



Companies House

for the record

Company Name

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

RECEIVED 18 AUG 2002

703456/45

3

Company Type

Private Company Limited By Shares

Company Number

1475653

Information extracted from Companies House records on 10th August 2002

- > 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: 1475653/10/28

	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>	High Mill Alston, Cumbria CA9 3HT	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 North Lane House 9(B) North Lane Headingley Leeds West Yorkshire LS6 3HG	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>	North Lane House 9(B) North Lane Headingley Leeds West Yorkshire LS6 3HG	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>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<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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> 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>> Company Secretary <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 Company Secretary must be notified on form 288.</i></p>	<p>Name James Edward BALL</p> <p>Address 93 Fern Avenue Jesmond Newcastle Upon Tyne NE2 2RA</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James Edward BALL ceased to be secretary (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
<p>> Director <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>Name James Edward BALL</p> <p>Address 93 Fern Avenue Jesmond Newcastle Upon Tyne NE2 2RA</p> <p>Date of birth Please supply date of birth, if applicable</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James Edward BALL ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Rosemary BALL</p> <p>Address The Old Manor Alston Cumbria CA9 3JY</p> <p>Date of birth 19/05/1935</p> <p>Nationality British</p> <p>Occupation Secretary</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Rosemary BALL ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name William Roger BALL</p> <p>Address The Old Manor Alston Cumbria CA9 3JY</p> <p>Date of birth 15/07/1937</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address The Old Manor</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date William Roger BALL ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Ronald Norman FINCH</p> <p>Address Ashleigh House Nenthead Road Alston Cumbria CA9 3SN</p> <p>Date of birth 09/03/1944</p> <p>Nationality British</p> <p>Occupation Production Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ronald Norman FINCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Michael LIVERICK</p> <p>Address 6 Hillersdon Terrace Nenthead Alston Cumbria CA9 3PG</p> <p>Date of birth 27/10/1945</p> <p>Nationality British</p> <p>Occupation Commercial Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Michael LIVERICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>61,698</u>
	Aggregate Nominal Value of issued shares
	<u>£61,698</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>61,698</u>
Aggregate Nominal Value of issued shares
<u>£61,698</u>

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
 A full list of members is required with this annual return

> **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

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>CHRISTOPHER JOHN BALL</u> Address <u>ORCHARD VIEW, LACEY'S LANE,</u> <u>MILTON, VENTNOR, ISLE OF WIGHT</u> UK Postcode <u>P 0 3 8 2 D N</u>	2,700 ORDS		
Name <u>ELIZABETH ANNE BALL</u> Address <u>OROMANA, 17, MADEIRA ROAD,</u> <u>VENTNOR, ISLE OF WIGHT</u> UK Postcode <u>P 0 3 8 4 0 S</u>	114 ORDS.		
Name <u>JAMES EDWARD BALL</u> Address <u>93 FERN AVENUE,</u> <u>JESMOND, NEWCASTLE-UPON-</u> <u>TYNE</u> UK Postcode <u>NE 2 2 R A</u>	7,201 ORDS.		
Name <u>MICHAEL ANTHONY BALL</u> Address <u>5 TOLFREY GARDENS,</u> <u>KNIGHTWOOD PARK, CHANDLER'S</u> <u>FORD, EASTLEIGH, HANTS.</u> UK Postcode <u>SO 5 3 4 H G</u>	114 ORDS		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>ROSEMARY BALL</u> Address <u>THE OLD MANOR</u> <u>ALSTON</u> <u>CUMBRIA</u> UK Postcode <u>EA9 3JY</u>	4,240 ORDS.		
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>	5,871 ORDS.		
Name <u>THERESA MARY LILIAN BALL</u> Address <u>93 FERN AVENUE, JESMOND,</u> <u>NEWCASTLE-UPON-TYNE</u> UK Postcode <u>NE2 2RA</u>	3,765 ORDS	114 ORDS	28.06.02
Name <u>WILLIAM MARK BALL</u> Address <u>20 NELSON ROAD, ST. JOHN'S,</u> <u>WORCESTER</u> UK Postcode <u>WR2 5BN</u>	3,775 ORDS	144 ORDS	31.07.02

Section 4: Details of Current Shareholders

(A)

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- > 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 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,</u> <u>ALSTON,</u> <u>CUMBRIA</u> UK Postcode <u>CA9 3JY</u>	16,801 ORDS.	500 ORDS	14.04.02
Name <u>JEAN CARTER</u> Address <u>LONGSHIPS SCHOOL LANE,</u> <u>MARTLESHAM, WOODBRIDGE,</u> <u>SUFFOLK</u> UK Postcode <u>IP12 4RR</u>	2,260 ORDS.		
Name <u>HAROLD DIXON</u> Address <u>6, CRAIGSIDE SEDGEFIELD,</u> <u>STOCKTON ON TEES, CLEVELAND</u> UK Postcode <u>TS21 2DQ</u>	2,100 ORDS.		
Name <u>SHEILA HUTCHINSON</u> Address <u>12, PARKLANDS WAY,</u> <u>PENRITH, CUMBRIA</u> UK Postcode <u>CA11 8SD</u>	1,356 ORDS		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>CATHERINE LOUISE McMAHON</u> Address <u>6 REDISHE CROFT, RAMSBOTTOM,</u> <u>BURY</u> UK Postcode <u>B 10 9 5 5</u>	3,903 ORDS		
Name <u>JENNIFER MARGARET PASQUILL</u> Address <u>33 YEWFIELD CRESCENT,</u> <u>DON MILLS, ONTARIO</u> <u>CANADA M3B 2Y4</u> UK Postcode <u> </u>	2,974 ORDS		
Name <u>ERNST STEPHAN ROSENBERG</u> Address <u>45 FROGHALL DRIVE,</u> <u>WOKINGHAM, BERKSHIRE</u> UK Postcode <u> </u>	4 ORDS		
Name <u>DAVID GARETH WILSON</u> Address <u>MALLORY HOUSE, FAIRVIEW ROAD</u> <u>SALISBURY, WILTSHIRE</u> UK Postcode <u>S P 1 1 J X</u>	2260 ORDS		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 TREVOR WILSON</u>	2260 ORPS		
Address <u>BUCKMANS HOUSE LOWER</u> <u>HOWSELL ROAD, MALVERN</u> <u>WORCS.</u>			
UK Postcode <u>WR14 1UX</u>			
Name _____			
Address _____ _____ _____			
UK Postcode _____			
Name _____			
Address _____ _____ _____			
UK Postcode _____			
Name _____			
Address _____ _____ _____			
UK Postcode _____			

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 <u>CONSTANCE MARGARET PINDER BALL (DECEASED)</u> Address <u>23 CHURCH LANE COLLINGHAM, WETHERBY</u> <hr/> <hr/> UK Postcode <u>LS 22 5AU</u>	2296 ORDS	01.02.02
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> 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 [Handwritten Signature]
(Director / Secretary)

Date 21, 07, 2003

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 1/9/2002 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 2003** 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 _____

(Please complete as appropriate)

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 HORWATH CLARK WHITEHILL Telephone number *inc code* 0113 2740404

Address NORTH LANE HOUSE, 9(B) DX number *if applicable* _____

NORTH LANE, HEADINGLEY DX exchange _____

Postcode LS6 34G