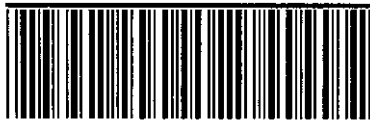




COMPANIES HOUSE

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



A21 *AZIV2CII* 459
COMPANIES HOUSE 24/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/95

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
15	06	95

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.

HARDMAN MILL, NEW HALL HEY ROAD
RAWTENSTALL
ROSSENDALE
LANCS BB4 6HH

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

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

28/36x2
705234

363s

Annual Return

of company number 01501584

G

company name
ROSSENDALE CB LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

BANK HOUSE
3-7 STRAWBERRY BANK
BLACKBURN
LANCASHIRE BB2 6AD

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.

GEORGE
SMITH
VENTOR 22 BALMORAL ROAD
ACCRINGTON
LANCASHIRE BB5 6DB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

COLIN
ADAMS
10 LADYTHORNE DRIVE
PRESTWICH
MANCHESTER
M25 9RP

Day Month Year

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Date of any change.

Date of Birth:- 16/01/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

MICHAEL
COATMAN
354 BURY ROAD
RAWTENSTALL
ROSSENDALE
LANCASHIRE BB4 6EH

Date of Birth:- 13/03/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

GEORGE
SMITH
VENTOR 22 BALMORAL ROAD
ACCRINGTON
LANCASHIRE BB5 6DB

Date of Birth:- 16/11/43
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

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

Date of resignation.

Other directorships.

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	11870	£11870
Totals	11870	£11870

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

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

The last full members list was at 15/06/93

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 23/6/95

This return includes 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?

Brian Dew
As Per Registered Office

Postcode

Telephone 01706 210410 Ext N/A

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01501584	Account of Shares			Remarks
Company Name: ROSSENDALE CB LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
COLEMAN ADAMS				
10 LADYTHORNE DRIVE				
PRESTWICH MANCHESTER M25 9RP	5347	1187	12.8.94	TRANSFERRED FROM PETER LANCASTER
GEORGE SMITH				
VENTUR 22 BALMORAL ROAD				
ACCINGTON LANC. BB5 6DB	1187			
MICHAEL CATMAN				
354 BURY ROAD				
RAWTENTON ROSSENDALE LANC. BB4 6EH	1187			
JANE ADAMS				
10 LADYTHORNE DRIVE				
PRESTWICH MANCHESTER M25 9RP	4194			
PETER LANCASTER				
1-3 CAUSEWAY HEAD				
HELMSHORE HASLINGDEN ROSSENDALE				
LANCS.	—	(1187)	12.8.94	TO COLEMAN ADAMS
	11870			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf