


BB £45 x 3 70 2634

# 363s

## Annual Return



THE REGISTRAR OF COMPANIES  
 COMPANIES HOUSE  
 CROWN WAY  
 CARDIFF  
 CF4 3U2



629 \*A4S2DJY2\* 352  
 COMPANIES HOUSE 22/09/99

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 14/08/99  
 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
01	09	99

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

### 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

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

### Principal business activities *(See note 4)*

Trade classification is  
 7415 MANAGEMENT ACTIVITIES HOLDING COMPS


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

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

**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

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

**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.

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

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.

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

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.

PRECISION PRODUCTS (CUMBERLAND) LTD

Show any relevant current and previous directorships.

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

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

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.

PRECISION PRODUCTS (CUMBERLAND) LTD

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PRECISION PRODUCTS (CUMBERLAND) LTD

Particulars.

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

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

PRECISION PRODUCTS (CUMBERLAND) LTD

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

PRECISION PRODUCTS (CUMBERLAND) LTD

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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. <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate * nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>61,698</u>	<u>£61,698</u>
<b>Totals</b>	<u>61,698</u>	<u>£61,698</u>

**List of past and present members**

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

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed  on paper  not on paper

**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 £ 15.

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

Signed [Signature]

Secretary/Director \*  
*\*(delete as appropriate)*

Date 6th Sept 1999

This return includes 2 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?

HORWATH CLARK WHITEHILL  
NORTH LANE HOUSE, 9(B) NORTH LANE  
HEADINGLEY, LEEDS  
 Postcode LS16 3HG

Telephone 0113-2740404 Ext 206

## 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				
C. J. BALL, GRANGE VIEW, GALEY LANE BRIGHTSTONE, ISLE OF WIGHT PO 30 4BT	2,064			
MRS. C.M.P. BALL 23 CHURCH LANE COLLINGHAM, WETHERBY LS22 5AU	573			
MISS E.A. BALL GRANGE VIEW, GALLEY LANE BRIGHTSTONE, ISLE OF WIGHT PO 30 4BT	114			
J.E. BALL NEWSHIELD, ALSTON, CUMBRIA CA9 3NE	5,269			
M.A. BALL GRANGE VIEW, GALLEY LANE BRIGHTSTONE, ISLE OF WIGHT PO 30 4BT	114			
MRS. R. BALL NEWSHIELD, ALSTON, CUMBRIA CA9 3NE	4,366			
R.J.L. BALL 23 CHURCH LANE COLLINGHAM, WETHERBY LS22 5AU	1,656			
R.W. BALL 4 CEDAR HURST COTTAGES 480a HURST ROAD, BEXLEY KENT DA5 3JW	4,585			
MISS. T.M.L. BALL NEWSHIELD, ALSTON CUMBRIA CA9 3NE	3,765			
W.M. BALL 20 NELSON ROAD, ST. JOHNS WORCESTER WR2 5BN	3,775			
W.R. BALL NEWSHIELD, ALSTON, CUMBRIA CA9 3NE	17,360	100		J.E. BALL

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

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				
MRS. J. CARTER "LONGSHIPS" SCHOOL LANE, MARTLESHAM, WOODBRIDGE, SUFFOLK IP12 4RR	2,260			
MRS. E.M. COLLIN "GLENDALE" 16, WHITECLOSEGATE, CARLISLE CA3 0JD	1,808			
H. DIXON 6 CRAIGSIDE, SEDGEFIELD STOXTON ON TEES TS21 2DQ	2,028			
MRS. S. HUTCHINSON 20 MEADOWFIELD GOSFORTH, SEASCALE, CUMBRIA CA20 1HU	1,356			
MRS C.L. McMAHON 12 GEORGE STREET, WHITEFIELD MANCHESTER M25 7SZ	3,789			
MRS. J.M. PASQUILL 33 YEWFIELD CRES. DON MILLS, ONTARIO CANADA M3B 2Y4	2,292			
DR. E.S. ROSENBERG 45 FROGHALL DRIVE WOKINGHAM BERKS.	4			
D. G. WILSON 3 FISHERMAN'S CLOSE FORMBY, MERSEYSIDE L37 1XX	1,130			
LT. COL. J.T. WILSON BUCKMANS HOUSE LOWER HOWSELL RD. MALVERN, WORCS. WR14 1XX	1,130			



**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.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MRS. M. WILSON "LANGWITH" STRATFORD ROAD MICKLETON, CRIPPING CAMDEN GLOUCESTER GL55 6SX	2260			

