363a

DX 235 Edinburgh

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Please complete in typescript, or in bold black capitals.

Form revised September 1999

Annual Return

CHFP055

Company N	umber	778048
Company Name	in full	Industrial Supplies (Todmorden) Limited
Date of this return		Day Month Year
The information in this return is made	e up to	3 1 1 2 2 0 0 4
Date of next return		
If you wish to make your next return to a date earlier than the anniversary	,	
of this return please show the date he	ere.	Day Month Year
Companies House will then send a for at the appropriate time.	orm	
Registered Office		St Aidens Works
Show here the address at the date this return.	of	
		Bacup Road
Any change of registered office	ost town	Todmorden
must be notified County on form 287.	/ Region	Lancashire
UK P	ostcode	OL14 7PJ
Principal business activities		
Show trade classification code number(s) for the principal activity or activities.		5170
If the code number cannot be determ	nined	1
give a brief description of principal ac		
		When you have completed and signed the form please send it to the Registrar of Companies at:
	;	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
A46 COMPANIES HOUSE 20/01/05		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

for companies registered in Scotland

	1					
•	Register of members	•	Lewis House			
If the register of members is not kept at the registered office, state here where it is kept.			12 Smith Street		_	
		Post town	Rochdale			
		County / Region	Lancs		UK Postcode OL16 1TX	
	Register of Debenture If there is a register of debe or a duplicate of any such re of it, which is not kept at the	enture holders, egister or part registered	<u></u>			
	office, state here where it is	kept. Post town				
				-	LIV Destands	
		County / Region			UK Postcode	
	Company type					
	Public limited company					
	Private company limited by sh	ares	<u> </u>			
	Private company limited by gu share capital	arantee without				
	Private company limited by sh under section 30	ares exempt			Please tick the appropriate box	
	Private company limited by guexempt under section 30	arantee		,		
	Private unlimited company wit	h share capital				
	Private unlimited company wit	hout share capital				
	Company Secretary		Details of a new comp	pany s	secretary must be notified on form 288a.	
	(Please photocopy this area to provide details of joint	* Style / Title	L		_	
	secretaries).	Forename(s)	Ann Louise			
	* Voluntary details.	Surname	Underwood			
	If a partnership give		I			
	addresses of the partners or the name Address of the partnership		Kilnhurst House			
	and office address.		Kilnhurst Road			
	Usual residential address must be	Post town	Todmorden			
	given. In the case of a corporation or a	County / Region	Lancs		UK Postcode OL14 6AX	
	Scottish firm, give the registered or principal office address.	Country			-	

Directors	ì	Details of new directors mus	t be notified (on form 288a
Please list directors in alphabetical order.		Details of fiew directors mus	t be notined	511 101111 200a.
Na	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year 2 0 1 0 1 9 4 7		
name is the corpo - rate or firm name.	Forename(s)	Ann Louise		
	Surname	Underwood		
Ac	ldress	Kilnhurst House		
Usual residential address must be		Kilnhurst Road		
given. In the case of a corporation or a	Post town	Todmorden		
Scottish firm, give the registered or principal office address.	County / Region	Lancs	UK Postcode	OL14 6AX
omee address,	Country		Nationality	British
	Business occupation	Managing Director		
* Voluntary details.	ame * Style / Title			
	ame * Style / Title	D. Marth. Vari		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-		Day Month Year 2 0 0 9 1 9 4 7		
rate or firm name.	Forename(s)	Derek Alwyne		
	Surname	Underwood		
Ac	ldress	Kilnhurst House		
		Kilnhurst Road		
Usual residential address must be given. In the case of a corporation or a County/Pogion				
Scottish firm, give the registered or principal	Gounty / Region	Lancs	UK Postcode	OL14 6AX
office address.	Country		Nationality	British
	Business occupation	Sales Director		

Issued snare capital	Class	Number of	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary Shares		100 I	£100.00
<u></u>		<u> </u>	
	Work .		
	Totals	100	£100.00
List of past and present shareho (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Iders There were no changes	in the period	
returns.	A list of changes is enclosed A full list of shareholders	osed	n another format
Certificate Signe	knowledge and belief.	ation given in this return	is true to the best of my
† Please delete as appropriate.	† a director /secretary		<u>' / </u>
When you have signed the return send with the fee to the Registrar of Compar Cheques should be made payable to Companies House.	I bio roturo inol	udes 1 co	ontinuation 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.	Tenon, Lewis House, 12	Smith Street, Rochdale Tel	Lancashire OL16 1TX
	DY number l		

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 stor (if appropria Class and number of shares or amount of stock transferred	
Name Ann Louise Underwood	Ordinary Shares		
Address Kilnhurst House, Kilnhurst Road, Todmorden, Lancs.			
UK Postcode OL14 6AX			
Name Derek Alwyne Underwood	Ordinary Shares		
Address Kilnhurst House, Kilnhurst Road, Todmorden, Lancs.			·
UK Postcode OL14 6AX			
Name			
Address			
UK Postcode			