

A

COMPANIES FORM No. 363

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

To the Registrar of Companies

For official use

Company number

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182-0891

*Insert full name
of company

Annual return of (note 1)

* BAP INDUSTRIAL SUPPLIES (HULL) LIMITED
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The information in this return is as at

11TH DECEMBER 1989	t. (The date of this return note 1)
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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

DALTON STREET, OFF CLEVELAND STREET, HULL	Postcode	HU8 8BB
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Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2)

£ NIL

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

26 PARADISE SQUARE, SHEFFIELD S11U

Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	BARRY MILLTHORPE COOK	
Previous name(s) (note 3)		
Address (notes 4 and 5)	8 BEECH GROVE KILSFORD HALL ROAD, BARNSELY	
	Postcode	

†Only 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 5 continuation sheets]

‡Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name, address and
reference (if any):

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For official use
General Section

Post room

£20 L10.
003193

COMPANIES HOUSE
- 1 MAR 1990
M
62

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

Name (note 3)	PETER REEVE			Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)				Nationality	BRITISH
Address (note 5)	8 PLYMOUTH ROAD, SCANTIBOROUGH			Date of birth (note 9)	N/A
	SOUTH HUMBERSIDE	Postcode	DN17 1TH		
Other relevant past or present directorships* (note 8)					
NONE					

Please do not write in this margin

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

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

Name (note 3)	PETER McGRAYNOR			Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)				Nationality	IRISH
Address (note 5)	ROSCATH, NOTTON GREEN FARM NOTTON, WAKEFIELD, WEST YORKS.			Date of birth (note 9)	N/A
		Postcode			
Other relevant past or present directorships* (note 8)					
BAPP INDUSTRIAL SUPPLIES LTD, BAPP IND. SUPPLIES (CARLTON) LTD, BAPP IND. SUPPLIES (HUDDERFIELD) LTD, BAPP IND. SUPPLIES (LANCS) LTD, CLOSE GASKET & RUBBER CO. LTD, CRANES PRECISION ENGINEERS LTD.					

Name (note 3)	BARRY MILTHORPE COOK			Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)				Nationality	BRITISH
Address (note 5)	8 BEECH GROVE, KERSFORTH HALL ROAD, BARNESLEY			Date of birth (note 9)	N/A
		Postcode			
Other relevant past or present directorships* (note 8)					
SAME AS P. McGRAYNOR.					

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)					

Please do not
write in
this margin

9 10,000

1
2
3

Nominal value of each share

10 550

ORDINARY-

£ 1

3

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

Number	Class
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- 1

1000 =

OKD

- 2

100

- 1

知

OK

- 1

£

f

£

- 1

2

2

LIST OF PAST

[illegible]

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

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written off at the date of this return
7. Amount per share called up on number of shares of each class

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

- 10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash**

11. Total amount of calls unpaid
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
14. Total number of shares of each class forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

- | 17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return | ISSUED
SURRENDERED |
|---|-----------------------|
| 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]

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
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)			Remarks
	Number	Date of Registration of transfer (a) (b)		
3000				
3000				
1000				
—	3000		3. 11. 89	RECEIVED BY COMPANY
<u>2000</u>				