



BOS £15

010697

Companies House

— for the record —

Company Name

PROMANEX LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3230494

Information extracted from  
Companies House records on  
20th July 2000

- > 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

A04  
COMPANIES HOUSE0246  
01/11/00

Ref: 3230494/03/10

	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>	<del>2-6 Curtain Road</del> <del>London</del> <del>EC2A 3NE</del>	Address HURLEY HALL BARN HURLEY, NEAR ATHERSTONE WARMS. UK Postcode CV9 2HT																
> 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>	<del>Haines Watts Consulting</del> <del>Sterling House 71 Francis Road</del> <del>Edgbaston</del> <del>Birmingham B16 8SP</del> AT REGISTERED OFFICE	Address AS ABOVE 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>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> Frank Ian Fraser ROSS</p> <p><b>Address</b> 108 Birmingham Road Walsall West Midlands WS1 2NJ</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Frank Ian Fraser ROSS ceased to be secretary (if applicable)                              _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Gary Stewart COOPER</p> <p><b>Address</b> 4 Cromdale Drive Halesowen West Midlands B63 1HA</p> <p><b>Date of birth</b>    30/12/1948</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Sales &amp; Marketing Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Gary Stewart COOPER ceased to be director (if applicable)                              _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Mark Robert DIXON ✓</p> <p><b>Address</b> Hilger 127 The Moor Coleorton Coalville Leicestershire LE67 8GB</p> <p><b>Date of birth</b>    12/03/1958</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    <del>Div Manager</del></p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      <u>MANAGING DIRECTOR</u></p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Mark Robert DIXON ceased to be director (if applicable)                              _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Frank Ian Fraser ROSS</b></p> <p><b>Address</b>  <b>108 Birmingham Road</b>  <b>Walsall</b>  <b>West Midlands</b>  <b>WS1 2NJ</b></p> <p><b>Date of birth</b> 21/02/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> <u>Accountant</u></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    <u>FINANCIAL DIRECTOR</u></p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Frank Ian Fraser ROSS ceased to be director (if applicable)          _____</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Robert William WALKER</b>  <b>RICHMOND</b></p> <p><b>Address</b>  <b>Thakeham House Walnut Court</b>  <b>Lammas Drive Old Milton</b>  <b>Sittingbourne</b>  <b>Kent</b>  <b>ME10 2DR</b></p> <p><b>Date of birth</b> 09/02/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Operations Director</p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Robert William WALKER RICHMOND ceased to be director (if applicable)          _____</p>

## 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> 700 <b>Aggregate Nominal Value of issued shares</b> £700.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Preference <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 140,000 <b>Aggregate Nominal Value of issued shares</b> £140,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> £ 260,000 . 00
<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> 140,700 <b>Total Nominal value of shares issued</b> £140,700.00	<b>Total number of shares issued</b> 260 700 <b>Total Nominal value of shares issued</b> £ 260 700 . 00
<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 029 2038 0801.</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> <b>FAIRMONT INVESTMENTS LIMITED</b>		<b>Name</b> <u>ROMANEX GROUP LIMITED</u>		<b>Shares transferred by</b> <b>FAIRMONT INVESTMENTS LIMITED</b>	
<b>Address</b> 2-6 Curtain Road London EC2A 3NE		<b>Address</b> <u>THE STABLES HURLEY HALL BARNS</u> <u>HURLEY NY AATHERSTONE</u> <u>WARWICKSHIRE</u>			
<b>UK Postcode</b> <u>CV9 2HT</u>		<b>UK Postcode</b> <u>CV9 2HT</u>			
<b>Shares held</b> <b>Class</b> <b>Preference</b> <b>Number</b> 100000 <b>Ordinary</b> 350		<b>Shares held</b> <b>Class</b> <b>Number</b> Preference 100000 Ordinary 350			
<b>&gt; Shareholder Name</b> <b>THAMESIDE SECURITIES LIMITED</b>		<b>Name</b> <u>ROMANEX GROUP LIMITED</u>		<b>Shares transferred by</b> <b>THAMESIDE SECURITIES LIMITED</b>	
<b>Address</b> Please supply missing address details		<b>Address</b> <u>THE STABLES HURLEY HALL BARNS</u> <u>HURLEY NY AATHERSTONE</u> <u>WARWICKSHIRE</u>			
<b>UK Postcode</b> <u>CV9 2HT</u>		<b>UK Postcode</b> <u>CV9 2HT</u>			
<b>Shares held</b> <b>Class</b> <b>Preference</b> <b>Number</b> 40000 <b>Ordinary</b> 350		<b>Shares held</b> <b>Class</b> <b>Number</b> Preference 100000 Ordinary 350			

**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 £15.

Signature

(Director / Secretary)

Date

13, 09, 2000

*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 29/7/2000
- 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 29th July 2001 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

010697

*(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

IAN ROSS

Telephone number inc code

01827 874567

Address

HULLEY HALL BARN

HULLEY

NEAR ATTHERSTONE

WARRS

Postcode

CV9 2HT

DX number if applicable

\_\_\_\_\_

DX exchange