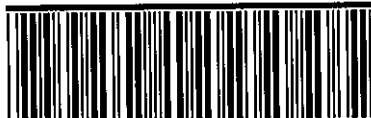




COMPANIES HOUSE

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



A34 \*ATZJFC3F\* 136  
COMPANIES HOUSE 09/06/95

0718  
1632

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 20/04/95  
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	95

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	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

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

.....  
.....  
.....  
.....

## Principal business activities (See note 4)

Trade classification is  
3490 OTHER MECHANICAL ENGINEERING


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

01474924

## Register of members *(See note 5)*

The register is kept at

ARCHER WOOD  
BANK HOUSE GRANVILLE SQUARE  
STONE  
STAFFS ST15 8AB

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

## Register of debenture holders *(See note 6)*

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

ARCHER WOOD  
BANK HOUSE GRANVILLE SQUARE  
STONE  
STAFFS ST15 8AB

## 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.

Other directorships.

**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.

Other 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 288.

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

Other directorships.

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 288.

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

Other 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 11/05/93

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 **£18.**

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

Signed

[Signature] Secretary/Director \*  
\*(delete as appropriate)

Date 25/5/95

This return includes NC 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?

ARCHER WOOD  
BANK HOUSE,  
GRANVILLE SQUARE, STONE,  
STAFFS, Postcode ST5 8AB



Printed on  
Recycled Paper

Telephone 01785 812414 Ext