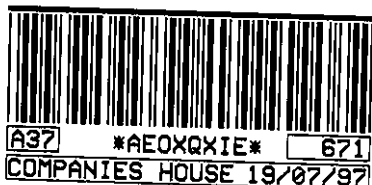




C O M P A N I E S   H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 02/06/97

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
15	06	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.

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

.....

.....

.....

.....

**Principal business activities** (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

BAR

709316

£15

363s

# Annual Return

of company number 01501584

G

company name

ROSSENDALE CB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01501584

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

The register is kept at

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

If the information shown needs amendment, give 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

**Company Secretary** (See note 7)

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

Day	Month	Year

Date of any change.

GEORGE  
SMITH  
VENTOR 22 BALMORAL ROAD  
ACCRINGTON  
LANCASHIRE BB5 6DB

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.

COLIN  
ADAMS  
10 LADYTHORNE DRIVE  
PRESTWICH  
MANCHESTER  
M25 9RP

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

Date of resignation.

Show any relevant current and previous directorships.

01501584

**Directors - continued**

Particulars.

MICHAEL  
COATMAN  
354 BURY ROAD  
RAWTENSTALL  
ROSSENDALE  
LANCASHIRE BB4 6EH

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

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

Particulars.

GEORGE  
SMITH  
VENTOR 22 BALMORAL ROAD  
ACCRINGTON  
LANCASHIRE BB5 6DB

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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)
<u>ORDINARY</u>	<u>11870</u>	<u>£11870</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>11870</u>	<u>£11870</u>

**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 15/06/95

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

18/7/97

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?----->

BIRMINGHAM NEW ROSSBUDALE CB LTO  
HARDHAM MIL NEW HALL HER ROAD  
RAVENSCLIFF ROSSBUDALE LANCASHIRE  
Postcode B36 6HH

Telephone 01706 210410 Ext —