



Companies House

for the record

Company Name

FTL SEALS TECHNOLOGY LIMITED **363s Annual Return**

101527/30

Company Type

Private Company Limited By  
Shares

Company Number

3493017

Information extracted from  
Companies House records on  
17th December 2005

- > 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



A46 \*AMB8RCSK\* 404  
COMPANIES HOUSE 09/02/2006

Ref: 3493017/03/10

	Current details	Amended details																																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Leeds Twenty Seven Industrial Estate, Bruntcliffe Avenue Morley, Leeds West Yorkshire LS27 0TG	Address    UK Postcode    _ _ _ _ _																																
<b>&gt; Register of Members</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>Address where the Register is held</b>  At Registered Office	Address    UK Postcode    _ _ _ _ _																																
<b>&gt; Register of Debenture Holders</b> <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    _ _ _ _ _																																
<b>&gt; Principal Business Activities</b> <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>5190</td> <td>Other wholesale</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5190	Other wholesale													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> 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
<b>&gt; Company Secretary</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>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Bryan WILKINSON  <b>Address</b> 33 Bannister Walk Cowling North Yorkshire BD22 0NU	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Bryan WILKINSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Malcolm John HARWOOD  <b>Address</b> The Cottage Main Road Little Ouseburn York North Yorkshire YO26 9TG  <b>Date of birth</b> 16/04/1945  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Malcolm John HARWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Steven Graham SMITH  <b>Address</b> 30 The Spinney Street Lane Moortown Leeds West Yorkshire LS17 6SP  <b>Date of birth</b> 21/04/1959  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Steven Graham SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Anthony SNOWDON  <b>Address</b> 1 Old House Gardens West Haddlesey Selby North Yorkshire YO8 8RE  <b>Date of birth</b> 07/12/1953  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony SNOWDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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 288a.

## Current details

## Name

Philip TODD

## Address

57 Old Lane  
Birkenshaw  
Bradford  
West Yorkshire  
BD11 2JN

Date of birth 01/01/1952

Nationality British

Occupation Director

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Philip TODD ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288a.

## Name

Bryan WILKINSON

## Address

33 Bannister Walk  
Cowling  
North Yorkshire  
BD22 0NU

Date of birth 12/05/1958

Nationality British

Occupation Director

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Bryan WILKINSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> 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.	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £0.01  <b>Number of shares issued</b> <del>125,000</del>  <b>Aggregate Nominal Value of issued shares</b> <del>£1,250.00</del>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b> 90,000  <b>Aggregate Nominal Value of issued shares</b> £900.00
<b>&gt; Total shares issued and value</b> If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Total number of shares issued</b> <del>125,000</del>  <b>Total Nominal value of shares issued</b> <del>£1,250.00</del>	<b>Total number of shares issued</b> 90,000  <b>Total Nominal value of shares issued</b> £900.00

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

ON 29TH APRIL 2005 THE COMPANY PURCHASED 35,000 OF ITS OWN SHARES FROM MALCOLM JOHN HARWOOD.  
 THE SHARES WERE SUBSEQUENTLY CANCELLED.

**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
<p>&gt; <b>Shareholder Name</b> Malcolm J. HARWOOD</p> <p><b>Address</b> The Cottage, Main Road Little Ouseburn York North Yorkshire YO5 9TG</p> <p><b>Shares held</b> Class <u>Ordinary</u> Number <u>38000</u></p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class _____ Number _____</p>	<p><b>Shares transferred by</b> Malcolm J. HARWOOD</p> <p>Class <u>Ordinary</u> Number <u>35,000</u> Date of transfer <u>29/04/2005</u> (Shares purchased by company &amp; cancelled)</p>
<p>&gt; <b>Shareholder Name</b> Steven G. SMITH</p> <p><b>Address</b> 30 The Spinney Moortown Leeds LS17 6SP</p> <p><b>Shares held</b> Class <u>Ordinary</u> Number <u>22500</u></p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class _____ Number _____</p>	<p><b>Shares transferred by</b> Steven G. SMITH</p> <p>Class _____ Number _____ Date of transfer ____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Anthony SNOWDON</p> <p><b>Address</b> 1 Old House Gardens West Haddlesey Selby North Yorkshire YO8 8RE</p> <p><b>Shares held</b> Class <u>Ordinary</u> Number <u>22500</u></p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class _____ Number _____</p>	<p><b>Shares transferred by</b> Anthony SNOWDON</p> <p>Class _____ Number _____ Date of transfer ____/____/____</p>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b>		Name				
Philip TODD						
<b>Address</b>		Address				
57 Old Lane						
Birkenshaw						
Bradford						
West Yorkshire		UK Postcode				
BD11 2JN						
<b>Shares held Class</b>	<b>Number</b>	<b>Shares held Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
Ordinary	22500					
<b>&gt; Shareholder Name</b>		Name				
Bryan WILKINSON						
<b>Address</b>		Address				
33 Bannister Walk						
Cowling						
North Yorkshire						
BD22 0NU		UK Postcode				
<b>Shares held Class</b>	<b>Number</b>	<b>Shares held Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
Ordinary	22500					

**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 £30.

Signature



(Director / Secretary)

Date

08, 02, 2006

*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 15/1/2006
- 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 **15th January 2007** 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

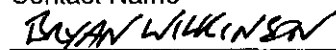
For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name



Telephone number inc code

\_\_\_\_\_

Address

FTL SEALS TECHNOLOGY LTD  
BLUNTCLIFFE AVENUE  
MORLEY, LEAFS

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

LS27 0TG