



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

353

Register of members

Company Number

00423477

Company Name in full

Carlton Holdings Limited



F 3 5 3 0 0 1 R

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

Baileys House, Central Walk

Broad Street

Post town

Wokingham

County / Region

Berkshire

Postcode RG40 1AZ

Signed

D W Hamilton

Date

21/10/96

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

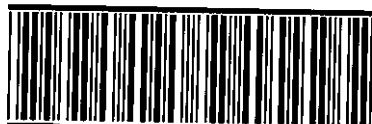
D W Hamilton, Norcros p.l.c., Ladyfield House

Station Road, Wilmslow, Cheshire SK9 1BU

Tel 01625 549010

DX number

DX exchange



A30 *ARJE7Q4Z* 209
COMPANIES HOUSE 26/10/96

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh