



COMPANIES HOUSE

01475653  
701435

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIE  
CROWN WA  
CARDIFF  
CF4 3UZ



A19 \*AIR0B9X0\* 472  
COMPANIES HOUSE 26/09/98

of company number 01475653

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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 18/08/98  
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	98

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

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### 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

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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.

Day	Month	Year

Date of any change.

JAMES EDWARD  
BALL  
NEWSHIELD  
ALSTON  
CUMBRIA CA9 3NE

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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.

Day	Month	Year

Date of any change.

JAMES EDWARD  
BALL  
NEWSHIELD  
ALSTON  
CUMBRIA CA9 3NE

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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.

Show any relevant current and previous directorships.

PRECISON PRODUCTS (CUMBERLAND) LIMITED

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.

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.

PRECISON PRODUCTS (CUMBERLAND) LIMITED

Particulars.

WILLIAM ROGER  
BALL  
NEWSHIELD  
ALSTON  
CUMBRIA CA9 3NE

Day	Month	Year

Date of any change.

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.

PRECISON PRODUCTS (CUMBERLAND) LIMITED

Particulars.

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

Day	Month	Year

Date of any change.

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.

PRECISON PRODUCTS (CUMBERLAND) LIMITED

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.

Show any relevant current and previous directorships.

PRECISION PRODUCTS (CUMBERLAND) LIMITED

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.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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**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>61698</u>	<u>£ 61698.</u>
<b>Totals</b>	<u>61698</u>	<u>£ 61698.</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 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 \*  
*\*(delete as appropriate)*

Date 25 SEPTEMBER 1998

I enclose the fee of £ 15.

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

This return includes ONE 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  
98 NORTH LANE  
HEADINGLEY  
LEEDS Postcode LS6 3HG

Telephone 0113 2740604 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01475653 Company Name: PRECISION PRODUCTS HOLDINGS LIMITED		Account of Shares		
		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
L. BALL (WILL TRUST) C/O CARTMELL SHEPHERD VIADUCT HOUSE CARLISLE CA3 8EZ	NIL.	11978	20/6/98.	To W.G. BALL DESC. SETTLEMENT.
W.R. BALL. NEWSHIELD, ALSTON, CUMBRIN. CA9 3NE.	17460	100	14/4/98.	To J.G. BALL.
W.G. BALL DISCRETIONARY SETTLEMENT C/O CARTMELL SHEPHERD, VIADUCT HOUSE CARLISLE CA3 8EZ	NIL.	21992.	20/6/98.	3666 EACH TO W.R. BALL & R. BALL. 3665 EACH TO J.G. BALL, T.M.L. BALL, C.L. Mc MAHON AND W.M. BALL
EXECUTORS OF W.G. BALL (DECEASED) C/O CARTMELL SHEPHERD, VIADUCT HOUSE, CARLISLE CA3 8EZ	NIL.	9860.	20/6/98	To W.R. BALL.
EXECUTORS OF W. WILSON (DECEASED) 3 FISHERMAN'S CLOSE, FENBY, LIVERPOOL L37 1XX.	NIL.	2260	26/5/98.	1130 EACH TO D.G. WILSON AND J.T. WILSON.
EXECUTORS OF P.N. WILSON (DECEASED) C/O LUPTON FAWCETT, YORKSHIRE HOUSE, GRETOK STREET, LEEDS, LS1 5SX	NIL.	2260	19/6/98.	To M. WILSON.

LIST OF PAST AND PRESENT MEMBERS (continued)

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
J. E. BALL - NEWSFIELD, ALSTON, CUMBRIA CA9 3NG.		5169			
R. BALL - NEWSFIELD, ALSTON, CUMBRIA CA9 3NG		4366			
T. M. L. BALL - NEWSFIELD, ALSTON, CUMBRIA. CA9 3NG		3765			
C. L. McMAHON - 12 GEORGE ST. WHITEFIELD M25 7SZ		3789			
W. M. BALL - 20 NELSON ROAD, ST. JOHNS WORCESTER WR2 5BN		3775			
D. G. WILSON - 3 FISHERMAN'S CLOSE, FORMBY, LIVERPOOL L37 1XY		1130			
J. T. WILSON - SANDLIN HOUSE, LEIGH SINTON WORCESTER WR13 5DN.		1130			
M. WILSON - LANGWITH, STRAFFORD ROAD, MICKLETON, CHIPPING CAMDEN, GLOUCESTER GL5 6SX		2260			