



# Companies House

for the record  
Company Name

FLARE INDUSTRIES LIMITED

## 363s Annual Return

BB  
R15  
10228

Company Type  
**Private Company Limited By Shares**

Company Number  
**848288**

Information extracted from  
Companies House records on  
**4th December 1999**

- > 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: 848288/03/10

	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>C/O Cms Colours Limited Sneyd Street Sneyd Green Stoke On Trent ST6 2NP</b>	Address <del>C/O HEWITT REFRACTORIES LIMITED</del> <del>VICTORIA ROAD, FENTON,</del> <del>STOKE-ON-TRENT</del>  UK Postcode <del>ST4 2HR</del>																				
> 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 C/O Sneyd Street Sneyd Green Stoke On Trent ST6 2NP</b>	Address <del>C/O HEWITT REFRACTORIES LIMITED</del> <del>VICTORIA ROAD, FENTON</del> <del>STOKE-ON-TRENT</del>  UK Postcode <del>ST4 2HR</del>																				
> 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="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4533</td> <td>Plumbing</td> </tr> </tbody> </table>	SIC Code	Description	4533	Plumbing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3663</td> <td>OTHER MANUFACTURING</td> </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> <tr> <td>---</td> <td>---</td> </tr> <tr> <td>---</td> <td>---</td> </tr> </tbody> </table>	SIC CODE	Description	3663	OTHER MANUFACTURING	---	---	---	---	---	---	---	---	---	---	---	---
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> <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>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Yuen Mei Amanda CHU</p> <p><b>Address</b>                      74 Castleton Road                      Lightwood                      Stoke On Trent                      ST3 7TD</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Yuen Mei Amanda CHU                      ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Stephen George BIRCH</p> <p><b>Address</b>                      2 Prospect Drive                      Brown Edge                      Stoke On Trent                      ST6 8TA</p> <p><b>Date of birth</b> 25/09/1954</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 Stephen George BIRCH                      ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Neil Russell HARRISON</p> <p><b>Address</b>                      5 Handel Grove                      Stoke On Trent                      ST1 6TT</p> <p><b>Date of birth</b> 12/08/1970</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Engineer</p>	<p><b>Name</b>  <u>GARY POUND</u></p> <p><b>Address</b>  <u>35 DALEVIEW DRIVE, SILVERDALE</u>  <u>NEWCASTLE-UNDER-LYME</u></p> <p>UK Postcode    <u>ST5 6SE</u></p> <p>Date of birth     <u>24/07/1958</u></p> <p>Nationality     <u>BRITISH</u></p> <p>Occupation     <u>DIRECTOR</u></p> <p>Date of change   <u>23/11/1999</u></p> <p>Date Neil Russell HARRISON                      ceased to be director (if applicable)  <u>31/10/1999</u></p>

**Section 3: Share Capital**

	Current details	Amended details
<p><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></p>	<b>Class of share</b>	Class of share
	<b>Ordinary A</b>	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 5,400	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £5,400.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b>	Class of share
	<b>Ordinary B</b>	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 1,305	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1,305.00	Aggregate Nominal Value of issued shares _____
<p><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></p>	<b>Total number of shares issued</b> 6,705	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £6,705.00	Total Nominal value of shares issued _____
<p><b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b></p>		

### 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>Shareholder Name</b> FLARE GROUP PLC		<b>Name</b> <hr/>			
<b>Address</b> 105 Piccadilly London W1V 9FN		<b>Address</b> VICTORIA ROAD FENTON STOKE-ON-TRENT			
		UK Postcode <u>ST4 2HR</u>			
<b>Shares held</b> Class Ordinary B Ordinary A	Number 1305 5400	<b>Shares held</b> Class <hr/> <hr/>	Number <hr/> <hr/>	<b>Shares transferred by</b> FLARE GROUP PLC Class      Number      Date of transfer <hr/> <hr/>	

### 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    _ _ _ _ _			

