



of company number 01909945

# Annual Return

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THE REGISTRAR OF COMPANIES

COMPANIE

CROWN WA

CARDIFF

CF4 3UZ

A29 \*A8QA8GMS\* 631

COMPANIES HOUSE 25/05/99

COMPANIES HOUSE 28/11/98

company name
VALVES INSTRUMENTS PLUS 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 16/09/98 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	019	9 18	

#### 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. 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
•

# Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 12 ENTERPRISE PARK RELIANCE STREET, OFF OLDHAM ROAD MANCHESTER M40 OAL

## Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

01909945 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			
KATHLEEN NANCY WOOD 10 CLEVELEYS GROVE HIGHER BROUGHTON SALFORD LANCASHIRE M7 4DE				
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.  KATHLEEN NANCY WOOD 10 CLEVELEYS GROVE HIGHER BROUGHTON SALFORD LANCASHIRE M7 4DE	Day Month Year  Date of any change.			
Date of Birth:- 14/01/35 Nat:BRITISH Occ:CO SECRETARY				
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.			
Show any relevant current and previous directorships				

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01909945	If the information shown needs amendment,			
<b>•</b>	give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
STEPHEN MARK	Date of any change.			
WOOD				
29 MESNE LEA ROAD	***************************************			
WORSLEY	***************************************			
MANCHESTER	•••••			
M28 7EU				
	***************************************			
Date of Birth:- 23/05/62				
Nat:BRITISH	***************************************			
Occ:MANAGING DIRECTOR				
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			
• •	Date of any change.			
***	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
	***************************************			
	***************************************			
	***************************************			
If this warmen has accord to be discussed as a	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
state when.	bate of resignation.			
Show any relevant current and previous directorships.	***************************************			
onew any resonant durient and previous an esteroismps.				
Particulars.	Day Month Year			
Particulars.	Date of any change.			
	Date of any shange.			
	••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	*			
·				
	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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01909945 Issued Share Capital (See note 8)	Class Number of Aggrees (eg Ordinary/ shares issued nominal		
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number issued mu	r of shares Ultiplied by ue per share)	
S. WOOD	49,500 <u>49,500</u>	<del>1.7"</del>	
K- WOOD	<u> </u>		
	Totals 50,000		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		mark the riate 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)	<del>-</del> -		
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	Signed Hole	101111111	
I certify that the information given in this return is true to the best of my knowledge and belief.		v/Director * appropriate)	
I enclose the fee of £15.	This return includes continuation	tion choote	
Cheques should be made payable to Companies House.	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.		
	Page		
	••••••		
To whom should Companies House direct any enquiries about the information shown in this return?>	••••••		
	Postcode		
	Telephone Ext		

				IO FORM 303
Company Number: 01909945	Account of Shares Particulars of shares trans-		<u>\$</u>	
Company Name:	Number of shares or		the date of the or, in the case	
VALVES INSTRUMENTS PLUS LIMITED	amount of stock held	of the first r incorporation	eturn,since the of the	
	by existing members at	company, by (a) persons	who are still	
	date of this		s, and	
			o be members.	
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration	Remarks
	- IICIG		of Transfer	
,				
STEPHEN MARK DOOD	49500			
STEPHEN MARK DOOD  29 MEONE LED RY				
Wasley,				
m/c, mrs TEA				
Kamteen Nancy Wood	500			
Kamteen Noncy Wood  10 (levelogys grove,  Higher Brouchow,				
HIGHER BROWNERD,				
SALKOND,				
M/c M7 40E				
				:
·				
				,
			<del></del>	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01909945 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the VALVES INSTRUMENTS PLUS LIMITED stock held incorporation of the company, by members at date of this return. (b) persons who are still members, and (b) persons who have ceased to be members. Number Date of currently Transferred of Transfer Name and address Registration Remarks