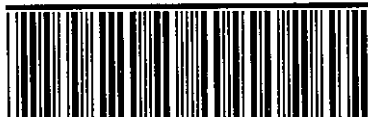




C O M P A N I E S



A12 *AGW3JIUK* 386
COMPANIES HOUSE 07/02/96

363s

Annual Return

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

of company number 01692018

A

company name
CALVERT GLOVER & CO. 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 26/08/95

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
15	09	95

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.

2/6 ST JAMES' MARKET
BRADFORD
WEST YORKSHIRE
BD4 7PQ

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

Principal business activities (See note 4)

Trade classification is
8600 INSURANCE

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

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

ROBERT MALCOLM
THOMPSON
4 ACREHOWE RISE
BAILDON
SHIPLEY
WEST YORKSHIRE BD17 6TH

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.

ANTHONY
CALVERT
1 WESTMOOR AVENUE
BAILDON
SHIPLEY
WEST YORKSHIRE BD17 5HE

Day	Month	Year

Date of any change.

Date of Birth:- 31/08/46

Nat: BRITISH

Occ: INSURANCE BROKER

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

ELIZABETH
DINSDALE
783 NEW HEY ROAD
OUTLANE
HUDDERSFIELD
WEST YORKSHIRE HD3 3YP

Date of Birth:- 16/07/55
Nat:BRITISH
Occ:INSURANCE BROKER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARTYN
KELLETT
29 SPRING HALL CLOSE
SHELF
HALIFAX
WEST YORKSHIRE HX3 7NE

Date of Birth:- 18/12/45
Nat:BRITISH
Occ:INSURANCE BROKER

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.

ROBERT MALCOLM
THOMPSON
4 ACREHOWE RISE
BAILDON
SHIPLEY
WEST YORKSHIRE BD17 6TH

Date of Birth:- 14/01/48
Nat:BRITISH
Occ:COMPANY 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.

WRIGHT & KERSHAW LTD 888758
J.W. SWITHENBANK LTD 671691

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>20,000</u>	<u>20,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>20,000</u>	<u>20,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper 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.*

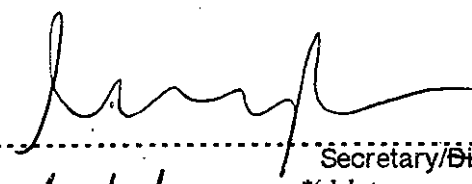
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed



Secretary/Director*
*(delete as appropriate)

Date

1/2/96.

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?

.....

.....

.....

Postcode

Telephone Ext.



LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01692018	Account of Shares			
Company Name: CALVERT GLOVER & CO. 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
PAUL BRENDAN KERSNAW	2500			
539 HARRGATE ROAD				
BRADFORD.				
ANTHONY CALVERT	11250			
1 WESTMOOR AVENUE				
BAILDON				
SWIPLEY.				
ROBERT MALCOLM THOMPSON	2500			
4 ACRESHOWE RISE				
BAILDON.				
SWIPLEY.				
MARTYN KELLETT				
29 SPRING WALL CLOSE	3750			
SHELF				
HALIFAX.				
	20,000			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf