

COMPANIES HOUSE

% 363s

## Annual Return

of company number

01255101

Y

company name

NALESTAR LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/98

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
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## 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.

Registered Office (See note 3)

This is the address registered by Companies House.

MELTON HOUSE
MELTON PLACE
OFF BOW LANE
LEYLAND LANCS PR5 3XU

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

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

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	Day Month Yea			

Day	Month	Year
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01255101  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.  JOHN	Day Month Year O19 019 918 Date of any change.  ARUN DESAI
ONSLOW 592 GARSTANG ROAD BARTON PRESTON LANCASHIRE PR3 5DP	TI, BROAD OAK LANE DIDSBURY MANCHESTER M20 09B
If this person has ceased to be secretary, please state when.	Day Month Year  O 19 O 19 9 18 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.
JOHN ONSLOW 592 GARSTANG ROAD BARTON PRESTON LANCASHIRE PR3 5DP	
Date of Birth:- 24/11/36 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	O19 019 918 Date of resignation.
Show any relevant current and previous directorships.	

01255101	If the information shown needs amendment, give details below and the date of any change.
Particulars. LESLIE STUART ROME 16 OAKTREE AVENUE LEYLAND PRESTON LANCASHIRE PR5 2PJ	Day Month Year  O 9 O 9 9 8 Date of any change.  INDRA K GUPTA  54.57. MICHAEUS. AVE  BRAMHALL  STOCK PORT  SKT 212
Date of Birth:- 07/05/39 Nat:BRITISH Occ:COMPANY DIRECTOR/MANAGER	
If this person has ceased to be director, please state when.	Day Month Year O19 019 98 Date of resignation.
Show any relevant current and previous directorships.	J.MILOM LTD
Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year  O19 019 9 18 Date of any change.  TERRY PURCELL.  PLAS GWYN, LLYS HELIG DRIVE  LLANDUDNO GWYNEDD, N. WALES  LL 30, 24B
If this person has ceased to be director, please	Day Month Year
state when.  Show any relevant current and previous directorships.	O19 019 918 Date of resignation.  PAR EABRICS LTD : BOTRACO LTD: MILLOM'S  WRENGATE LTD , NORTHENDEN TEXTILES LTD  SOLVILLE LTD: A.WEBB & CO.(MANCHESTER) LTD
Particulars.	Day Month Year    Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this parson has seen to be	Day Month Year
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 3	

01255101 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINORY	<u>5</u>	5000
			<u> </u>
	Totals	<u>50000</u>	
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
A full flat is fodginge.	A full list of	members is enclo	sed 🔽
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	Signed	mour	Mu- Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.			*(delete as appropriate)
I enclose the fee of £15.	This return	includes	continuation sheets.
Cheques should be made payable to Companies House.	Please (	ensure that yo ens on this p	ou have completed
	Assame	, Setron	
To whom should Companies House direct any enquiries about the information shown in this return?>	<u>.</u> 41S	or Thomas	$\sim$
			ode R.Z.
	Telephone	יצרב ראבוחי	ک ز کے Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

O-man Name I in the second of		Acc	ount of Share	es
Company Number: 01255101	Number of		f shares trans-	
Company Name:			the date of the	
	shares or amount of		or, in the case return,since the	
NALESTAR LIMITED	stock held			
	by existing	company, by		
·	members at		who are still	
	date of this return.			
	return.		who have to be members.	
	Number		1	
	1	Number	Date of	•
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	11011141140
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J. MILON LIMITED.  SPRINGFIELD MILLS,  SHERBOURNE STREET, MAKHESTER.				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C		Acc	ount of Share	s
Company Number: 01255101	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case		:
Company Name:	shares or amount of			S
NALESTAR LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons	who have	
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