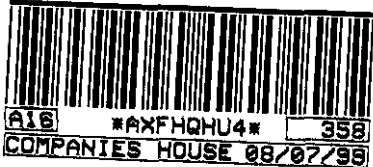




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U



MB
15
106197
363s
2

Annual Return

of company number 01772660

E

company name
CORBY HOSE & HYDRAULICS 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 12/06/99
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
28	06	99

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.

GEDDINGTON ROAD
CORBY
NORTHANTS
NN18 8ET

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

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.

01772660

Register of members (See note 5)

The register is kept at

93 HEADLANDS
KETTERING
NORTHANTS

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

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

93 HEADLANDS
KETTERING
NORTHANTS

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

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

AUDREY
ROBERTS
2 WINCHELSEA DRIVE
GRETTON
CORBY
NORTHAMPTONSHIRE NN17 3BT

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.

KEVIN PHILIP
LATTIMER
86A KIRBY ROAD
GRETTON
NORTHANTS NN17 3DB

Day	Month	Year

Date of any change.

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

Date of Birth:- 06/02/56
Nat:BRITISH
Occ:COMPANY 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.

HIGHTRACK COMPANY LIMITED

01772660

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

Directors - continued

Particulars.

AUDREY
ROBERTS
2 WINCHELSEA DRIVE
GRETTON
CORBY
NORTHAMPTONSHIRE NN17 3BT

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 02/11/29

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

HIGHTRACK COMPANY LIMITED

Particulars.

SAMUEL WILSON
ROBERTS
2 WINCHELSEA DRIVE
GRETTON
CORBY
NORTHAMPTONSHIRE NN17 3BT

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 29/06/29

Nat:BRITISH

Occ:HAULAGE CONTRACTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

HIGHTRACK COMPANY LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01772660
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)
ORDINARY	100	£100
Totals	100	£100

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 28/06/98

on paper not on 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. ☐

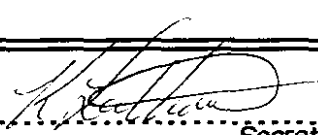
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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 2/7/99 *(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? →

SMITH HODGE & BAXTER
 THORPE HOUSE, 93 HEADLANDS
 KETTERING
 NORTHANTS. Postcode NN15 6BL
 Telephone (01536) 514871 Ext 4004