

# COMPANIES HOUSE

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 19/12/98 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
1 14	011	919

## 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 1 ASHFIELD CLOSE WHITEHALL ESTATE WHITEHALL ROAD LEEDS WEST YORKSHIRE LS12 5JB

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

Trade classification is 5170 OTHER WHOLESALE

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

10 363s

Annual Return

of company number 01670585

70585

D

company name

A.D.T FLEXIBLES (UK) LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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Day	Month	Year
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01670585	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	•
THE OLD WOOLCOMBERS MILL	
12-14 UNION STREET SOUTH	***************************************
HALIFAX	
WEST YORKSHIRE HX1 2LE	
Register of debenture holders (See note 6)	
	•
Any register of debenture holders (or duplicate) is	
kept at	• .
THE OLD WOOLCOMBERS MILL	
12-14 UNION STREET SOUTH	
HALIFAX	
WEST YORKSHIRE HX1 2LE	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DAVID	
TAFFINDER	
32 HIGHFIELD	
TINGLEY	
WAKEFIELD	
WEST YORKSHIRE WF3 1LA	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ANDREW DAVID	
TAFFINDER	
38 FARM HILL ROAD	
MORLEY	
LEEDS	
WEST YORKSHIRE LS27 9RD	
	***************************************
Date of Birth:- 08/09/69	
Nat:BRITISH	
Occ:SALES MANAGER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
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Page 2	

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01670585	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.  DAVID TAFFINDER 32 HIGHFIELD TINGLEY WAKEFIELD WEST YORKSHIRE WF3 1LA	Day Month Year  Date of any change.
Date of Birth:- 17/07/49 Nat:BRITISH Occ:SALES DIRECTOR	Day Month Year
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.	
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.  Page 3	

01670585 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	,	(ie Number of shares issued multiplied by nominal value per share)	
÷	Ordnary	100		
	Totals	100	1100	
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.	There were no	changes in the pe	Please mark the appropriate box.	
The last full members list was at 14/01/97	On paper paper  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	Signed	HD COUL	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23.17	2.98.	*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return in		continuation sheets.	
to Companies House.	(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?>	SS four Molley Leats	J Dobby Itain St Postcod	= 4527 OAA	
	. 0.000.000			

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 01670585		T	ount of Share	\$ [
Company Number. 01070303	Number of		shares trans- the date of the	
Company Name:	shares or	last return, c	r, in the case	
A.D.T FLEXIBLES (UK) LTD	amount of	I	eturn, since the	
(011)	stock held by existing	company, by	or the	
	members at		who are still	
i	date of this return.	members (b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently		Registration	Remarks
	heid	Transferred	of Transfer	
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Andrew Marid Talkinder	50	+30	27/2/98	
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Andrew David Taffinder 38 Farm Hill Road				
Made: 1000 GOA				
Morley, leeds LS27 9RD				
A	<del> </del>		/ / -	
David Talfinder	50	+20	27/2/98	
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32 rughter (ingley	<u> </u>			
32 Highfield Tradey Watefield WF3 ILA				
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Ca. a		-25	27/2/98	
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34 Newsburg Pood				
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Rastrick Brighouse Hdb 3DS				
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Christopher John Newsome	-	-25	27/2/98	
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30 Lyndhurst Avenue Brighouse HDb 3RY	1	<b> </b>		
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01670585 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return since the A.D.T FLEXIBLES (UK) LTD stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held