



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



A18 *AVZCSM0U* 359
COMPANIES HOUSE 31/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/96

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
1 0	0 5	9 6

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

AIREDALE BUSINESS CENTRE
SKIPTON
N YORKS
BD23 2TR

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Principal business activities (See note 4)

Trade classification is

4999 OTHER MANUFACTURING INDUSTRIES

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

2013
18
003847
363s

Annual Return

of company number 01895417

K

company name

TEACHERBOARDS (1985) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01895417

Register of members (See note 5)

The register is kept at

AUKER HORSFIELD
CHARTERED ACCOUNTANTS 56 LITTLE
BRADFORD
WEST YORKSHIRE BD5 0BT

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

AUKER HORSFIELD
CHARTERED ACCOUNTANTS 56 LITTLE
BRADFORD
WEST YORKSHIRE BD5 0B

Company Secretary (See note 7)

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

JULIA
WHEWELL
HAWS BARN
COWLING HILL LANE
COWLING
NORTH YORKSHIRE BD22 0LG

Day Month Year
Date of any change.

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.

EDMUND RYSZARD
RACZKOWSKI
BSC
HAWS BARN
COWLING HILL LANE
COWLING
NORTH YORKSHIRE BD22 0LG

Day Month Year
Date of any change.

Date of Birth:- 08/10/52
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

IN SIGHT COMMUNICATIONS LTD
IN SIGHT DISPLAY SYSTEMS LTD
IN SIGHT FURNITURE LTD

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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)
ORDINARY	40000	40000
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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

Secretary/Director
*(delete as appropriate)

Date

28.5.96

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

This return includes ONE 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?----->

AUKER RHODES
Chartered Accountants
Royd House
286, Manningham Lane
Bradford, BD8 7BP

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01895417	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Company Name: TEACHERBOARDS (1985) LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
E.R. RACZKOWSKI	22800				
HAWS BARN					
COWLING HILL LANE, COWLING					
NORTH YORKS, BD22 0LG					
G.S. KEDDIE	10000				
FOLLIFOOT RIDGE FARM					
FOLLIFOOT					
HARROGATE					
HG3 1DP					
G. WALKER & G. WALKER	2200				
C.N. WALKER	5000				
THE COTTAGE					
THE GINNEL					
BARDSEY					
LEEDS					
LS17 9DU					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]