



Companies House

for the record

Company Name

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

703954/90

Company Type  
Private Company Limited By  
Shares

Company Number  
1475653

Information extracted from  
Companies House records on  
4th November 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.



A81 \*ANGS1BGP\* 733  
COMPANIES HOUSE 23/12/2005

Section 1: Company details

Ref: 1475653/03/10

	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>	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>	<b>Address where the Register is held</b> 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>Holding companies incl head offices</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	7415	Holding companies incl head offices											<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														



	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 288a.</i></p>	<p><b>Name</b>                      William Roger BALL</p> <p><b>Address</b>                      The Old Manor                      Alston                      Cumbria                      CA9 3JY</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><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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date William Roger BALL ceased to be director (if applicable)                      L L / L L / L L L L</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 288a.</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><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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date John Michael LIVERICK ceased to be director (if applicable)                      L L / L L / L L L L</p>

	Current details	Amended details
<b>&gt; 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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 61,698 <b>Aggregate Nominal Value of issued shares</b> £61,698.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; 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>	<b>Total number of shares issued</b> 61,698 <b>Total Nominal value of shares issued</b> £61,698.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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> Christopher John BALL</p> <p><b>Address</b> Orchard View Lacey S Lane Milton Ventnor Isle Of Wight PO38 2DN</p> <p><b>Shares held</b> Class                      Number Ordinary                      2700</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> Christopher John BALL</p> <p>Class      Number      Date of transfer _____ _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Elizabeth Anne BALL</p> <p><b>Address</b> Dromana 17 Madeira Road Ventnor Isle Of Wight PO38 4OS</p> <p><b>Shares held</b> Class                      Number Ordinary                      114</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> Elizabeth Anne BALL</p> <p>Class      Number      Date of transfer _____ _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b> James Edward BALL</p> <p><b>Address</b> 16 Beaconsfield Road Low Fell Gateshead NE9 5EU</p> <p><b>Shares held</b> Class                      Number Ordinary                      11201</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number ORDINARY                      11201</p>	<p><b>Shares transferred by</b> James Edward BALL</p> <p>Class      Number      Date of transfer _____ _____      __/__/____</p>

Current details	Amended details	Shares transferred															
<p>&gt; <b>Shareholder Name</b> Michael Anthony BALL</p> <p><b>Address</b> 5 Tolfrey Gardens Knight Wood Park Chandler S Ford Eastleigh Hampshire SO53 4HG <b>Shares held</b> Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 114</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td style="text-align: left;"><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by</b> Michael Anthony BALL</p> <table border="0"> <tr> <td style="text-align: left;"><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> <td style="text-align: right;"><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____															
<p>&gt; <b>Shareholder Name</b> Richard William BALL</p> <p><b>Address</b> 4 Cedar Hurst Cottages 480A Hurst Road Bexley Kent DA5 3JW</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 5871</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td style="text-align: left;"><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by</b> Richard William BALL</p> <table border="0"> <tr> <td style="text-align: left;"><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> <td style="text-align: right;"><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____															
<p>&gt; <b>Shareholder Name</b> Rosemary BALL</p> <p><b>Address</b> The Old Manor Alston Cumbria CA9 3JY</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 4240</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td style="text-align: left;"><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by</b> Rosemary BALL</p> <table border="0"> <tr> <td style="text-align: left;"><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> <td style="text-align: right;"><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____															
_____	_____	__/__/____															

Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> Theresa Mary Lilian BALL</p> <p><b>Address</b> 93 Fern Avenue Jesmond Newcastle-Upon-Tyne NE2 2RA</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 3765</p>	<p>Name</p> <hr/> <p>Address <u>16 BEACONSFIELD ROAD</u> <u>LOW FELL</u> <u>GATESHEAD</u></p> <p>UK Postcode <u>NE9 5EU</u></p> <p><b>Shares held</b> Class Number</p> <hr/> <hr/>	<p>Shares transferred by Theresa Mary Lilian BALL</p> <p>Class    Number    Date of transfer</p> <hr/> <hr/>			
<p>&gt; <b>Shareholder Name</b> William Roger BALL</p> <p><b>Address</b> The Old Manor Alston Cumbria CA9 3JY</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 15801</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    .    .    .    .    .</p> <p><b>Shares held</b> Class Number</p> <hr/> <p><u>ORDINARY</u>    <u>15301</u></p> <hr/> <hr/>	<p>Shares transferred by William Roger BALL</p> <p>Class    Number    Date of transfer</p> <hr/> <p><u>ORDINARY</u>    <u>500</u>    <u>14/04/05</u></p> <hr/> <hr/>			
<p>&gt; <b>Shareholder Name</b> William Mark BALL</p> <p><b>Address</b> 20 Nelson Street St Johns Worcester WR2 5BN</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 775</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    .    .    .    .    .</p> <p><b>Shares held</b> Class Number</p> <hr/> <hr/>	<p>Shares transferred by William Mark BALL</p> <p>Class    Number    Date of transfer</p> <hr/> <hr/>			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Jean CARTER  <b>Address</b> Longships School Lane Martlesham Woodbridge Suffolk IP12 4RR  <b>Shares held</b> Class Ordinary	<b>Number</b> 2260	Name		<b>Shares transferred by</b> Jean CARTER  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
		Class	_____			
		Number	_____			
<b>&gt; Shareholder Name</b> Harold DIXON  <b>Address</b> 6 Craigside Sedgefield Stockton On Tees Cleveland TS21 2DQ  <b>Shares held</b> Class Ordinary	<b>Number</b> 2100	Name	MRS M MARTIN + MRS D ROBSON, EXECUTORS OF HAROLD DIXON DEC'D.	<b>Shares transferred by</b> Harold DIXON  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address	C/O LUPTON FAWCETT YORKSHIRE HOUSE EAST PARADE, LEEDS			
		UK Postcode	LS1 5BD			
		<b>Shares held</b>				
		Class	_____			
		Number	_____			
<b>&gt; Shareholder Name</b> Sheila HUTCHINSON  <b>Address</b> 12 Parklands Way Penrith Cumbria CA11 8SD  <b>Shares held</b> Class Ordinary	<b>Number</b> 1356	Name		<b>Shares transferred by</b> Sheila HUTCHINSON  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
		Class	_____			
		Number	_____			



Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> Catherine Louise MCMAHON</p> <p><b>Address</b> 6 Redishe Croft Ramsbottom Bury BL0 9JS</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 3903</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class _____</p> <p>_____</p>	<p>Number _____</p> <p>_____</p>	<p><b>Shares transferred by</b> Catherine Louise MCMAHON</p>	<p>Class    Number   Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>	
<p>&gt; <b>Shareholder Name</b> Jennifer Margaret PASQUILL</p> <p><b>Address</b> 33 Yewfield Crescent Don Mills Ontario M3B 2Y4</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 2974</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class _____</p> <p>_____</p>	<p>Number _____</p> <p>_____</p>	<p><b>Shares transferred by</b> Jennifer Margaret PASQUILL</p>	<p>Class    Number   Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>	
<p>&gt; <b>Shareholder Name</b> Ernst Stephan ROSENBERG</p> <p><b>Address</b> 45 Froghall Drive Wokingham Berkshire</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 4</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class _____</p> <p>_____</p>	<p>Number _____</p> <p>_____</p>	<p><b>Shares transferred by</b> Ernst Stephan ROSENBERG</p>	<p>Class    Number   Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>	

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> David Gareth WILSON</p> <p><b>Address</b> Mallory House Fairview Road Salisbury Wiltshire SP1 1JX</p> <p><b>Shares held</b> Class                      <i>Number</i> Ordinary                      2260</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> <i>Class</i>                      <i>Number</i> _____ _____</p>	<p><b>Shares transferred by</b> David Gareth WILSON</p> <p><i>Class</i>      <i>Number</i>    <i>Date of transfer</i> _____ _____      __/__/____</p>
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<p>&gt; <b>Shareholder Name</b> John Trevor WILSON</p> <p><b>Address</b> Summerhill Cottage Beacon Road Malvern Worcs WR14 4EH</p> <p><b>Shares held</b> Class                      <i>Number</i> Ordinary                      2260</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> <i>Class</i>                      <i>Number</i> _____ _____</p>	<p><b>Shares transferred by</b> John Trevor WILSON</p> <p><i>Class</i>      <i>Number</i>    <i>Date of transfer</i> _____ _____      __/__/____</p>
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**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 21, 12, 2005  
        /    /    /    /    /    /

*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 1/9/2005      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 2006** 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 \_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

Postcode \_\_\_\_\_