



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



A36 *AQZ09U57* 714
COMPANIES HOUSE 20/03/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/01/97

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
2 3	0 1	9 7

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.

LEEN GATE ENGINEERING CO LTD
REDFIELD ROAD
LENTON
NOTTINGHAM NG7 2UJ

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

WV
011113
175

363s

Annual Return

of company number 01993824

A

company name

LEENGATE VALVES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01993824

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

HOBSON PHILLIPS & SHARPE
43 ALEXANDRA STREET
NOTTINGHAM
NG5 1AY

BEDFIELD ROAD
LENTON
NOTTINGHAM
NG7 2RJ

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.

ANDREW
NOWICKI
9 WAYTE COURT
LANDMERE LANE
RUDDINGTON
NOTTINGHAM NG11 6ND

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.

CHRISTOPHER CHARLES
HALL
17 SUMMERTREES AVENUE
GREASBY
WIRRAL
MERSEYSIDE L49 2QP

Date of Birth:— 01/06/67
Nat:BRITISH
Occ:SALES 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.

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

Directors - continued

Particulars.

MIECZYSLAW JOHN
KARKUT
72 LAMBOURNE DRIVE
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE NG8 1GR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 25/05/35

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEPHEN FRANCIS
PICKERING
44 CHESTNUT DRIVE
CLOWNE
CHESTERFIELD
DERBYSHIRE S43 4JG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 05/06/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01993824
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	100	100
Totals	100	100

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 23/01/96

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.**

Signed

[Signature]

Secretary/Director *
 *(delete as appropriate)

Date 17/3/97

This return includes 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?----->

PAUL CHAPMAN
 LEENGATE WELDING SUPPLIES (NOTTINGHAM) LTD
 REOFIELD ROAD, LENTON, NOTTINGHAM
 Postcode NG7 2UJ

Telephone (0115) 986 2277 Ext -