



Companies House

for the record
Company Name

HUCK PELACON (U.K.) LTD.

363s Annual Return

B13

E15

100673

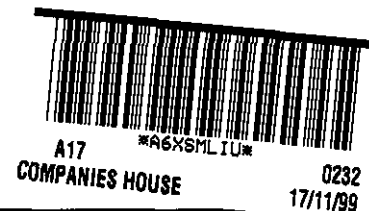
Company Type
Private Company Limited By Shares

Company Number
3276081

Information extracted from
Companies House records on
23th October 1999

- > 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: 3276081/03/10

	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>	Gore Cross Business Park Corbin Way Bradpole Bridport Dorset DT6 3UX	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 18 High West Street Dorchester Dorset DT1 1UW	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>1752</td> <td>Mfr cordage, rope, twine & netting</td> </tr> </tbody> </table>	SIC Code	Description	1752	Mfr cordage, rope, twine & netting	<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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1752	Mfr cordage, rope, twine & netting																			
SIC CODE	Description																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Current details

Amended details

> **Company Secretary**

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 Company Secretary must be notified on form 288.

Name

Eileen ADAMS

Address

22 Fairfield Park
Lyme Regis
Dorset
DT7 3DS

Name**Address**

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Eileen ADAMS
ceased to be secretary (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 CONNOLLY

Address

31 Fox Close
Bradpole
Bridport
Dorset
DT6 3JF

Date of birth 03/07/1948

Nationality British

Occupation Executive

Name**Address**

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _ _ _ _ _
Occupation _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Richard John CONNOLLY 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

Bernard DELBAERE

Address

Raffaellaan 23
8421
West Vlaanderen
Belgium
DE HAAN

Date of birth 20/04/1955

Nationality Belgian

Occupation Lawyer

Name**Address**

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _ _ _ _ _
Occupation _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Bernard DELBAERE 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 Stefan HUCK Address Asslar Werdorf Hessen Germany D35614 Date of birth 18/11/1958 Nationality German Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stefan HUCK 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 Jonathan Richard LEGG-BAGG Address 39 St James Beaminster Dorset DT8 3PW Date of birth 31/08/1960 Nationality British Occupation Company Director	Name _____ Address 3 ORCHARD MEAD BROADWINDSOR DORSET UK Postcode DT8 3RA Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Richard LEGG-BAGG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	104,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£104,000.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	104,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£104,000.00	_____

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 029 2038 0801.

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 Mr Richard John CONNOLLY		Name _____		Shares transferred by Mr Richard John CONNOLLY		
		Address _____ _____ _____				
Address 31 Fox Close Bradpole Bridport Dorset DT6 3JF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 52000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
Shareholder Name HUCK NV		Name _____		Shares transferred by HUCK NV		
		Address _____ _____ _____				
Address Atlasstraat 12 Koekelare Belgium		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 26000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
Shareholder Name MANFREY HUCK GMBH & CO. KG		Name _____		Shares transferred by MANFREY HUCK GMBH & CO. KG		
		Address _____ _____ _____				
Address Asslarer Weg 13-15 Asslar Germany		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 26000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _

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 tick 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

[Handwritten Signature]
(Director / Secretary)

Date

10 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **11/11/1999** 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 **11th November 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(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

A-GSLEY REWILL

Telephone number inc code

01305 262353

Address

18 HIGH WEST STREET

DX number if applicable

DORCHESTER

DX exchange

DORSET

Postcode

DT1 1AW