

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/99 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
0.18	016	9.9

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CAPITAL HOUSE IKON ESTATE DROITWICH ROAD HARTLEBURY KIDDERMINSTER WORCESTERSHIRE DY10 4EU

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a

Amnual Return

of company number 03069702	Н	
company name FASTENER WORLD LIMITED		
company type		

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
Γ	1		
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	Day	Month	Year _
Γ	1		
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03069702	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	
PEGISTEREO OFFICE	
ten sieres	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
KIRSTIE JANE	
DUNN	***************************************
ATCHERLEY HOUSE CHURCH HILL	***************************************
BELBROUGHTON	***************************************
STOURBRIDGE	
WEST MIDLANDS DY9 ODT	

	Day Month Year
If this person has ceased to be secretary, please	Deta of regionation
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RICHARD JOHN DUNN	
4 WOODGATE WAY	***************************************
BELBROUGHTON	•••••
STOURBRIDGE	
WEST MIDLANDS DY9 9TL	•••••
	•••••
Date of Birth 21/00/60	
Date of Birth:- 21/08/68 Nat:BRITISH	
Occ: COMPANY DIRECTOR	•••••

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Directors - continued Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	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
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

Dav

Month

Year

03069702 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORO.	300	\$ 300
	Totals	300	\$300
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	nembers is enclos	ed 🚺
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	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16 Mus	ust1999.	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return in	ı	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
		y, FOSFENEK	
To whom should Companies House direct any enquiries about the information shown in this return?>		onse, IKonë ey, worcs	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 03069702	Account of Shares Particulars of shares trans-			s
	Number of	ferred since	the date of the	
Company Name:	shares or amount of	1	r, in the case eturn, since the	
FASTENER WORLD LIMITED	stock held	incorporation		
	by existing members at	1	who are still	
	date of this	members	i, and	
	return.	(b) persons ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Tiornarios
CICHARD JUAN PLINN	153	152	28.8.96	NEW ISSUE
4 WOODCATE WAY				
BELBROMENTON		<u> </u>		
WR STOURBRIDGE				
WEST MIDLANDS DYG GTE				·
Variable	17	14.4	Go a s	: t
KIRSTIE TANE DUNN	147	146	28.8.96	NEW ISSUE,
4 LOOOCATE LAY				
BELBROYGHTON		ļ		
NR STONRBRIDGE				
WEST MIDLANDS DY9 9TZ				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT ME	MBENO (continued)			E TO FURM 363
Company Number: 03069702	<u> </u>		count of Share	es
Company Number: 03089702 Company Name: FASTENER WORLD LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	who are still , and who have	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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