



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	09	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HIGH MILL
ALSTON, CUMBRIA
CA9 3HT

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

with 100845
£54 x3
363s
Annual Return

of company number 01475653

T

company name
PRECISION PRODUCTS HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Directors - continued

Particulars.

ROSEMARY
BALL
NEWSHIELD
ALSTON
CUMBRIA CA9 3NE

Date of Birth:- 19/05/35
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WILLIAM BALL (CASTINGS) LIMITED.
PRECISION PRODUCTS (CUMBERLAND) LIMITED.

Particulars.

WILLIAM ROGER
BALL
NEWSHIELD
ALSTON
CUMBRIA CA9 3NE

Date of Birth:- 15/07/37
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WILLIAM BALL (CASTINGS) LIMITED.
PRECISION PRODUCTS (CUMBERLAND) LTD.

Particulars.

JOHN MICHAEL
LIVERICK
6 HILLERSDON TERRACE
NENTHEAD
ALSTON
CUMBRIA CA9 3PG

Date of Birth:- 27/10/45
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WILLIAM BALL (CASTINGS) LIMITED.
PRECISION PRODUCTS (CUMBERLAND) LTD.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	61698	61698
Totals	61698	61698.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 14/09/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed *[Signature]*

Secretary/Director*
*(delete as appropriate)

Date *3/10/95*

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

CLARK WHITEHILL JOSOLYNE,
 NORTH LAKE HOUSE,
 96 NORTH LAKE, HEADINGSLEY,
 LEENS Postcode LS6 3HQ

Telephone (0113) 2740404. Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01475653	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: PRECISION PRODUCTS HOLDINGS LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
W.R. BALL	4234	100	14-4-95	To J.E. BALL
NEWSHIELD, ALSTON, CUMBRIA, CA9 3NE.		100	27-3-95	
J.E. BALL	1204	100	14-4-95	From W.R. BALL
NEWSHIELD, ALSTON, CUMBRIA, CA9 3NE.				
T.M.L. BALL	100	100	27-3-95	From W.R. BALL.
NEWSHIELD, ALSTON, CUMBRIA, CA9 3NE.				
EXECUTORS OF Mrs M. DIXON (DECEASED)	NIL	1014	19-1-95	To H. DIXON.
MEIKLE SKONE & CO, 7 HIGH STREET, STOCKTON ON TEES, CLEVELAND, TS21 3AS.				
H. DIXON	2028	1014	19-1-95	From EXECUTORS OF MRS M. DIXON.
6 CRAIGSIDE, SEPPFIELD, STOCKTON ON TEES, CLEVELAND, TS21 2DQ.				

