



Please complete in typescript,
or in bold black capitals.

003985
E195X13. **363a**

Annual Return

Company Number

1275651

Company Name in full

F. HOLROYD (GARFORTH) LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01 03 97

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

01 03 98

Registered Office (See note 3)

Show here the address at the date of
this return.

Hampton Court

Tudor Road, Manor Park

Any change of
registered office
must be notified
on form 287.

Post town

RUNCORN

County / Region

Cheshire

Postcode

WA7 1TX

Principal business activities

(See note 4)

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

7 4 9 9

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

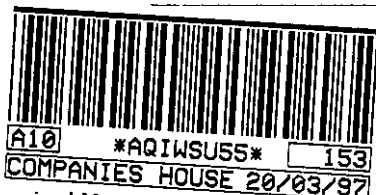
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members (See note 5)

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

(the 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.

(the registered office)

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

Mr

*Honours etc

ACIS

John Richard Bridge

DAVIES

Amberley

5 Primrose Hill, Waste Lane

KELSALL

Cheshire

Postcode

CW6 0PE

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr								
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>10</td><td>03</td><td>58</td></tr></table>	Day	Month	Year	10	03	58
Day	Month	Year								
10	03	58								
	Forename(s)	Philip Nicholas								
	Surname	England								
	Previous forename(s)									
	Previous surname(s)									
Address	5 Park Avenue									
	Peper Harrow Park, Godalming									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town									
	County / Region	Surrey	Postcode	GU8 6BA						
	Country		Nationality	British						
Business occupation	Marketing Director									
Other directorships	None									
* Voluntary details.										

Name	* Style / Title	Mr								
	* Honours etc	FCIS	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>23</td><td>12</td><td>52</td></tr></table>	Day	Month	Year	23	12	52
Day	Month	Year								
23	12	52								
	Forename(s)	Graham Anthony								
	Surname	Kershaw								
	Previous forename(s)									
	Previous surname(s)									
Address	24 Oakfield Road									
	Birkby									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HUDDERSFIELD								
	County / Region	Yorkshire	Postcode	HD2 2XF						
	Country		Nationality	British						
Business occupation	Director									
Other directorships	See attached list									

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text" value="03"/>	<input type="text" value="07"/>	<input type="text" value="48"/>
	Forename(s)	<input type="text" value="Michael Evelyn"/>		
	Surname	<input type="text" value="Major"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname	<input type="text"/>		
Address	<input type="text" value="1 Frobisher Gardens"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="GUILDFORD"/>		
	County / Region	<input type="text" value="Surrey"/>	Postcode	<input type="text" value="GU1 2NT"/>
	Country	<input type="text"/>		
Nationality	<input type="text" value="British"/>			
Business occupation	<input type="text" value="Business Development Dir."/>			
Other directorships	<input type="text" value="See attached list"/>			
	<input type="text"/>			

Name	* Style / Title	<input type="text"/>		
	* Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>		
Nationality	<input type="text"/>			
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
	<input type="text"/>			

* Voluntary details.

Other relevant directorships

Company Number

1275651

Company Name

F. HOLROYD (GARFORTH) LIMITED

Directors Name

Graham Anthony Kershaw

† Directors only.

† Other directorships

Business Link Calderdale & Kirklees

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Chamber of Commerce Training (Barnsley) Limited
(resigned 28/04/94)

Joshua Tetley & Son Limited (resigned 25/11/94)

Peter Walker Limited (resigned 16/12/94)

Richmond and Northallerton Business Venture (resigned
11/05/92)

Tetley Walker Limited (resigned 25/11/94)

Tetley's Brewery Wharf Limited (resigned 16/12/94)

The Leeds Chamber of Commerce and Industry

The Leeds Environmental Business Forum Limited
(resigned 26/04/94)The Mid Yorks. Chamber of Comm. & Ind. (Training) Ltd
(resigned 10/05/96)The Mid Yorkshire Chamber of Commerce and Industry
Limited (resigned 22/03/96)

Other relevant directorships

Company Number

1275651

Company Name

F. HOLROYD (GARFORTH) LIMITED

Directors Name

Michael Evelyn Major

† Directors only.

† Other directorships

GEHE Holdings Limited

Gehe Invest plc

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
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Other directorships.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary £1	10,000	£10,000.00
Totals	10,000	£10,000.00

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)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

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


☐

If at the date of this return an election is in force 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



Date

18/3/97

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

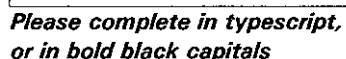
1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JRB DAVIES	
AAH plc Hampton Court	
RUNCORN WA7 1TX	Tel 01928 579393
DX number	DX exchange



Company Number

1275651

Company Name in full

F. HOLROYD (GARFORTH) LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Date of
registration
of transfer

Remarks

MEDIMART LIMITED
Hampton Court, Tudor Road, Manor Park
RUNCORN Cheshire WA7 1TX

Ordinary £1	10,000
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[illegible]