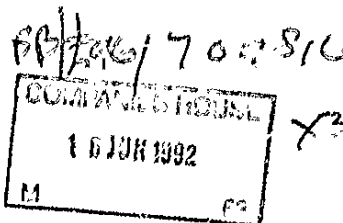




COMPANIES HOUSE



363b

Please return to

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

Annual Return

of company number **CN** 1501584 **G**

company name
ROSSENDALE HOLDINGS LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	15	06	92

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DB			
----	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 27/05/92

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

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA	9	5	0	0
----	---	---	---	---

--	--	--	--

2407906

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

FIG	BANK HOUSE
	3-7 STRAWBRIDGE BANK
Post Town	BLACKBURN
County/Region	LANCASHIRE
Postcode	BB2 6AD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	☐
T2	☒
T3	☐
T4	☐
T5	☐
T6	☐
T7	☐

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	
	GEORGE
	SMITH
AD	5 JOHN DALTON STREET
Post Town	MANCHESTER
County/Region	MANCHESTER
Postcode	M2 6FT
Country	ENGLAND

1001584

Directors (See note 8)
Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 289

CD			
	COWIN		
	ADAMS		
AD	5 JOHN DALTON STREET		
	Post Town MANCHESTER		
	County/Region MANCHESTER		
	Postcode M2 6FT		Country ENGLAND
	Day Month Year		
DO	1	6	01 50
	Nationality NA BRITISH		
OC	COMPANY DIRECTOR.		
OD	ROSEDALE HOLDINGS LIMITED AND SUBSIDIARY COMPANIES		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD			
	MICHAEL		
	COATMAN		
AD	5 JOHN DALTON STREET		
	Post Town MANCHESTER		
	County/Region MANCHESTER		
	Postcode M2 6FT		Country ENGLAND
	Day Month Year		
DO	1	3	03 57
	Nationality NA BRITISH		
OC	COMPANY DIRECTOR.		
OD	ROSEDALE HOLDINGS AND SUBSIDIARY COMPANIES		

If you have more than two directors please use the continuation sheet provided

Page 3

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>11870</u>	<u>£11870</u>
Totals	<u>11870</u>	<u>£11870</u>

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
15/06/90**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed

Secretary/Director *

(* delete as appropriate)

Date 15. 6. 92This return includes 1 continuation sheets.
(enter number)

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

F.A.O. B. DEW

ROSSENDALE HOLDINGS LIMITED

HAROMM MILL, NEW HALL HAY ROAD

RAWTENSTALL ROSSENDALE LANCES Postcode BB4 6HH

Telephone 0706 210410 Extension —

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



1502101
Directors (continued)

1502101

Name
 *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

CD			
	PETER		
	LANCASTER		
AD	5 JOHN DALTON STREET		
Post Town	MANCHESTER		
County/Region	MANCHESTER		
Postcode	M2 6FT	Country	ENGLAND
Day	Month	Year	
DO	1	2	0
	3	5	9
Nationality	NA BRITISH		
OC	COMPANY DIRECTOR		
OD	ROSSENDALE HOLOGIX LIMITED AND		
	SUBSIDIARY COMPANIES		

Name
 *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD			
	GEORGE		
	SMITH		
AD	5 JOHN DALTON STREET		
Post Town	MANCHESTER		
County/Region	MANCHESTER		
Postcode	M2 6FT	Country	ENGLAND
Day	Month	Year	
DO	1	6	1
	1	4	3
Nationality	NA BRITISH		
OC	COMPANY SECRETARY		
OD	ROSSENDALE HOLDINGS LIMITED AND		
	SUBSIDIARY COMPANIES		

* Voluntary details

Continuation Sheet

Directors (continued)
(See note 6)

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

* Voluntary details

Continuation Sheet

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 303

Company Number		Account of Shares			
Company Name:		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		Remarks
Name and address			(a) persons who are still members, and	(b) persons who have ceased to be members.	
			Number	Date of Registration of Transfer	
COLIN ADAMS, 5 JOHN DALTON STREET MANCHESTER. M2 6FT.		8309	1187	1.4.92	P. LANCASTER
			1185	1.4.92	M. COATHAM
			1185.	1.4.92.	G. SMITH.
GEORGE SMITH, 5 JOHN DALTON STREET MANCHESTER M2 6FT		1187			
MICHAEL COATHAM, 5 JOHN DALTON STREET MANCHESTER M2 6FT		1187			
PETER LANCASTER, 5 JOHN DALTON STREET MANCHESTER M2 6FT		1187.			
		11870			

SCHEDULE TO FORM 963

Continued overleaf