



COMPANIES HOUSE
8 OCT 1991
M G

363_a

Annual Return

This form should be completed in black.

Company number

CN

Company name

Date of this return (See note 1)
The information in this return is made up to

Day Month Year
DA 10 09 91
Show date

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.

DB

Registered Office (See note 3)
Show here the address at the date of this return.

RO

Post town

County/Region

Postcode

Principal business activities
(See note 4)
Show trade classification code number(s) for principal activity or activities.

PA

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

2
2
/
1
/
9
2

Register of members

(See note 5.)

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

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6.)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7.)

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.....

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8.)

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

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

MALCOLM

DODD

AD

25 SYCAMORE CLOSE

BRISTOL

Post town

WATFORD

County/Region

Herts

Postcode

WD26BF

Country

2
2
/
1
/
9
2

Directors (See note 8)
Please list directors in alphabetical order.

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD

WILLIAM JOHN
BUSH

AD

23 PARLIAMENT HILL
MARTLEIGH

Post town WIDEN HEATH

County/Region HANTS

Postcode H11 1DZ

Country

DO 15/12/51

Nationality **NA** BRITISH

OC DIRECTOR

OD SHMOORE & SON (HICKMAN) LTD
KENDAL TAMES UK LTD

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

MAZCOLM
BOSS

AD

18 SYCAMORE CLOSE
GAINSTON

Post town WIDEN

County/Region HANTS

Postcode W26 0E

Country

DO 9/3/51

Nationality **NA** BRITISH

OC DIRECTOR

OD SHMOORE & SON (HICKMAN) LTD
KENDAL TAMES UK LTD

* Voluntary details

* Voluntary

2
2
/
1
/
9
2

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

Frederick William
Lynn

AD

Cornwall House
Orwell Road

Post town Ashwell

County/Region Rutland

Postcode LE18 2AN Country

DO

26 5/27

Nationality NA British

OC

Director

OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

by details

CD

MAURICE JAMES
FOXTON
3 Manor House Close

AD

3 Manor House Close

Post town LEWISHAM

County/Region NOTTINGHAM

Postcode NG16 1EH Country

DO

4 9/29

Nationality NA British

OC

Director

OD

2
2
/
1
/
9
2

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

JOHN ARTHUR ANDERICK
M.D.

AD

15 THE VILLAGE

THURSDAY

Post town THURSDAY

County/Region DERBY

Postcode DE73 5D Country

DO

6/35

Nationality NA BRITISH

OC

DIRECTOR

OD

JOHN ANDERICK & SON (MANCHESTER) LTD. SHARON WATKINS
H/S SUPPLIES LTD. KENYA PHARM LTD. PHARMACEUTICALS

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

NIGEL ROBERT
ROBERT

AD

20 WESTON ROAD

A

Post town ASTON ON TRENT

County/Region DERBY

Postcode DE12 4AS Country

DO

29/5/61

Nationality NA BRITISH

OC

DIRECTOR

OD

* Voluntary details

2
2
/
1
/
9
2

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

CD

ROBERT
 YOUNG

AD

1 OVAL COURT
 PAVILION PARK LITTLE OVER
 BUCKLEY

County/Region

Postcode DT36 6XP

Country

DO

26.1.37

Nationality

NA BRITISH

OC

DIRECTOR

OD

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

* Voluntary details

CD

TIMOTHY
 MOORE

AD

55 OLD PARK ROAD

Post town HITCHIN

County/Region

HERTS

Postcode SG52 5X

Country

DO

4.7.88

Nationality

NA BRITISH

OC

DIRECTOR

OD

2
 2
 /
 1
 /
 9
 2

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
£1 ordinary	100,000	£100,000
£1 preference	100,000	£100,000
Totals		£200,000

Please mark the appropriate box(es)

There were no changes in the period ☐ on paper ☐ not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(See note 10)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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.

Signed [Signature] Secretary/Director*
(*delete as appropriate)

Date 3.10.91

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Telephone Postcode

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

2
2
/
1
/
9
2

SCHEDULE TO FORM 363

Continued overleaf

22/1/92

ATTENTION - NASH (MRS)

COMPANIES HOUSE

8 OCT 1991

M

6

COMPANIES HOUSE

363a

This form should be completed in black.

AMENDED

Annual Return

Company number

CN

163012

R

Company name

MOORE LARKE & CO LTD

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA

10

16

91

Show date

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.

DE

Registered Office (See note 3)

Show here the address at the date of this return.

RO

CROWN HOUSE

664 DUNSTABLE ROAD

Post town

LUTON

County/Region

BEDS

Postcode

LU4 8SD

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA

91

14

9

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

Register of members

(See note 5)

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

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

MALCOLM

DODD

AD

28 STAMFORD CLOSE

BARNSTON

Post town

WATFORD

County/Region

HERTS

Postcode

WD26BF

Country

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
A ordinary	20,000	20,000
B ordinary	400	400
Totals	20,400	20,400

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐

A full list of members is enclosed ☒

on paper not on paper

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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.

Signed [Signature] Secretary/Director
(*delete as appropriate)

Date 3 10 91

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

.....

.....

.....

.....

Postcode

Telephone Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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

Date of birth

Business occupation

Other directorships

* Voluntary details

Details of new directors must be notified on form 288.

CD

WALTER JOHN

BUSSON

AD

22 FAULHAM HOUSE

MAYLOWES

Post town HENGE HAMPSHIRE

County/Region HERTS

Postcode HG11 0DZ

Country

DO

18/12/31

Nationality

NA

BRITISH

OC

DIRECTOR

OD

J H MOORE & SON LICKHAMSWORTH LTD

KENDA TYRES UK LTD

CD

MALCOLM

DODD

AD

28 SYCAMORE CLOSE

EASTON

Post town WATFORD

County/Region HERTS

Postcode WD26 0AF

Country

DO

19/3/45

Nationality

NA

BRITISH

OC

DIRECTOR

OD

J H MOORE & SON LICKHAMSWORTH LTD 1125 SUPPLIES

FACE SPILT CYCLES LTD KENDA TYRES UK LTD

Directors (continued)**Name*****Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

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

Date of birth**Business occupation****Other directorships****CD****AD****Post town****County/Region****Postcode****Country****DO****Nationality****OC****OD****Name*****Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

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

Date of birth**Business occupation****Other directorships****CD****AD****Post town****County/Region****Postcode****Country****DO****Nationality****OC****OD**

any details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

JOHN ARTHUR FREDERICK

MOORE

AD

15 THE PINFOLD

THURSTON

Post town SEABY

County/Region SEABY

Postcode DE73FD

Country

DO

16 11 35

Nationality

NA

BRITISH

OC

DIRECTOR

OD

THURSTON & SON RICHMOND RD LTD SHROCK WARRINGTON
H.B. SUPPLIES LTD KENNA TYNES JK LTD FALSBURG WYOMING

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

NIGEL ROBERT

MOORE

AD

20 WESTON ROAD

A

Post town ASTON ON TRENT

County/Region DERBY

Postcode DE72AS

Country

DO

29 18 61

Nationality

NA

BRITISH

OC

DIRECTOR

OD

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

* Other directorships

CD

ROBERT
YOUNG

AD

1 OVAL COURT

RAVILION PARK LITTLE OVER

Post town DERBY

County/Region

Postcode DE36 4P

Country

DO

26 11 37

Nationality

NA

BRITISH

OC

DIRECTOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

TIMOTHY
MOORE

AD

55 OLD PARK ROAD

Post town HITCHIN

County/Region HERTS

Postcode SG52 5X

Country

DO

4 17 818

Nationality

NA

BRITISH

OC

DIRECTOR

OD

* Voluntary details

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

[illegible]

Continued overleaf

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.