

A

# Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin

Note The appropriate fee should accompany this form

2

To the Registrar of Companies

For official use

Company number

1214

1781765

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Insert full name  
of company

Annual return of (note 1)

\* BURLINGTON SLATE LIMITED

The information in this return is as at

21st November

19 86

† (The date of this return note 1)

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

21 Buckingham Gate, London

Postcode

SW1E 6LS

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ 250,000.00

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

-
-

Register of debenture holders

-
-

Particulars of the ~~secretary~~ secretaries

Name (notes 3 and 4)	Currey & Co.
Previous name(s) (note 3)	None
Address (notes 4 and 5)	21 Buckingham Gate, London
Postcode	SW1E 6LS

‡ or, y pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 1 continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed

*D. C. Jones*

Director, and

*Currey*

Secretaries  
Secretary

Presentor's name address and  
reference (if any):

Ref: BSL/270

CURREY & CO.  
21 BUCKINGHAM GATE  
LONDON SW1E 6LS

For official Use  
General Section

Post room



NW 120  
008665

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) <u>Richard Hugh Cavendish</u>		Business Occupation <u>Landowner</u>
Previous name(s) (note 3) <u>None</u>		Nationality <u>British</u>
Address (note 5) <u>Holker Hall, Cark-in-Cartmel, Cumbria.</u>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
<u>See list</u>		

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Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) <u>David Clouston Wallace</u>		Business Occupation <u>Managing Director</u>
Previous name(s) (note 3) <u>None</u>		Nationality <u>British</u>
Address (note 5) <u>Head House, Newton-in-Cartmel, Grange-over-Sands, Cumbria.</u>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
<u>See list</u>		

Name (note 3) <u>George Michael Brownlee</u>		Business Occupation <u>Production Director</u>
Previous name(s) (note 3) <u>None</u>		Nationality <u>British</u>
Address (note 5) <u>'Cumbria', Haw's Bank, Coniston, Cumbria.</u>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
<u>See list</u>		

Name (note 3) <u>Harold Ogden</u>		Business Occupation <u>Sales Director</u>
Previous name(s) (note 3) <u>None</u>		Nationality <u>British</u>
Address (note 5) <u>Cedarwood, Coniston, Cumbria.</u>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
<u>See list</u>		

# Summary of share capital and debentures

Nominal share capital

£30,000

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divided into:-

Number of shares	Class	Nominal value of each share
1 30,000	Ordinary	£1
2		£
3		£

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

## Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number	Class
1 26,002	Ordinary

2 Number of shares of each class issued subject to payment wholly in cash

1 2	Ordinary
-----	----------

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1 26,000	Ordinary
----------	----------

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share		
1 £ -	None	-
2 £		
3 £		

5 Number of shares (if any) of each class issued at a discount

1 None	-
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	Abacus (C.I.) Limited, G.J.P. Grime and G.S. Loraine, La Motte	1
	Chambers, St. Helier, Jersey.	2
	Marquess of Salisbury, Hatfield House, Hatfield, Herts and	3
	R.M.W. Clarkson, 6 Sutherland Street, London, SW1.	4
	Mrs G.M. Cavendish, Holker Hall, Cark-in-Cartmel, Cumbria and	5
	P.A. Bostock of 21 Buckingham Gate, London, SW1.	6
	P.A. Bostock, 21 Buckingham Gate, London, SW1E 6LS.	7
	N.R.D. Powell, 21 Buckingham Gate, London, SW1E 6LS.	8
		9
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## Class

£ Nil		
£ 1	2	Ordinary
£		
£		
£ 2		
£ 787,800	26,000	Ordinary
£		
£		
£ Nil	-	-
£		
£		
£ Nil		
£ Nil		
£ Nil		
	None	-
£ Nil		
£ Nil		
£ Nil		
£ Nil	-	-
	None	-

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

## COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)Continuation sheet No. 1  
to Form No. 363

Company number

1781765

Name of company

\* BURLINGTON SLATE LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Thomas Hamilton Southward	Business Occupation	Production Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	Smithy House, Broughton Beck, Ulverston, Cumbria.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
Burlington Slate Productions Limited			

\* Delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient continue on back page

Name (note 3)	Michael Joseph Colagiovanni	Business Occupation	Financial Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	19 Beck Yeat, Coniston, Cumbria.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
Burlington Slate Productions Limited			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

# LIST OF PAST

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Folio in  
register  
ledger  
containing  
Particulars

Names and addresses

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**AND PRESENT MEMBERS Continued (notes 11 and 12)**

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Account of Shares				Remarks	
Number of shares or amount of stock held by existing members at date of return  (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Date of Registration of transfer (a) (b)		
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RICHARD HUGH CAVENDISH

BROUGHTON MOOR GREEN SLATE QUARRIES LTD.  
BURLINGTON SLATE LTD.  
BURLINGTON SLATE PRODUCTIONS LTD.  
BURROW HEAD HOLIDAY FARM LTD.  
CARTMEL STEEPLECHASES CO. LTD.  
GOLBECK HOMES LTD.  
HOLKER ESTATES COMPANY LTD.  
HOLKER HOLDINGS LTD.  
LAKELAND GREEN SLATE & STONE CO. LTD.  
LANZERRAC HOLDINGS LTD.  
MANDALL'S SLATE CO. LTD.  
THE ROOSE & WALNEY SAND & GRAVEL CO. LTD.  
VITAGRASS FARMS (HOLKER) LTD.

GEORGE MICHAEL BROWNLEE

THE BROUGHTON MOOR GREEN SLATE QUARRIES LTD.  
BURLINGTON SLATE LTD.  
BURLINGTON SLATE PRODUCTIONS LTD.  
LAKELAND GREEN SLATE & STONE CO. LTD.  
MANDALL'S SLATE LTD.

HAROLD OGDEN

THE BROUGHTON MOOR GREEN SLATE QUARRIES LTD.  
BURLINGTON SLATE LTD.  
BURLINGTON SLATE PRODUCTIONS LTD.  
LAKELAND GREEN SLATE & STONE CO. LTD.

DAVID CLOUSTON WALLACE

THE BROUGHTON MOOR GREEN SLATE QUARRIES LTD.  
BURLINGTON SLATE LTD.  
BURLINGTON SLATE PRODUCTIONS LTD.  
LAKELAND GREEN SLATE & STONE CO. LTD.  
MANDALL'S SLATE LTD.  
*Cartmel Steepleshes Ltd .*