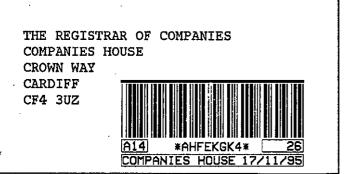


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/95 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	
310	110	915	

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.

HUNTSCOTE ROAD KINGSDITCH TRADING ESTATE CHELTENHAM GLOS GL51 9NX

Principal business activities (See note 4)

Trade classification is
3490 OTHER MECHANICAL ENGINEERING

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

18 004350.



Annual Return

of company number 01856589	G
company name C.A. HONEMASTER LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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	rear	•	
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		÷			
	Day	Month	Year	ì	
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		1			

01856589 If the information shown needs amenda			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
FARMILOES WINSTON CHURCHILL HOUS ETHEL STREET BIRMINGHAM B2 4BG			
Register of debenture holders (See note 6)	•		
Any register of debenture holders (or duplicate) is kept at			
FARMILOES WINSTON CHURCHILL HOUS ETHEL STREET BIRMINGHAM B2 4BG	•		
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
PATRICIA MARY WILLIAMS 367 SWINDON ROAD CHELTENHAM GLOUCESTERSHIRE GL51 9LB			
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		
FREDERICK GORDON WILLIAMS 367 SWINDON ROAD CHELTENHAM GLOUCESTERSHIRE GL51 9LB			
Date of Birth:- 20/07/20 Nat:BRITISH Occ:ENGINEER			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships. Page 2			

01856589	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
PATRICIA MARY WILLIAMS 367 SWINDON ROAD CHELTENHAM GLOUCESTERSHIRE GL51 9LB	
Date of Birth:- 10/11/47 Nat:BRITISH Occ:HOUSEWIFE	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when. Other directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when	Day Month Year
Other directorships. Page 3	

01856589 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	100	<u> </u>
	Totals	100	<u>£100</u>
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 po	not on
The last full members list was at 30/10/93	A list of chang		on paper paper
	A full list of m	nembers is enclos	sed
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	0.	119 14	_
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	WM	Secretary/Director *
I enclose the fee of £18.	Date 30 -	10 · 95	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return i	includes O	continuation sheets.
·		(enter num sure that you ns on this pa	ı have completed
To whom should Companies House direct any enquiries	A.J.M	DORE F	ARMILOES
To whom should Companies House direct any enquiries about the information shown in this return?	WINSTOI	N CHURCHILL	House
	ETHEL	STREET	BIRMINGHAM
_		Postco	de B2 43 G
Printed on Recycled Paper	Telephone _	0121 643 79	§) Ext 205