

COMPANIES HOUSE



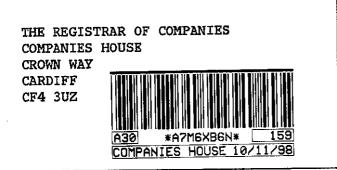
Annual Return

of company number 02441062

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company name
MINTEARN 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 23/10/98 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	
	18	1 1	9 8	

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.

Duy	10.011111	,,,,,,,
1		
Day	Month	Year

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.

Registered	Office	(See note	3)
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This is the address registered by Companies House.

ELDON HOUSE 201 PENISTONE ROAD KIRKBURTON HUDDERSFIELD HD8 OPE

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

02441062 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. MELVYN DULIEU WOODEND MANOR GREENSIDE ROAD THURSTONLAND HUDDERSFIELD HD4-6%A	Day Month Year 281098 Date of any change. TWO HOOTS MAIN STREET DEIGHTON YORK YOLG 6HD
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. MELVYN DULIEU WOODEND MANOR GREENSIDE ROAD THURSTONLAND HUDDERSFIELD HD4-6XA	Day Month Year 28 1098 Date of any change. TWO HOOTS MAIN STREET DEIGHTON YORK YOLG 6HD
Date of Birth:- 27/10/44 Nat:BRITISH Occ:PROPERTY DEVELOPER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. MDL PROPERTIES LIMITED
Show any relevant current and previous directorships. Page 2	HIL INVESTMENTS LIMITED COLINICATION CONTROL CONTROL CO

02441062	give details below and the date of any change.			
Directors - continued	Day Month Year_			
Particulars. PAULINE YVONNE DULIEU 68 LONGLEY ROAD ALMONDBURY HUDDERSFIELD WEST YORKSHIRE HD5 8JN	Date of any change.			
Date of Birth:— 15/06/45 Nat:BRITISH Occ:TEACHER If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	MDL PROPERTIES HIMITED MIL INVESTMENTS LIMITED OAKES ESTATES LIMITED			
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.	••••••••••••			
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 Date of resignation.			
Show any relevant current and previous directorships.				

00141040			
02441062 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)
	ORDINARY	309002	309002
	Totals	309002	309002
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 pe	Please mark the appropriate box.
The last full members list was at 08/11/96	A list of change		not 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	Rohl	N~ *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5/((98	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return incl	noles -	
Cheques should be made payable to Companies House.	This return incl Please ens all sections	(enter number)	have completed
		UBINSKI	
To whom should Companies House direct any enquiries about the information shown in this return?>	and 201 KIRKBI WEST	nariered Accountants Tegistered Auditors ELDON HOUSE PENISTONE ROAD URTON HUDDERSFIE YORKSHIRE HD8 01 1484) 604454 Fax 6055	ELD PE
		Postcode	
	Talanhana		F