



C O M P A N I E S H O U S E

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



A42 *A34X2M57* 130
COMPANIES HOUSE 05/06/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/03/96

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
3 0	0 4	9 6

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.

BOWER ST
SHEFFIELD S3 8RU

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Principal business activities (See note 4)

Trade classification is

3910 HAND TOOLS AND IMPLEMENTS

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

MB18
2 04/59
363s

Annual Return

of company number 00229203

X

company name

ATKINSON-WALKER (SAWS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00229203

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

ANDREW CHARLES
WALKER
19 ENDOWOOD ROAD
SHEFFIELD
SOUTH YORKS S7 2LY

Day	Month	Year

 Date of any change.

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.

ANDREW CHARLES
WALKER
19 ENDOWOOD ROAD
SHEFFIELD
SOUTH YORKS S7 2LY

Day	Month	Year

 Date of any change.

Date of Birth:- 02/11/60
Nat:BRITISH
Occ:SAW MANUFACTURER

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.

CHRISTOPHER ROBERT
WALKER
417 FULWOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE S10 3GF

Day	Month	Year

Date of any change.

Date of Birth:- 14/09/49

Nat:BRITISH

Occ:SAW MANUFACTURER

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.

FRASER DOUGLAS
WALKER
303 RINGINGLOW ROAD
SHEFFIELD
SOUTH YORKS S11 7PZ

Day	Month	Year

Date of any change.

Date of Birth:- 29/06/53

Nat:BRITISH

Occ:SAW MANUFACTURER

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.

Day	Month	Year

Date of any change.

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.

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)
<u>Ordinary</u>	<u>15,000</u>	<u>£15,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>15,000</u>	<u>£15,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 30/04/95

A list of changes is enclosed ☐

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 J. Y. D. Webb

Secretary/Director*

*(delete as appropriate)

Date 20/5/96

This return includes 1 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?----->

HARTY SHAW
CHARTERED ACCOUNTANTS
346 CLOSSOP ROAD
SHEFFIELD S10 2HW

Postcode _____

Telephone 0114 2738551 Ext 113 (JEM)

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]