



Companies House

BS 75 602476

— for the record —

Company Name

COUPE FOUNDRY LIMITED

# 363s Annual Return

- > 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.

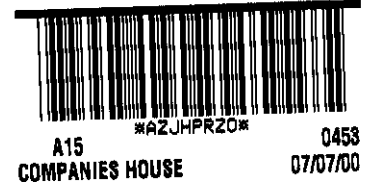
Company Type

Private Company Limited By Shares

Company Number

2610871

Information extracted from Companies House records on 29th April 2000



## Section 1: Company details

Ref: 2610871/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Foundry, Kittlingbourne Brow, Higher Walton, Near Preston, Lancashire. PR5 4DQ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="0"> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td>2751</td> <td>Casting of iron</td> </tr> </table>	SIC Code	Description	2751	Casting of iron	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
2751	Casting of iron															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																

	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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <del>Stephen Robert HALL</del></p> <p><b>Address</b>  <del>1 Fernyhalgh Gardens                      Fulwood                      Preston                      Lancashire                      PR2 9NH</del></p>	<p><b>Name</b>                      NEIL STUART WIND</p> <p><b>Address</b>                      35 WILDERSWOOD CLOSE                      CHORLEY                      LANCASHIRE</p> <p><b>UK Postcode</b> P06 7SH</p> <p><b>Date of change</b> 21/05/2000</p> <p><b>Date Stephen Robert HALL ceased to be secretary (if applicable)</b>                      30/03/2000</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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      John Haydn BERESFORD</p> <p><b>Address</b>                      47 Rockwood Drive                      Skipton                      North Yorkshire                      BD23 1UW</p> <p><b>Date of birth</b> 04/12/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____/____/____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____/____/____</p> <p><b>Date John Haydn BERESFORD ceased to be director (if applicable)</b>                      30/09/1999</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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Ivor BROTHWOOD</p> <p><b>Address</b>                      Leewood House                      Crudgington                      Telford                      Salop                      TF6 6JG</p> <p><b>Date of birth</b> 15/01/1941</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Sales Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____/____/____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____/____/____</p> <p><b>Date Ivor BROTHWOOD ceased to be director (if applicable)</b>                      ____/____/____</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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Stephen Robert HALL</p> <p><b>Address</b>                      1 Fernyhalgh Gardens                      Fulwood                      Preston                      Lancashire                      PR2 9NH</p> <p><b>Date of birth</b> 19/06/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Stephen Robert HALL ceased to be director (if applicable)                      30 / 03 / 2000</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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Paul Jan WIECKOWICZ</p> <p><b>Address</b>                      11 Harvest Way                      Ashgate Heights, Ashgate                      Chesterfield                      Derbyshire                      S42 7JX</p> <p><b>Date of birth</b> 04/11/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Production Director</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Paul Jan WIECKOWICZ 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>	Class of share
	Ordinary A	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	31,127	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£31,127.00	_____
	<b>Class of share</b>	Class of share
	Ordinary B	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
31,127	_____	
<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares	
£31,127.00	_____	
<b>Class of share</b>	Class of share	
Ordinary C	_____	
<b>Nominal value of each share</b>	Nominal value of each share	
£1.00	_____	
<b>Number of shares issued</b>	Number of shares issued	
17,746	_____	
<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares	
£17,746.00	_____	
<b>Class of share</b>	Class of share	
Ordinary D	_____	
<b>Nominal value of each share</b>	Nominal value of each share	
£1.00	_____	
<b>Number of shares issued</b>	Number of shares issued	
53,351	_____	
<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares	
£53,351.00	_____	

Current details	Amended details
<b>Class of share</b> Redeemable Preference	Class of share _____
<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
<b>Number of shares issued</b> 56,774	Number of shares issued _____
<b>Aggregate Nominal Value of issued shares</b> £56,774.00	Aggregate Nominal Value of issued shares _____

> **Total shares issued and value**

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

**Total number of shares issued**  
190,125

Total number of shares issued  
\_\_\_\_\_

**Total Nominal value of shares issued**  
£190,125.00

Total Nominal value of shares issued  
\_\_\_\_\_

- > **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 Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred																	
<b>&gt; Shareholder Name</b> METHODCHECK LTD		Name <hr/>		<b>Shares transferred by</b> <b>METHODCHECK LTD</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____						
Class	Number	Date of transfer																			
_____	_____	__/__/____																			
_____	_____	__/__/____																			
<b>Address</b> C/O Coupe Roundry Ltd Higher Walton Preston PR5 4DQ		Address <i>C/O COUPE FOUNDRY LTD</i> <hr/>																			
		UK Postcode    _ _ _ _ _																			
<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary A</td> <td>31127</td> </tr> <tr> <td>Ordinary B</td> <td>31127</td> </tr> <tr> <td>Ordinary C</td> <td>17746</td> </tr> <tr> <td>Ordinary D</td> <td>53351</td> </tr> <tr> <td>Redeemable Preference</td> <td>56774</td> </tr> </tbody> </table>		Class	Number	Ordinary A	31127	Ordinary B	31127	Ordinary C	17746	Ordinary D	53351	Redeemable Preference	56774	<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		Class	Number	_____	_____	_____	_____
Class	Number																				
Ordinary A	31127																				
Ordinary B	31127																				
Ordinary C	17746																				
Ordinary D	53351																				
Redeemable Preference	56774																				
Class	Number																				
_____	_____																				
_____	_____																				
		_____																			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 tick 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.

Signature

*[Signature]*  
(Director / Secretary)

Date

03 / 07 / 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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 15/5/2000 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 **15th May 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order

Number 602476

*(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

N WILD

Telephone number *inc code*

01772 338151

Address

COUPE FOUNDRY LTD  
HIGHER WALTON  
PRESTON

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

PR5 40Q