



COMPANIES HOUSE

000846  
218

363s

## Annual Return

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



A12 \*AEFX8GD1\* 80  
COMPANIES HOUSE 10/11/95

of company number 02441062

D

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 18/10/95

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
08	11	95

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.

ELDON HOUSE  
201 PENISTONE ROAD  
KIRKBURTON  
HUDDERSFIELD HD8 0PE

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

### Principal business activities (See note 4)

Trade classification is  
5001 GENERAL BUILDERS


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

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  
 ELDON HOUSE 201 PENISTONE ROAD  
 KIRKBURTON  
 HUDDERSFIELD  
 WEST YORKSHIRE HD8 0PE

Day	Month	Year

Date of any change.

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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  
 ELDON HOUSE 201 PENISTONE ROAD  
 KIRKBURTON  
 HUDDERSFIELD  
 WEST YORKSHIRE HD8 0PE

Day	Month	Year

Date of any change.

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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.

ARMITAGE DULIEU LIMITED, OAKES ESTATES LIMITED  
 MDL PROPERTIES LIMITED  
 MDL INVESTMENTS LIMITED

Other directorships.

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

PAULINE YVONNE  
DULIEU  
68 LONGLEY ROAD  
ALMONDBURY  
HUDDERSFIELD  
WEST YORKSHIRE HD5 8JN

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.

Other directorships.

ARMITAGE DULIEU LIMITED  
OAKES ESTATES LIMITED, MDL PROPERTIES  
LIMITED, MDL INVESTMENTS LIMITED

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

**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)
<u>ORDINARY</u>	<u>309,002</u>	<u>309,002</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>309,002</u>	<u>309,002</u>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper

not on  
paper

The last full members list was at 08/11/93

A list of changes is enclosed ☐

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 M. J. Dhillon

Secretary/Director \*

\*(delete as appropriate)

Date 6.11.95

This return includes        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?

**KUBINSKI**

Chartered Accountants  
and Registered Auditors

ELDON HOUSE

201 PENISTONE ROAD

KIRKBURTON HUDDERSFIELD

WEST YORKSHIRE HD8 0PE

Tel. (01484) 604454 Fax 605924 Postcode

