



Companies House

— for the record —

Company Name

FLEXIBULK LIMITED

Company Type

Private Company Limited By Shares

Company Number

1361777

Information extracted from
Companies House records on
16th October 1999

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



A31
COMPANIES HOUSE

ADSNTLXD

0378
02/12/99

Section 1: Company details

Ref: 1361777/03/10

	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>	Porchways House 83 Upper Saint John Street Lichfield Staffordshire WS14 9DT	Address <hr/> <hr/> <hr/> 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>	Address where the Register is held Remlane House Hagley Road Stourbridge West Midlands DY8 1QH	Address <hr/> <hr/> <hr/> 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>	Not Applicable	Address <hr/> <hr/> <hr/> 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>5170</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	5170	Other wholesale	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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												
SIC Code	Description																			
5170	Other wholesale																			
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>																				

BS+ Co
tis
001671

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Molly Spencer HENDON Address Magnolia Cottage HALSWAIN Town Hill Yoxall Burton On Trent Staffordshire DE13 8WM	Name Address HALSWAIN UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Molly Spencer HENDON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Royston Maurice HENDON Address Magnolia Cottage HALSWAIN Town Hill Yoxall Burton On Trent Staffs DE13 8WM Date of birth 03/10/1930 Nationality British Occupation Company Director	Name Address HALSWAIN UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Royston Maurice HENDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stephen Roger John HENDON Address Roselea Cottage Knightsfield Road Hanbury Burton On Trent Staffordshire DE13 8TH Date of birth 11/05/1960 Nationality British Occupation Commercial Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Roger John HENDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

Director

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

Name**Sarah Anne WHITEHOUSE****Name****Address****Address****Ashtree House Lichfield Road
Abbots Bromley
Rugeley
Staffordshire
WS15 3DN**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of birth 01/06/1965**Nationality** British

Date of change _ _ / _ _ / _ _ _ _

Occupation Commercial ManagerDate Sarah Anne WHITEHOUSE
ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <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>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 75,199	Number of shares issued _____
	Aggregate Nominal Value of issued shares £75,199.00	Aggregate Nominal Value of issued shares _____
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 75,199	Total number of shares issued _____
	Total Nominal value of shares issued £75,199.00	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 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		
Shareholder Name Trustee Of W.M. CANTLAY		Name 		This shareholder jointly owns this shareholding with the following 2 shareholders		
Address Porchways House Upper Saint John Street Lichfield Staffs WS14 0DT		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Trustee Of W.M. CANTLAY		
Number 18799 18300 18799		Number 		Class Number Date of transfer 		
Shareholder Name Trustee Of Molly Spencer HENDON		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders		
Address Porchways House 83 Upper St. John Street Lichfield Staffordshire WS14 9DT		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Trustee Of Molly Spencer HENDON		
Number 18799 18500 18799		Number 		Class Number Date of transfer 		
Shareholder Name Trustee Of Royston Maurice HENDON		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders		
Address Porchways House 83 Upper St. John Street Lichfield Staffordshire WS14 9DT		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Trustee Of Royston Maurice HENDON		
Number 18799 18500 18799		Number 		Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
Shareholder Name Molly Spencer HENDON		Name 		Shares transferred by Molly Spencer HENDON		
Address Magnolia Cottage, Town Hill Yoxall Burton On Trent Staffordshire DE13 8W		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
Shareholder Name Royston Maurice HENDON		Name 		Shares transferred by Royston Maurice HENDON		
Address Magnolia Cottage, Town Hill Yoxall Burton On Trent Staffs DE13 8WM		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 38350	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
Shareholder Name Mr Stephen Roger John HENDON		Name 		Shares transferred by Mr Stephen Roger John HENDON		
Address Roselea Cottage Knightsfield Road Hanbury Burton On Trent Staffordshire DE13 8TH		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 9024	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred						
Shareholder Name Sarah Anne WHITEHOUSE		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Sarah Anne WHITEHOUSE						
Address Ashtree House Lichfield Road Abbots Bromley Rugeley Staffordshire WS15 3DN		Shares held <table><thead><tr><th>Class</th><th>Number</th></tr></thead><tbody><tr><td>_____ _____ _____</td><td>_____ _____ _____</td></tr></tbody></table>		Class	Number	_____ _____ _____	_____ _____ _____	Class	Number	Date of transfer
Class	Number									
_____ _____ _____	_____ _____ _____									
Shares held Class Ordinary		Number 9024		_____ _____ _____	_____ _____ _____	__/__/____ __/__/____ __/__/____				

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

18 / 11 / 1999

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 1/11/1999 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 **1st November 2000** 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 001671

(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.

Chartered Accountants
Midgate House
King Street, Newton Abbot
Devon TQ12 2LG

Telephone number *inc code*

01624 200021

DX number *if applicable*

DX exchange

Postcode
