



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A27 *ALXTVVW7* 245
COMPANIES HOUSE 22/05/97

B.B.
#15.
106754

363s

Annual Return

of company number 01474924

D

company name
BEAMOSS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/97

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
11	05	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 2, HALLFIELD WORKS
FESTING STREET
HANLEY
STAFFS. ST1 2HY

UNIT 2 HALLFIELD WORKS

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

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Register of members *(See note 5)*

The register is kept at

BARRINGTONS ARCHER WOOD
BANK HOUSE GRANVILLE SQUARE
STONE
STAFFS ST15 8AB

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

NEWPORT HOUSE
NEWPORT ROAD
STAFFORD
STAFFORDSHIRE ST16 1DA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

BARRINGTONS ARCHER WOOD
BANK HOUSE GRANVILLE SQUARE
STONE
STAFFS ST15 8AB

NEWPORT HOUSE
NEWPORT ROAD
STAFFORD
STAFFORDSHIRE ST16 1DA

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN
BOSLEY
1 THE DREYS
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE ST4 8DU

Day	Month	Year

 Date of any change.

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.

JOHN
BOSLEY
1 THE DREYS
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE ST4 8DU

Day	Month	Year

 Date of any change.

Date of Birth:- 14/08/38
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

MICHAEL JOSEPH
DEVANEY
217 NEW INN LANE
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE ST4 8PS

Date of Birth:- 29/03/43

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01474924

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	15,000	£15,000
Totals	15,000	£15,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 11/05/96

A list of changes is enclosed



A full list of members is enclosed

**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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed*[Signature]*

Secretary/Director *

*(delete as appropriate)

Date 13/5/97

This return includes Nil continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

BALLINGTONS

NEWPORT HOUSE NEWPORT ROAD

STAFFORD STAFFORDSHIRE

Postcode ST16 1DA

Telephone 01785 243276 Ext