



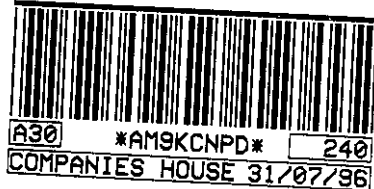
COMPANIES HOUSE

MID
100253
£180 x 10

363s

Annual Return

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



of company number 00715897

W

company name
CURTIS HOLT (NORTH WEST) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/96
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
07	07	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

GREEN STREET GREEN ROAD
DARTFORD
KENT
DA1 1FN

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

7499 NON TRADING

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

00715897

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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.

STANLEY CHARLES
MORRIS
1 ALEXANDRA AVENUE
WEST MERSEA
COLCHESTER
ESSEX CO5 8BG

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.

ERIC
BUCKNALL
HOLLY HOUSE SPENCERS LANE
BERKSWELL
COVENTRY
WEST MIDLANDS CV7 7BZ

Day	Month	Year

 Date of any change.

Date of Birth:- 13/10/25
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATT.

00715897

Directors - continued

Particulars.

JOHN RANDALL CHARLES
TWALLIN.
HURST COTTAGE LONGBARN ROAD
WEALD
SEVENOAKS
KENT TN14 5RU

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

Day	Month	Year

Date of any change.

Date of Birth:- 26/01/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

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.

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>£1 ORD</u>	<u>20,000</u>	<u>20,000</u>
<u>£1 PREF</u>	<u>30,000</u>	<u>30,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>50,000</u>	<u>50,000</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 07/07/94

on paper not on paper

A list of changes is enclosed ☐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 Morris

Secretary/Director *

*(delete as appropriate)

Date

4.7.96

This return includes

2

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?----->

Mr S. C. MorrisCURTIS 1205 (NORTH WEST) LTDAS PAGE 1

Postcode

Telephone 01322 291212 Ext

SCM0703

J R C TWALLIN

DIRECTORSHIPS @ 7 JULY 1996

DORMOLE LIMITED

CURTIS HOLT LIMITED

CURTIS HOLT (SOUTHAMPTON) LIMITED

FINNIE & CO LIMITED

C. A. CLEMSON & SONS LIMITED

E.T.S. DENUZIERE S.A. FRANCE

ERIC BUCKNALL

DIRECTORSHIPS @ 7 JULY 1996

DORMOLE LIMITED

ZEBRA TOOL CO LIMITED