

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A22 *AF9ECGEI* 280

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/09/95 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
1 8	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.

Régistered Office (See note 3)

This is the address registered by Companies House.

TUFTHORN AVENUE COLEFORD GLOUCESTERSHIRE GL16 8PR

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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



milfred 001357.

company type

Annual Return

of company number		A
company name LUXRITE LIMITED	•	

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.

.Month

	Day	Month	Year		
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02046126	If the information shown needs amendment, gived details below and, for secretary and directors		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
MOIDIDAD 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 Date of any change.		
STEPHEN			
MORLEY	***************************************		
5 GLEBE WAY	***************************************		
NEWENT	***************************************		
GLOUCESTERSHIRE GL18 1BL			

If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
DONALD EDWARD			
BURT			
1 VILLA CLOSE	***************************************		
LOW ACKWORTH			
PONTEFRACT			
WEST YORKSHIRE WF7 7NR			
•	***************************************		
Date of Birth:- 23/09/34			
Nat:BRITISH Occ:ACCOUNTANT			
OCC : WCCOUNTAINT	Day March W		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
•			
Page 2			

02046126 Directors - continued	If the information shown needs amendment, give details below and the date of any change.			
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	Day Month Year			
Other directorships.	Date of resignation.			
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	,			
Jf this person has ceased to be director, please	Day Month Year			
other directorships.	Date of resignation.			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	Day Masth Var			
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships. Page 3				

o2046126 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	
feturii.	50 - 120 - 00 - 1	•	nominal value per share)	
	DEPINARY	<u> </u>	<u> </u>	
			-	
			·	
			<u> </u>	
	Totals	<u>a</u>	<u> </u>	
List of past and present members (See note 9)			· · · · · · · · · · · · · · · · · · ·	
(Use attached schedule where appropriate)			Please mark the	
A full list is required if one was not included with either of the last two returns.			appropriate box.	
			not on on paper paper	
The last full members list was at 18/10/93	A list of change	es is enclosed	on paper 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, <i>mark this box</i> .				
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	S. ww	V.	
I enclose the fee of £18.			Secretary/2/11-de * *(delete as appropriate)	
Cheques should be made payable to Companies House.	Date 8/11/	? <u>.S</u>		
to companies nouse.	This return in		continuation sheets.	
		enter numbe) Sure that you s on this pag	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?		· · · · · · · · · · · · · · · · · · ·	•••••	
·			•••••	
		Postcode		
Printed on Recycled Paper	Telephone		Ext	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: 02046126 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of LUXRITE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer 0 FORMWOOD EROUP KTD TUFTHORN AVENUE COLEFORD GLONCESTERSAIRE GLIL 8 PR

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02046126 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the LUXRITE LIMITED stock held by existing incorporation of the company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer