

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ yorushi 75x5 3638

# Annual Return

of company number 01850813

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company name

A.A. BRAMALL HOLDINGS 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 13/03/98 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 28/04/98

#### 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
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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

Day	Month	Year	
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#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

PROVIDENT HOUSE 51 WARDWICK DERBY DE1 1HN

## Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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01850813 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.	Day Month Year Date of any change.
BRYAN HERRINGSHAW 2 THE PINES SHEFFIELD SOUTH YORKSHIRE S10 4LZ	
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.	Day Month Year  Date of any change.
JOAN BRAMALL 3 WENTWORTH AVENUE SHEFFIELD SOUTH YORKSHIRE S11 90X	
Date of Birth:- 07/10/32 Nat:BRITISH Occ:SECRETARY	RETURES
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.  Page 2	A.A.BRAMAU (INVEST MENTS) LIMITED

01850813	give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
MICHAEL					
BRAMALL					
30 ALDENE AVENUE					
SHEFFIELD SOUTH YORKSHIRE S6 4DA					
DOUTH TORNDILLED DO TON					
Date of Birth:- 22/10/49					
Nat:BRITISH					
Occ:MANAGER					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
rai ilculais.	Date of any change.				
STUART					
BRAMALL	3 HOME FARM COURT				
4-HOME FARM COURT WORTLEY					
SHEFFIELD					
SOUTH YORKSHIRE S30 7DT					
•					
Date of Birth:- 27/03/52					
Nat:BRITISH					
Occ:MANAGER					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Observe and analysis and provious directorships					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
DDY/AM					
BRYAN HERRINGSHAW					
2 THE PINES					
SHEFFIELD					
SOUTH YORKSHIRE S10 4LZ					
Date of Birth:- 23/05/43					
Nat:BRITISH Occ:OFFICE MANAGER					
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.					
Show any relevant current and previous directorships.					

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01850813 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	800472	- <u>£80047</u> 2	
	Totals	800472	£800472	
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.	There were no	changes in the pe	Please mark the appropriate box.  riod not on	
The last full members list was at 31/03/97	on paper 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.		cludes PIC	Secretary/Director * *(delete as appropriate)  continuation sheets.  have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	all section  Ref.  Mir.Swith	Chartered Acc 51 Wardy Derby DE	countantsvick	
	Telephone	Tel: 01332 8 Fax: 049324		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 01850813	Particulars of shares trans- Number of ferred since the date of the		-		
Company Name: A.A. BRAMALL HOLDINGS LIMITED	shares or amount of stock held by existing	incorporation company, by	eturn,since the of the		
	members at date of this return.	members (b) persons	, and	·	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
ANTNOMY MAPPS	·NIL	80572		cancelled on buyback by	
172 LONG CROKT ROAD				company on	
DRONFIELD WOODHOUSE		·		1012 March 1998	
SNEFFIELD					
(FORMORLY OF 2 MADEN CLOS	5				
FORMERLY OF 2 MADEN CLOS WICHERSLEY ROTHERHAM					
		-			
u					
·					
		·			

Company Number: 01050013	Account of Shares			
Company Number: 01850813	i	Particulars o	f shares trans-	
Company Name:	Number of		the date of the	
	shares or	last return, o	or, in the case	
A.A. BRAMALL HOLDINGS LIMITED	amount of		eturn,since the	
	stock held by existing		OI THE	
	members at		who are still	
	date of this			
	return.	(b) persons		
	1	ceased	to be members.	
	Number			1
		Number	Date of	]
Name and address	currently	B .	Registration	Remarks
	held	Transferred	of Transfer	
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