p>Address 18 MAES Y NANT CREIGLAY CARDIFF</p> <p>UK Postcode CF15 9EJ</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Sally MORGAN</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>> Shareholder Name Richard John PRINCE</p> <p>Address 3 Darley Close Henbury Bristol BS10 7XJ</p> <p>Shares held Class Ordinary</p> <p>Number 39000</p>	<p>Name</p> <p>Address 2 WALLCROFT DURDHAM PARK BRISTOL</p> <p>UK Postcode BS6 6XJ</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Richard John PRINCE</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>> Shareholder Name William PRINCE</p> <p>Address 2 Rothay Court Wey Bridge Surrey</p> <p>Shares held Class Ordinary</p> <p>Number 26001</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by William PRINCE</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew TRUELOVE		Name _____		Shares transferred by Andrew TRUELOVE		
Address 218 Cardiff Road Newport South Wales NP10 8XG		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
	Number 13000		Number _____	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

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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 £15.

Signature Sally Morgan
(Director ~~Secretary~~)

Date 09/04/2002

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 9/4/2002 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 **9th April 2003** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 104380

(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
SALLY MORGAN

Telephone number inc code
01633 245600

Address
PLASMA & THERMAL COATINGS
MASGLAR IND. EST
NEWPORT

DX number if applicable

DX exchange

Postcode NP20 2NN