

COMPANIES HOUSE

Annual Return

of company number 02265990

Н

company name

BESSEGES (VALVES, TUBES AND FITTINGS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A36 *A0IP80ER* 691
COMPANIES HOUSE 18/10/05

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/97 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	
310	019	9 17	

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.

Year

_	ĺ	
Day	Month	Year

Day Month

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ABACUS HOUSE 193 OLD STREET ASHTON UNDER LYNE LANCS OL6 7SR

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

	Ι.,	

02265990 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 Date of any change.
MARIA FRANCISCA ARROWSMITH 29 BRABYNS ROAD GEE CROSS HYDE CHESHIRE SK14 5EE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. MARIA FRANCISCA ARROWSMITH 29 BRABYNS ROAD GEE CROSS HYDE CHESHIRE SK14 5EE	190997 Date of any change. 101 JOEL LANE GEE CROSS HIDE CHESHIRE SKILLSLE
Date of Birth:- 03/12/62 Nat:BRITISH Occ:COMPANY 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.	***************************************

Page 2

02265990	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars. MANAGING DIRECTOR	Day Month Year Date of any change.
PATRICK DENNIS MCNAIR 26 AUDENSHAW ROAD AUDENSHAW	
MANCHESTER M34 5HD	
Date of Birth:- 06/12/39 Nat:BRITISH Occ:COMPANY 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.	***************************************
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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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. Page 3	

02265990 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	ie Number of shares ssued multiplied by ominal value per share)		
	<u>GED</u>	1000	100	
	Totals	1000	1000	
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.	There were no	changes in the peri	Please mark the appropriate box. od not on	
The last full members list was at 30/09/96	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, 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 //	Morrowsoult	₹	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15		Secretary/ Director * delete as appropriate)	
i enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House .	(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?>	ASUTON Nonv	>\>C	es absi	

CAD!

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIOI OF PAOI AND PALGENT MEMBERS	Account of Shares				
Company Number: 02265990		Particulars of	shares trans-		
Company Name: BESSEGES (VALVES, TUBES AND FITTINGS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
M.F. ARROWSHITH	100				
M.F. ARROWSHUTH OR BROBYNS RX					
Gree cross nyone					
CHESNUTE SKIL SEE	<u> </u>				
P.D. Menraire	900				
26 resources de					
rouns roun					
mon atestor mon sho					
·					
	:				

	Account of Shares			
Company Number: 02265990		Particulars of		
	Number of	ferred since the date of the		
Company Name:	shares or		r, in the case	
BESSEGES (VALVES, TUBES AND FITTINGS)	amount of		eturn, since the	
LIMITED	stock held	incorporation	of the	
LIMILED	by existing	company, by (a) persons	who are still	
	members at date of this	members		
	return.		who have	
			o be members.	
	9.1			
	Number	Number	Date of	
Name and address	currently	i	Registration	Remarks
	held	Transferred	of Transfer	110.114.110
	neiu		Of ITalisies	
į				
			···-	
				ļ
	. "			
·····				

				······································
				•
				<u></u>
				
				·
·				j
,				<u> </u>
			i	