

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A40 *APENJJ9B* 408
COMPANIES HOUSE 22/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/96 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	
212	0 12	916	

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.

LADFORDFIELDS INDUSTRIAL PARK WOODSEAVES ROAD SEIGHFORD NEAR STAFFORD ST18 9QE

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

001119 363s

Annual Return

of company number 01472791	J
company name COLTKELL LIMITED	,
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

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01472791 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	
DEAN STATHAM BANK PASSAGE STAFFORD ST16 2JS	
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.
MARGARET ANN WRIGHT WILLOW BANK HOPTON STAFFORD STAFFORDSHIRE ST18 OAH	
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.
MARGARET ANN WRIGHT WILLOW BANK HOPTON STAFFORD STAFFORDSHIRE ST18 OAH	
Date of Birth:- 14/02/56 Nat:BRITISH Occ:COMPANY SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 2	

SCHEDULE TO FORM 363 LÍST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01472791 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of COLTKELL LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 90 NW WRIGHT - WILLOW BANK MOPTON STAFFOR D WRIGHT - WILLOW BANK Horron lo STAFFORD

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM, 363 Account of Shares Company Number: 01472791 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or COLTKELL LIMITED amount of stock held by existing amount of of the first return, since the incorporation of the company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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01472791	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
NORMAN WILLIAM WRIGHT	·		
WILLOW BANK HOPTON			
STAFFORDSHIRE ST18 OAH			
Date of Birth:- 27/01/27 Nat:BRITISH Occ:BUILDER			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please	Day Month Year		
state when. 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		
Other directorships. Page 3			

01472791 Issued Share Capital (See note 8)	· Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY_	100	£ 100
	Totals	100	£ 100
List of past and present members (See note 9)			- IA
• (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclos	ed 🗸
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.	Signed	1. d.	Secretary/Director *
I enclose the fee of £18.	Date 6.5	2.96	*(delete as appropriate)
Cheques should be made payable to Companies House .	This return in	ciudes (continuation sheets.
		enter number cure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	DEAN S	TATHAM	
about the miormation shown in this return?	CHARTER	ED Acco	UNTANTS
	Bank	Passage	
	STAFFO	Postcode	ST16 2JS
	Telephone O	1785 25831	Ext