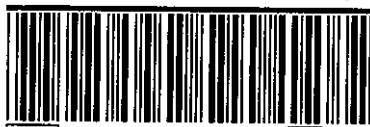




C O M P A N I E S H O U S E

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



A39 *AF20GIQF* 409
COMPANIES HOUSE 03/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/95

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
14	01	96

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.

WHITEHALL ESTATE
LEEDS
WEST YORKSHIRE
LS12 5JB

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

Bar
18-100132

363s

Annual Return

of company number 01670585

D

company name

SPECIALIST HOSE ASSOCIATES LIMITED

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

Day	Month	Year

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8	1	4	9
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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

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 form 288.

GEORGE
NEWSOME
34 NEWBURY ROAD
MAYSTER GROVE RASTRICK
BRIGHOUSE
WEST YORKSHIRE HD6 3PG

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.

CHRISTOPHER JOHN
NEWSOME
30 LYNDHURST AVENUE
BRIGHOUSE
WEST YORKSHIRE HD6 3RY

Day	Month	Year

Date of any change.

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

Date of Birth:— 06/07/58
Nat:BRITISH
Occ:SALES MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

SPECIALIST HOSE SUPPLIES LIMITED

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

01670585

Directors - continued

Particulars.

GEORGE
NEWSOME
34 NEWBURY ROAD
MAYSTER GROVE RASTRICK
BRIGHOUSE
WEST YORKSHIRE HD6 3PG

Date of Birth:- 11/02/26
Nat:BRITISH
Occ:SALES EXECUTIVE

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.

SPECIALIST HME SUPPLIES LIMITED

Particulars.

ANDREW DAVID
TAFFINDER
38 FARM HILL ROAD
MORLEY
LEEDS
WEST YORKSHIRE LS27 9RD

Date of Birth:- 08/09/69
Nat:BRITISH
Occ:SALES MANAGER

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.

DAVID
TAFFINDER
32 HIGHFIELD
TINGLEY
WAKEFIELD
WEST YORKSHIRE WF3 1LA

Date of Birth:- 17/07/49
Nat:BRITISH
Occ:SALES DIRECTOR

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.

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>100</u>	<u>£ 100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£ 100</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 14/01/95

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 **£18.**

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

Signed

[Signature]

Secretary/Director*
(delete as appropriate)

Date

17/1/96

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?

LAMBERT, ROGER JAMES LEEDS

12-14, UNION STREET SOUTH, HALIFAX,

WEST YORKSHIRE

Postcode HY1 2LE

Telephone (01422) 360788 Ext -

