



# 353

Please complete in typescript,  
or in bold black capitals.

## Register of members

Company Number

423477

Company Name in full

Carlton Holdings Limited



\* F 3 5 3 0 D 4 0 \*

The register of members is kept at:

### NOTE:

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

Address

Ladyfield House, Station Road

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.

Post town

Wilmslow

County / Region

Cheshire

Postcode

SK9 1BU

Signed

Date

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~~

MISS R A WILKINSON, NORCROS P.L.C., LADYFIELD HOUSE, STATION ROAD, WILMSLOW, SK9 1BU

Tel 01625 549010

DX number

DX exchange



A08 \*A2MXYWWL\* 75  
COMPANIES HOUSE 27/06/97

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**