

15/12/89 052749



COMPANIES HOUSE

363a
Annual Return

This form should be completed in black.

Company number

CN 1172720

T

Company name

FORREST NORTHERN LIMITED

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

Day Month Year

DA 31 01 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 BRANDERSHOLME HOUSE

BRANDERSHOLME ROAD

Post town BURY

County/Region LANCAS

Postcode BL8 1JJ

Any change of registered office must be notified on form 267.

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

PA 3410

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

Register of members

(See note 6)

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

RM *REGISTERED OFFICE*

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

PETER JOHN

CONNOLLY

NONE

NONE

AD

52 HATHERSAGE DRIVE

SHIREBROOK PARK

Post town GLOSSOP

County/Region DERBYSHIRE

Postcode SK13 8RG

Country ENGLAND

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288

Name *Style/Title

CD

Forenames

ALAN

Surname

BARRELL

*Honours etc

Previous forenames

NONE

Previous surname

NONE

Address

AD 18 BROOKLANDS ROAD

HOLCOMBE ERECT

Post town BURY

County/Region LANCs

Postcode

Country ENGLAND

Date of birth

DO 28 06 35

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD HOLDER PHARMAC LIMITED

Name

*Style/Title

CD

Forenames

NEVILLE

Surname

FORREST

*Honours etc

Previous forenames

NONE

Previous surname

NONE

Address

AD CARNE BRAR, 130 HELMSHORE ROAD

HOLCOMBE

Post town BURY

County/Region LANCs

Postcode

Country ENGLAND

Date of birth

DO 21 10 37

Nationality NA

Business occupation

OC DIRECTOR

Other directorships

OD HOLDER CONSULTANTS (HOLDINGS) LIMITED
NORTHERN SHEET METAL & ENGINEERING LIMITED
FORREST FABRICATIONS LIMITED

* Voluntary details

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
Ordinary	1000	£1000

Totals	1000	£1000
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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)

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

There were no changes in the period

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.

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed

P. J. Connolly

Secretary/Director
(*delete as appropriate)

Date

15/2/91

This return includes

ONE
of
(enter number)

continuation sheets.

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

P. J. CONNOLLY

FORBES NEPHEW LTD,

BRANDSHOLME ROAD

BURY, LANCASHIRE

Telephone 061 761 2616

Postcode BL8 1JJ

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 (continued)

Name	*Style Title	CD
Forenames		CHRISTIAN JENN
Surname		MILES
*Honours etc		
Previous forenames		NONE
Previous surname		NONE
Address		AD 28 BYRON ROAD GREENMOUNT Post town BURY County/Region LANCES Postcode Country ENGLAND Date of birth DO 26 01 47 Nationality NA BRITISH Business occupation OC DIRECTOR Other directorships OD NONE

Name	*Style Title	CD
Forenames		PHILIP
Surname		RHODES
*Honours etc		
Previous forenames		NONE
Previous surname		NONE
Address		AD 9, PINEMOOD CRESCENT Post town RAMSBOTTOM County/Region LANCES Postcode Country ENGLAND Date of birth DO 07 02 45 Nationality NA BRITISH Business occupation OC DIRECTOR Other directorships OD NONE

* 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

GEORGE JOHN

WILD

NONE

NONE

AD KIBBOTH CREW

RAMSLETTON

Post town BURY

County/Region LANCs

Postcode

Country ENGLAND

DO 13 05 H 1

Nationality NA BRITISH

OC DIRECTOR

OD HOLDER PAMAC LIMITED
FORREST FABRICATILIS LIMITED
PAMAC MACHINERY LIMITED

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

PETER JOHN

CENNELLY

NONE

NONE

AD 52 HATHERSAGE DRIVE

SHIREBROOK PARK

Post town GLOSCEP

County/Region DERRYSHIRE

Postcode SK13 8RG

Country ENGLAND

DO 21 04 S D

Nationality NA BRITISH

OC DIRECTOR

OD HOLDER PAMAC LIMITED
PAMAC MACHINERY LIMITED

