



# Companies House

— for the record —

Company Name

## PRECISION PRODUCTS HOLDINGS **363s Annual Return** LIMITED

Company Type

**Private Company Limited By Shares**

Company Number

**1475653**

Information extracted from  
Companies House records on  
**16th August 2001**

- > 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.

Ref: 1475653/05/19

### Section 1: Company details



A03 COMPANIES HOUSE \*A0GY15YG\* 0631 21/11/01

	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>	<b>High Mill Alston, Cumbria CA9 3HT</b>	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>	<b>Address where the Register is held North Lane House 9(B) North Lane Headingley Leeds West Yorkshire LS6 3HG</b>	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>	<b>North Lane House 9(B) North Lane Headingley Leeds West Yorkshire LS6 3HG</b>	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><b>7415</b></td> <td><b>Management activities holding comps</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Management activities holding comps</b>	<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      James Edward BALL</p> <p><b>Address</b>  <del>Newshield</del>                      Alston                      Cumbria                      CA9 3NE</p>	<p><b>Name</b></p> <p><b>Address</b>                      93 FERN AVENUE                      JESMOND                      NEWCASTLE UPON TYNE</p> <p>UK Postcode NE2 2RA                      Date of change / /                      Date James Edward BALL ceased to be secretary (if applicable) / /</p>
<p>&gt; <b>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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      James Edward BALL</p> <p><b>Address</b>  <del>Newshield</del>                      Alston                      Cumbria                      CA9 3NE</p> <p><b>Date of birth</b> 14/04/1966</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b></p> <p><b>Address</b>                      93 FERN AVENUE                      JESMOND                      NEWCASTLE UPON TYNE</p> <p>UK Postcode NE2 2RA                      Date of birth / /                      Nationality                      Occupation                      Date of change / /                      Date James Edward BALL ceased to be director (if applicable) / /</p>
<p>&gt; <b>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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Rosemary BALL</p> <p><b>Address</b>  <del>Newshield</del>                      Alston                      Cumbria                      CA9 3NE</p> <p><b>Date of birth</b> 19/05/1935</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Secretary</p>	<p><b>Name</b></p> <p><b>Address</b>                      THE OLD MANOR                      ALSTON                      CUMBRIA.</p> <p>UK Postcode CA9 3JY                      Date of birth / /                      Nationality                      Occupation                      Date of change / /                      Date Rosemary BALL ceased to be director (if applicable) / /</p>

	Current details	Amended details
<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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      William Roger BALL</p> <p><del><b>Address</b>                      Newshield                      Alston                      Cumbria                      CA9 3NE</del></p> <p><b>Date of birth</b> 15/07/1937</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Engineer</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      THE OLD MANOR                      ALSTON                      CUMBRIA</p> <p><b>UK Postcode</b> CA9 3JY</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> William Roger BALL 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Ronald Norman FINCH</p> <p><b>Address</b>                      Ashleigh House Nenthead Road                      Alston                      Cumbria                      CA9 3SN</p> <p><b>Date of birth</b> 09/03/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Production 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> Ronald Norman FINCH 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      John Michael LIVERICK</p> <p><b>Address</b>                      6 Hillersdon Terrace                      Nenthead                      Alston                      Cumbria                      CA9 3PG</p> <p><b>Date of birth</b> 27/10/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Commercial 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> John Michael LIVERICK ceased to be director (if applicable)                      ____/____/____</p>

	Current details	Amended details
<p>&gt; <b>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></p>	<p><b>Class of share</b>  <b>Ordinary</b></p> <p><b>Nominal value of each share</b>  <b>£1.00</b></p> <p><b>Number of shares issued</b>  <b>61,698</b></p> <p><b>Aggregate Nominal Value of issued shares</b>  <b>£61,698.00</b></p>	<p>Class of share            _____</p> <p>Nominal value of each share            _____</p> <p>Number of shares issued            _____</p> <p>Aggregate Nominal Value of issued shares            _____</p>
<p>&gt; <b>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></p>	<p><b>Total number of shares issued</b>  <b>61,698</b></p> <p><b>Total Nominal value of shares issued</b>  <b>£61,698.00</b></p>	<p>Total number of shares issued            _____</p> <p>Total Nominal value of shares issued            _____</p>

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

The last full list of members was received on: 01/09/1999

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>WILLIAM ROGER BALL</u> Address <u>THE OLD MANOR, ALSTON</u> <u>CUMBRIA</u> UK Postcode <u>CA 9 3NE</u>	17,301	500	14.4.01
Name <u>JAMES E. BALL</u> Address <u>93 FERN AVENUE, JESMOND</u> <u>NEWCASTLE ON TYNE</u> UK Postcode <u>NE 2 2RA</u>	6,443		
Name <u>WILLIAM MARK BALL</u> Address <u>20 NELSON ROAD, ST JOHN'S</u> <u>WORCESTER</u> UK Postcode <u>WR 2 5BN</u>	3,919		
Name <u>MRS CONSTANCE M.P. BALL</u> Address <u>23 CHURCH LANE, COLLINGHAM</u> <u>WETHERBY</u> UK Postcode <u>LS 2 2SA</u>	2,296		

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ EDNA M. COLLIN _____ Address _____ GLENDUE, 16 WHITECLOSEGATE _____ _____ CARLISLE _____ _____ UK Postcode    CA3 0JD	1,808	24.5.01
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>  THERESA M-L. BALL  </u> Address <u>  THE OLD MANOR  </u> <u>  ALSTON  </u> <u>  CUMBRIA  </u> UK Postcode <u>  CA9 3NE  </u>	3,879		
Name <u>  ROSEMARY BALL  </u> Address <u>  THE OLD MANOR  </u> <u>  ALSTON  </u> <u>  CUMBRIA  </u> UK Postcode <u>  CA9 3NE  </u>	4,240		
Name <u>  RICHARD WILLIAM BALL  </u> Address <u>  4 CEDAR HURST COTTAGES  </u> <u>  480a HURST ROAD, BEXLEY  </u> <u>  KENT  </u> UK Postcode <u>  DA5 3JW  </u>	4,723		
Name <u>  CHRISTOPHER JOHN BALL  </u> Address <u>  ORCHARD VIEW, LACEY'S LANE  </u> <u>  MILTON, VENTNOR, ISLE OF  </u> <u>  WIGHT  </u> UK Postcode <u>  PO38 2DN  </u>	2,126		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
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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 <u>HAROLD DIXON</u> Address <u>6 CRAIGSIDE, SEDGEFIELD</u> <u>STOCKTON ON TEES</u> UK Postcode <u>TS 21 2D Q</u>	2,100		
Name <u>MRS. CATHERINE L. McMANON</u> Address <u>6 REDISHE CROFT, RAMSBOTTOM</u> <u>BURY</u> UK Postcode <u>B 6 0 9 J S</u>	3,903		
Name <u>MRS. JENNIFER M. PASQUILL</u> Address <u>33, YEWFIELD CLOSE, OON MILLS</u> <u>CANADA M3B 2Y4</u> UK Postcode <u>      </u>	2,400		
Name <u>DAVID G. WILSON</u> Address <u>MALLORY HOUSE, FAIRVIEW ROAD</u> <u>SALISBURY, WILTS</u> UK Postcode <u>SP 1 1 J X</u>	2,260		



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>JOHN T. WILSON</u>	2,260.		
Address <u>BUCKMAN'S HOUSE</u> <u>LOWER HOWSELL ROAD</u> <u>MALVERN, WORCS</u>			
UK Postcode <u>WR14 1UX</u>			
Name _____			
Address _____ _____ _____			
UK Postcode <u>  L  L  L  L  L  L  L  L  </u>			
Name _____			
Address _____ _____ _____			
UK Postcode <u>  L  L  L  L  L  L  L  L  </u>			
Name _____			
Address _____ _____ _____			
UK Postcode <u>  L  L  L  L  L  L  L  L  </u>			



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 [Signature]  
(Director / Secretary)

Date 14 / 11 / 2001  
*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 1/9/2001 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 **1st September 2002** 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 703125

*(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  
HORWATH CLARK WHITEHILL

Telephone number inc code  
0113 2740404

Address  
NORTH LANE HOUSE  
9(B) NORTH LANE, HEADINGLEY  
LEEDS

DX number if applicable  
\_ \_ \_ \_ \_  
DX exchange  
\_ \_ \_ \_ \_

Postcode L56 3HG