



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number 3270246

Company Name in full Precision Stainless Fasteners Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 01 99

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

01 01 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

Broombank Road

Sheepbridge

Chesterfield

S41 9QJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

2874

If the code number cannot be determined, give a brief description of principal activity.



A34 *A8JZCDSU* 612
COMPANIES HOUSE 20/01/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

68 Baker Street

Weybridge

Surrey

Postcode KT13 8AL

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

68 Baker Street

Weybridge

Surrey

Postcode KT13 8AL

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mrs

* Honours etc

Kirsten

Lawton

Kirsten

McDonald

31 Orchard Avenue

Thames Ditton

County / Region

Surrey

Postcode KT7 0BB

England

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname	Baker Street Corporate Services Limited			
	Previous forename(s)				
	Previous surname(s)				
Address	68 Baker Street				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Weybridge			
	County / Region	Surrey	Postcode	KT13 8AL	
	Country	England	Nationality		
	Business occupation				
	Other directorships	(See continuation sheet).			

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname	Coach House Management Services Limited			
		Previous forename(s)				
		Previous surname(s)				
	Address	68 Baker Street				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Weybridge				
	County / Region	Surrey	Postcode	KT13 8AL		
	Country	England	Nationality			
	Business occupation					
	Other directorships	(See continuation sheet).				

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares of £1	100,000	£100,000.000
Totals	100,000	£100,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box



If at the date of this return an election is in force 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.

Signed

Utherton

Date

18/1/99

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

6

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Kirsten Lawton
Charles Baynes plc
68 Baker Street
Weybridge
Surrey
KT13 8AL

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	16	11 46
Forename(s)	Malcolm Swaine				
Surname	Pantry				
Previous forename(s)					
Previous surname(s)					
Address	33 Berwick Close				
	Walton				
	Post town	Chesterfield			
	County / Region	Derbyshire	Postcode	S40 3NY	
	Country	England	Nationality	British	
Business occupation	Director				
Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	21	03	64
	Forename(s)	Gary				
	Surname	Sanderson				
	Previous forename(s)					
	Previous surname(s)					
Address	Cliffhurst					
	46 Rectory Road					
	Duckmanton					
	Post town	Chesterfield				
	County / Region	Derbyshire	Postcode	S44 5JP		
	Country	England	Nationality	British		
Business occupation	Finance Director					
Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	25	03
	Forename(s)	Stephen Philip					
	Surname	Wilkinson					
	Previous forename(s)						
	Previous surname(s)						
Address	8 Norton Mews						
	Post town	Norton					
	County / Region	Sheffield	Postcode	S8 8HN			
	Country	England	Nationality	British			
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Form 363a continuation sheet

Company Number 3270246

Company Name in full Precision Stainless Fasteners Limited

Current directorships for Baker Street Corporate Services Limited

Alban Factors Limited

Andrews Fasteners Limited

Bestobell Valves Limited

Billberg (UK) Limited

Buck & Hickman Limited

Cartados Packaging Limited

Charles Baynes Construction Limited

Church Bell Financial Services Limited

Direct Tools Limited

East Midlands Packaging Limited

Fist Fast Limited

Fist Fast Packaging Limited

Frank Ford (Aircraft Components) Limited

G.W. Heath and Company Limited

Heath Packaging Group Limited

Heathpac Limited

Industrial Precision Castings Limited

Intrapark Limited

Kent Aerospace Limited

Littlepark Limited

Middlepark Limited

Pegler & Loudon Limited

Pillar Engineering Supplies Limited

Robbins & Hughes Limited

Roebuck Tools & Equipment Limited

Southpark Limited

Form 363a continuation sheet

Company Number 3270246

Company Name in full Precision Stainless Fasteners Limited

Stainless Steel Fasteners Limited

T.K.R. Group Limited

Table Mountain Management Limited

The Technical Woodwork Co. Limited

Thompson Valves Limited

TKR Aerospace Limited

TKR International Limited

TRO Valves Limited

Truflo Gas Turbines Limited

Truflo Marine Valves Limited

Past directorships for Baker Street Corporate Services Limited

Flexible Sharepool Limited (03-Feb-1998)

Current directorships for Coach House Management Services Limited

Alban Factors Limited

Andrews Fasteners Limited

Bestobell Valves Limited

Billberg (UK) Limited

Buck & Hickman Limited

Cartados Packaging Limited

Charles Baynes Construction Limited

Church Bell Financial Services Limited

Direct Tools Limited

East Midlands Packaging Limited

Fist Fast Limited

Fist Fast Packaging Limited

Frank Ford (Aircraft Components) Limited

Form 363a continuation sheet

Company Number 3270246

Company Name in full Precision Stainless Fasteners Limited

G.W. Heath and Company Limited

Heath Packaging Group Limited

Heathpac Limited

Industrial Precision Castings Limited

Intrapark Limited

Kent Aerospace Limited

Littlepark Limited

Maxseal Limited

Middlepark Limited

Pegler & Loudon Limited

Pillar Engineering Supplies Limited

Robbins & Hughes Limited

Roebuck Tools & Equipment Limited

Southpark Limited

Stainless Steel Fasteners Limited

T.K.R. Group Limited

Table Mountain Management Limited

The Technical Woodwork Co. Limited

Thompson Valves Limited

TKR Aerospace Limited

TKR International Limited

TRO Valves Limited

Truflo Gas Turbines Limited

Truflo Marine Valves Limited

Past directorships for Coach House Management Services Limited

Flexible Sharepool Limited (03-Feb-1998)

Form 363a continuation sheet

Company Number 3270246

Company Name in full Precision Stainless Fasteners Limited

Current directorships for Mr Malcolm Swaine Pantry

Andrews Fasteners Limited

Stainless Steel Fasteners Limited

Current directorships for Mr Gary Sanderson

Andrews Fasteners Limited

Stainless Steel Fasteners Limited

Current directorships for Mr Stephen Philip Wilkinson

Andrews Fasteners Limited

Stainless Steel Fasteners Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3270246

Company Name in full Precision Stainless Fasteners Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Extrapark Limited				
Ordinary Shares of £1	100,000			