



COMPANIES HOUSE

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



A26 *AR2QCNZR* 149
COMPANIES HOUSE 10/08/96

RB of Scot

010782.

£18-00

363s

Annual Return

of company number 00786390

U

company name

THE BATLEY VALVE COMPANY 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 12/07/96

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
02	08	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
28	06	97

Registered Office (See note 3)

This is the address registered by Companies House.

BRITANNIA WORKS
BIRKBY
HUDDERSFIELD
WEST YORKSHIRE HD2 2UR

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Principal business activities (See note 4)

Trade classification is
2912 MANUFACTURE OF PUMPS & COMPRESSORS

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

00786390

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

FORREST BURLINSON
7/9 WEST PARK STREET
DEWSBURY
WEST YORKSHIRE WF13 4LB

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BRIAN
SPENCER
18 SOUTHLANDS DRIVE
FIXBY
HUDDERSFIELD
WEST YORKSHIRE HD2 2LT

Day Month Year

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 Date of any change.

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.....

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIAN
SPENCER
18 SOUTHLANDS DRIVE
FIXBY
HUDDERSFIELD
WEST YORKSHIRE HD2 2LT

Day Month Year

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 Date of any change.

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Date of Birth:— 30/06/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN
STEELE
2 WESTFIELD GROVE INGBIRCHWORTH
PENISTONE
SHEFFIELD
SOUTH YORKSHIRE S30 6GS

Day	Month	Year

 Date of any change.

Date of Birth:- 03/10/48

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.

Particulars.

JOHN
WARD
22 HOLT PARK ROAD
LEEDS
WEST YORKSHIRE LS16 7QS

Day	Month	Year
2	2	0
4	9	6

 Date of any change.

Date of Birth:- 19/06/47

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year
2	2	0
4	9	6

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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)
Ordinary	10,210	10,210
Totals	10,210	10,210

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 ☐

on paper not on
paper

The last full members list was at 02/08/94

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


Secretary/Director
*(delete as appropriate)

Date 5 8 96

This return includes 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?----->

B. SPENCER COMPANY SECRETARY

HOPKINSONS LIMITED

BRITANNIA WORKS

HUDDERSFIELD Postcode HD2 2UR

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]