



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A14 *AHFEKGK4* 26
COMPANIES HOUSE 17/11/95

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
3 0	1 0	9 5

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.

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18
004350.

363s

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	Year

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

FARMILOES WINSTON CHURCHILL HOUS
ETHEL STREET
BIRMINGHAM
B2 4BG

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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

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Company Secretary *(See note 7)*

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

PATRICIA MARY
WILLIAMS
367 SWINDON ROAD
CHELTENHAM
GLOUCESTERSHIRE GL51 9LB

Day	Month	Year

Date of any change.

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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.

FREDERICK GORDON
WILLIAMS
367 SWINDON ROAD
CHELTENHAM
GLOUCESTERSHIRE GL51 9LB

Day	Month	Year

Date of any change.

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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.

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Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

Date of resignation.

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.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.

Other directorships.

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<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.

Please mark the appropriate box.

There were no changes in the period

☒

on paper not on paper

The last full members list was at 30/10/93

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.

Signed

[Signature]

Secretary/Director *
(delete as appropriate)

I enclose the fee of £18.

Date 30.10.95

Cheques should be made payable to Companies House.

This return includes 0 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?

A.J. MOORE FARMILDES
WINSTON CHURCHILL HOUSE
ETHEL STREET BIRMINGHAM
Postcode B2 4BG

Telephone 0121 643 7951 Ext 205