

A COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf - Note 13)

For official use
[] [] [] []

Company number

2046126

Annual return of (note 1)

LUXRITE LIMITED

The information in this return is as at

14 TH MAY 1988 t.(The date of this return note 1)

Address of registered office of the company

CONWAY HOUSE STATION LANE HECKMONDWIKE
WEST YORKSHIRE Postcode WF16 0NS

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

11 WOODBOME AVENUE MIRFIELD
WEST YORKSHIRE WF14 9QX

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) DEREK MARNEY
Previous name(s) (note 3) NONE
Address (notes 4 and 5) CONWAY HOUSE STATION LANE
HECKMONDWIKE WEST YORKSHIRE Postcode

† only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† (plus continuation sheets)

‡ enter number of
continuation sheets
attached

Signed

C. Marney

Director, and

A. Marney

Secretary

Presenter's name address and
reference (if any):

BRIAN LOMAS c/o
CHARTERED ACCOUNTANTS
11 WOODBOME AVENUE
MIRFIELD
WEST YORKSHIRE
WF14 9QX

For official Use
General Section

Post room

COMPANIES REGISTRATION
10 MAY 1988
OFFICE

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100281

