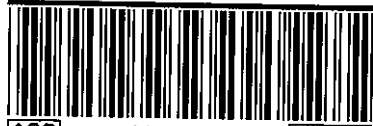




COMPANIES HOUSE

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



A39 *A2AA1YUP* 17
COMPANIES HOUSE 05/09/97

BAR
702398
£45 x 3

363s

Annual Return

of company number 01475653

T

company name
PRECISION PRODUCTS HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97
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
09	09	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
01	09	97

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

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
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

Register of members (See note 5)

The register is kept at

NORTH LANE HOUSE 9(B) NORTH LANE
HEADINGLEY
LEEDS
WEST YORKSHIRE LS6 3HG

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

NORTH LANE HOUSE 9(B) NORTH LANE
HEADINGLEY
LEEDS
WEST YORKSHIRE LS6 3HG

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

JAMES EDWARD
BALL
NEWSHIELD
ALSTON
CUMBRIA CA9 3NE

Day Month Year
Date of any change.
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If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.
.....

Directors (See note 7)

Particulars of a new director must be notified on form 288.

JAMES EDWARD
BALL
NEWSHIELD
ALSTON
CUMBRIA CA9 3NE

Day Month Year
Date of any change.
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.....

Date of Birth:- 14/04/66
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year
Date of resignation.
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Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ROSEMARY
BALL
NEWSHIELD
ALSTON
CUMBRIA CA9 3NE

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

WILLIAM ROGER
BALL
NEWSHIELD
ALSTON
CUMBRIA CA9 3NE

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

RONALD NORMAN
FINCH
ASHLEIGH HOUSE NENTHEAD ROAD
ALSTON
CUMBRIA CA9 3SN

Day	Month	Year

Date of any change.

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Date of Birth:- 09/03/44
Nat:BRITISH
Occ:PRODUCTION DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01475653

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	6,698	£ 61,698
Totals	61,698	£ 61,698

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 09/09/96

	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.

Signed [Signature] Secretary/Director *
Date 1/9/97 *(delete as appropriate)

I enclose the fee of £ 15.

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

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 LANE HOUSE, 9(B) NORTH LANE
HEADINGLEY, LEEDS
Postcode LS6 3HG

Telephone 0113-2740404 Ext 206

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01475653		Account of Shares			
Company Name: PRECISION PRODUCTS HOLDINGS LIMITED		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.		Remarks
Name and address			Number Currently Held	Number Transferred	
JAMES EDWARD BALL					
NEWSHIELD, ALSTON, CUMBRIA, CA93NE		1,404			
WILLIAM ROGER BALL					
NEWSHIELD, ALSTON, CUMBRIA CA9 3NE		4,034	100	14.4.97	J.E.BALL
EXECUTORS OF MRS. W. WILSON DECEASED		2,260			
10 BLYTHE LIGGINS, EDMUND HOUSE, RUGBY					
ROAD, LEAMINGTON SPA, CV32 6EL					
MRS. W. WILSON (DECEASED)		NIL	2260	13.8.97	EXECUTORS OF W. WILSON DECEASED
3 FISHERMAN'S CLOSE, FORMBY					
MERSEYSIDE, L37 1XX					

