

08-03-95



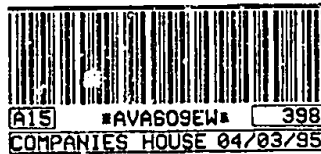
COMPANIES HOUSE

 MW  
 057792  
 E18

363s

## Annual Return

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



of company number 00923901

Y

company name  
 ANGLO CARBON (INDUSTRIAL) 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 07/02/95

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
21	02	95

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.

WATERLOO MILLS,  
 WATERLOO RD,  
 PUDSEY,  
 YORKS LS28 8DH

.....  
 .....  
 .....  
 .....

**Principal business activities** (See note 4)

Trade classification no.  
 8127 ELECTRICAL GOODS


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

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**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.

Day	Month	Year

Date of any change.

JOAN  
WRAY  
17 WHITELANDS ROAD  
BAILDON  
SHIPLEY  
WEST YORKSHIRE BD17 6NL


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.

Day	Month	Year

Date of any change.

PETER BARRIE  
WRAY  
17 WHITELANDS ROAD  
BAILDON  
SHIPLEY  
WEST YORKSHIRE BD17 6NL


Date of Birth:- 21/10/42

Nat: BRITISH

Occ: ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.


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**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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**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	300	£300
Totals	300	£300

**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 28/02/93

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 2 March 95

This return includes 0 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?

Company Secretary

Postcode

Telephone Ext

Printed on  
recycled paper

08-03-95

ANGLO CARBON (INDUSTRIAL) LIMITED

COMPANY NO. 923901  
ABBREVIATED ACCOUNTS  
Year ended 30 NOVEMBER 1994

D. & I. WALTON  
7 HILTON AVENUE  
SHIPLEY  
WEST YORKSHIRE

