

203582/15

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Lewis House
12 Smith Street
Post town Rochdale
County / Region Lancs UK Postcode OL16 1TX

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

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

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Ann Louise

Underwood

Kilnhurst House

Kilnhurst Road

Todmorden

Lancs UK Postcode OL14 6AX

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Date of birth

Day	Month	Year
2	0	1 0 1 9 4 7

Forename(s) Ann Louise

Surname Underwood

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Todmorden

County / Region Lancs

UK Postcode OL14 6AX

Country Nationality British

Business occupation Managing Director

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
2	0	0 9 1 9 4 7

Forename(s) Derek Alwyne

Surname Underwood

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Todmorden

County / Region Lancs

UK Postcode OL14 6AX

Country Nationality British

Business occupation Sales Director

Issued share capital

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 share, or total amount of stock)

Ordinary Shares

100

£100.00

Totals

100

£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S. X. Underwood

Date

17/1/05

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

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.

Tenon, Lewis House, 12 Smith Street, Rochdale, Lancashire OL16 1TX

Tel

DX number

DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 778048

Company Name in full Industrial Supplies (Todmorden) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ann Louise Underwood <hr/> Address Kilnhurst House, Kilnhurst Road, Todmorden, Lancs. <hr/> UK Postcode OL14 6AX	Ordinary Shares <div>95</div>		
Name Derek Alwyne Underwood <hr/> Address Kilnhurst House, Kilnhurst Road, Todmorden, Lancs. <hr/> UK Postcode OL14 6AX	Ordinary Shares <div>5</div>		
Name <hr/> Address <hr/> UK Postcode			