



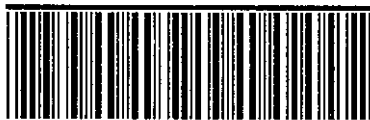
C O M P A N I E S H O U S E

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363s

Annual Return

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



A23 *AQQ79JD2* 230
COMPANIES HOUSE 26/02/96

of company number 02313970

J

company name
EMPIRE COOKER SPARES 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 12/12/95

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
04	01	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

CLARENCE WORKS
83 HUDDERSFIELD ROAD
STALYBRIDGE
CHESHIRE SK15 2PT

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

Principal business activities (See note 4)

Trade classification is
8239 OTHER NON-FOOD SHOPS

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

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

STEPHEN SENIOR AND COMPANY
49 YORKSHIRE STREET
OLDHAM
OL1 3UN

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

STEPHEN SENIOR AND COMPANY
49 YORKSHIRE STREET
OLDHAM
OL1 3UN

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

THOMAS LIVINGSTONE
LORD
6 QUARRY CLOUGH
STALYBRIDGE
CHESHIRE SK15 2RW

Day	Month	Year

Date of any change.

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.

CHRISTOPHER PETER
LORD
13 GAMBREL GROVE
ASHTON UNDER LYNE
LANCASHIRE OL6 8TL

Day	Month	Year

Date of any change.

Date of Birth:— 05/02/60

Nat:BRITISH

Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

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Directors - continued

Particulars.

CAROLINE ELIZABETH
ROODHOUSE
658 HUDDERSFIELD ROAD
STALYBRIDGE
CHESHIRE SK15 3PY

Date of Birth:- 01/02/66
Nat:BRITISH
Occ:SALES MANAGERESS

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	10	£10
Totals	10	£10

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate 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)

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 **£18**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

8.1.96

This return includes

1

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?

STEPHEN SENIOR AND COMPANY

49 YORKSHIRE STREET

OLDHAM

Postcode OL1 3UN

Telephone 061 627 1209 Ext 2



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]