



Companies House

— for the record —

Company Name

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

BB  
05  
702864

Company Type

Private Company Limited By Shares

Company Number

1475653

Information extracted from Companies House records on 17th August 2000

- > 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: 1475653/05/19

Current details

Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

High Mill  
 Alston, Cumbria  
 CA9 3HT

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

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

North Lane House 9(B) North Lane  
 Headingley  
 Leeds  
 West Yorkshire LS6 3HG

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

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
7415	Management activities holding comps

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> 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><b>&gt; 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 style="text-align: right;">✓</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>                      James Edward BALL</p> <p><b>Address</b>                      Newshield                      Alston                      Cumbria                      CA9 3NE</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of change    __ / __ / _____</p> <p>Date James Edward BALL ceased to be secretary (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 style="text-align: right;">✓</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      James Edward BALL</p> <p><b>Address</b>                      Newshield                      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>                      _____                      _____                      _____</p> <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><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 style="text-align: right;">✓</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Rosemary BALL</p> <p><b>Address</b>                      Newshield                      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>                      _____                      _____                      _____</p> <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>

	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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      William Roger BALL</p> <p><b>Address</b>                      Newshield                      Alston                      Cumbria                      CA9 3NE</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></p> <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><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>Particulars of a new Director must be notified on form 288.</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>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><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>Particulars of a new Director must be notified on form 288.</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>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>

	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	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 61,698	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £61,698.00	Aggregate Nominal Value of issued shares _____
<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	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £61,698.00	Total Nominal value of shares issued _____

**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 029 2038 0801.

**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>W. R. BALL</u> Address <u>NEWSHIELD, ALSTON, CUMBRIA</u> UK Postcode <u>CA9 3NE</u>	17,110	250 ordinary shares.	13.3.00
Name <u>ROSEMARY BALL</u> Address <u>NEWSHIELD, ALSTON, CUMBRIA</u> UK Postcode <u>CA9 3NE</u>	4116	250 ORDINARY SHARES	13.3.00
Name <u>G. E. BALL</u> Address <u>93 FERN AVENUE</u> <u>JESMOND</u> <u>NEWCASTLE</u> UK Postcode <u>NE2 2RA</u>	5769 ORDINARY SHARES	INCLUDES 250 ORDINARY SHARES TRANSFERRED FROM W. R. BALL + 250 ORDINARY SHARES TRANSFERRED FROM R. BALL ON 13.3.00	
Name _____ Address _____ _____ UK Postcode <u>    </u>			

**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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <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.

X Signature

[Signature]  
(Director / Secretary)

Date

04/09/2000

*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  
1/9/2000

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 2001** 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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KORWATH CLARK WHITEHILL

Telephone number *inc code*

0 1 1 3 2 7 4 0 4 0 4

Address

NORTH LANE HOUSE, 9B NORTH  
LANE, HEADINGLEY, LEEDS

DX number *if applicable*

DX exchange

Postcode

L S 6 3 4 4