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Please complete in typescript, or in bold black capitals.

# **Annual Return**

**CHFP055** 

Company Number 575799

Company Name in full C.V.S. (Hebden Bridge) Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	8	1	1	1	9	9	9

### 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			
2	8	1	1	2	0	0	0

Registrar of Companies at:

### Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

Orchard Cottage

Underbank

Hebden Bridge

West Yorkshire

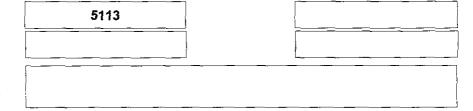
HX7 6PR

## Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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





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for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Form revised July 1998

Register of members (See note 5)	Lewis House 12 Smith Street			
If the register of members is not kept at the registered office, state here where it is kept.				
Post town	Rochdale			
County / Region	Lancs	Postcode	OL16 1TX	
Register of Debenture holders (See note 6) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.				
Post town				
County / Region		Postcode		
Company type (See note 7)				
Public limited company				
Private company limited by shares				
Private company limited by guarantee without share capital				
Private company limited by shares exempt under section 30		Please mark the app	propriate box	
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited company without share capital				
Company Secretary (See notes 8)	Details of a new company	secretary must be n	otified on form 288a.	
(Please photocopy this area to provide Name * Style / Title		* Honours etc		
details of joint secretaries). Forename(s)	Helen Lucy	1		
Surname	Walker			
* Voluntary details. Previous forename(s)			<del></del>	
Previous surname(s)				
Address	Orchard Cottage			
	Underbank			
Usual residential address must be Post town	Hebden Bridge			
given. In the case of a corporation, give the County / Region	West Yorkshire	Postcode	HX7 6PR	
registered or principal office address.				

Please list directors in a	,	ical order.	Details of new direct	tors must be n	otified on fo	rm 288a.		
Nar	me	* Style / Title			Day	Month	Year	
		* Honours etc		Date of t		0 1 1		
		Forename(s)	Alison				<u> </u>	
Previous forename(s) Previous surname(s)  Address			Walker					
			The Cottage					
			Mankinholes					
flored models affor					<u></u>			=
Usual residential address must be given. In the case of a		Post town	Todmorden			<u> </u>		=
corporation, give the registered or principal		County / Region	Lancs		Postcode	OL14 6HR		== <del>==</del>
office address.		Country			Nationality	British		
	Busin	ess occupation	Company Director					
	Othe	er directorships	(See continuation s	sheet).				
* Voluntary details.								_
Nai	me	* Style / Title			Day	Month	Year	
		* Honours etc		Date of	birth 1 3	0 1 1	9 6	3
		Forename(s)	Christopher Andre	w				
Surname			Walker					
	Previo	ous forename(s)						<del></del>
	Previ	ious surname(s)					-	
Ad	dress		Orchard Cottage					=
			Underbank					
Usual residential								
address must be given. In the case of a		Post town	Hebden Bridge					===
corporation, give the registered or principal		County / Region	West Yorkshire		Postcode	ļ		====
office address.		Country			Nationality	British		
	Busir	ess occupation	Engineer					
	Oth	er directorships	(See continuation s	sheet).				

# Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

#### Class

(e.g. Ordinary/Preference)

### Number of shares issued

### **Aggregate Nominal Value**

(i.e Number of shares issued multiplied by nominal value

•			per snare)
Defe	erred Ordinary	5,00	£5,000.00
Ord	inary Shares	25,00	£25,000.00
	Totals	30,00	£30,000.00
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. (see note 10)	There were no changes in t	the period ✓ on paper	in another format
	A list of changes is enclose	d	
	A full list of members is end	losed	
Elective resolutions (Private companies only) (see note 11)	If at the date of this return a	nual general meeting in election is in force	s, <i>mark this box</i> to dispense with
	laying account	ts in general meeting	s, mark this box
Certificate	I certify that the information knowledge and belief.	given in this return is	s true to the best of my
Signe	CAWall	Date	16 HARCH 2000
† Please delete as appropriate.	† a director /secretary		
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to Companies House.		es 1 (enter number)	continuation sheets.

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

**BDO Stoy Hayward** Lewis House 12 Smith Street Rochdale OL16 1TX

# Form 363a continuation sheet

Company Number	575799 `	
Company Name in full	C.V.S. (Hebden Bridge) Limited	
Past directorships for Alison	n Walker	
Walker Holdings (To	odmorden) Limited (05-May-1998)	
Boot discost carbine for Chair	Annhau Andary Wallen	ļ
Past directorships for Christ Walker Holdings (To	odmorden) Limited (05-May-1998)	
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