



COMPANIES HOUSE

BB+K
10045-7

363s

Annual Return

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



A17 *AY7D5SMB* 406
COMPANIES HOUSE 24/01/97

COMPANIES HOUSE 14/01/97

of company number 01670585

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company name
SPECIALIST HOSE ASSOCIATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/12/96

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	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

WHITEHALL ESTATE
LEEDS
WEST YORKSHIRE
LS12 5JB

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Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

01670585

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 LYNTHURST 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.

Show any relevant current and previous directorships.

SPECIALIST HOSE SUPPLIES LTD

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SPECIALIST HOSE SUPPLIES LTD.

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

DAVID
TAFFINDER
32 HIGHFIELD
TINGLEY
WAKEFIELD
WEST YORKSHIRE WF3 1LA

Day	Month	Year

Date of any change.

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

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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 ☐

The last full members list was at 14/01/95

A list of changes is enclosed ☐

on paper

not on
paper

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 

Secretary/Director*

Date 14 - 01 - 97

*(delete as appropriate)

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 ROPER & HORSEFIELD
THE OLD WOOLCOMBERS MILL
12/14 UNION STREET SOUTH, HALIFAX
WEST YORKSHIRE Postcode HX1 2LE

Telephone 01422 360788 Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 01670585	Account of Shares			Remarks
Company Name: SPECIALIST HOSE ASSOCIATES 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.		
GEORGE NEWSOME,				
34, NEWBURY ROAD,				
MAYSTER GROVE				
RASTRICK, BRIGHOUSE	25	25	17.1.96	
CHRISTOPHER JOHN NEWSOME,				
30, LYNTHURST AVENUE,				
BRIGHOUSE,				
WEST YORKSHIRE				
HD6 3RY	25	25	17.1.96	
DAVID TAFFINDER				
32, HIGHFIELD, TINGLEY				
WAKEFIELD, WEST YORKSHIRE				
WF3 1LA.	30		17.1.96	
ANDREW DAVID TAFFINDER,				
38, FARM HILL ROAD,				
MORLEY, LEEDS,				
WEST YORKSHIRE				
LS27 9RD.	20		17.1.96	
	100.			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]