



COMPANIES HOUSE

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



A03 \*APR42BQX\* 71  
COMPANIES HOUSE 27/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/95

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
11	03	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

LION HUSE  
2 NORFOLK ROAD  
HORSHAM  
WEST SUSSEX RH12 1BZ

LION HOUSE  
2 NORFOLK ROAD  
HORSHAM  
WEST SUSSEX RH12 1BZ

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

Please enter trade classification(s).

4	9	9	9


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

TOOLMAKING  
MOULD MAKING  
INJECTION MOULDING

363s

nw 618 000601

Annual Return

of company number 02907468

P

company name

C & C MOULDS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02907468

## Register of members *(See note 5)*

The register is kept at

12 SOUTHGATE STREET  
WINCHESTER  
HAMPSHIRE  
SO23 9EF

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

LION HOUSE  
2 NORFOLK ROAD  
HORSHAM  
WEST SUSSEX RH12 1B2

## Register of debenture holders *(See note 6)*

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

## Company Secretary *(See note 7)*

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

JACQUELINE CAROLE  
CATTON  
2 LAUREL CLOSE  
DURRINGTON  
WORTHING  
WEST SUSSEX BN13 3PY

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

PIERS  
CATTON  
2 LAUREL CLOSE  
DURRINGTON  
WORTHING  
WEST SUSSEX BN13 3PY

Day Month Year

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Date of any change.

Date of Birth:-- 11/11/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Other 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 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£ 2
Totals	2	£ 2

List of past and present members  
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒ ☐

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 £18.

Cheques should be made payable to Companies House.

Signed P. Lutter Secretary/Director \*  
(delete as appropriate)  
Date 17/5/95

This return includes 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?

KNIGHT-HYWEL  
LION HOUSE 2 NORFOLK ROAD  
HORSHAM WEST SUSSEX  
Postcode RH12 1BZ

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]