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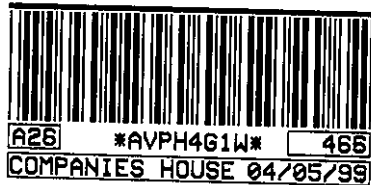


C O M P A N I E S H O U S E

363s

# Annual Return

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



of company number 02496385

L

company name

BAPP INDUSTRIAL SUPPLIES (MANSFIELD)  
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 02/04/99

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
19	04	99

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.

PROSPECT CLOSE , LOW MOOR ROAD  
INDUSTRIAL ESTATE ,LOW MOOR ROAD  
KIRKBY-IN-ASHFIELD  
NOTTINGHAMSHIRE , NG17 7LF

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## Principal business activities (See note 4)

Trade classification is  
2874 MFR FASTENERS, SCREW, CHAINS ETC

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

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## Register of members *(See note 5)*

The register is kept at

2 RUTLAND PARK  
SHEFFIELD  
S10 2PD

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

## 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.

DEAN  
COOK  
4 HAWTHORNE COURT  
HEXBOROUGH  
BARNSELY  
SOUTH YORKSHIRE S75 5FF

Day	Month	Year

 Date of any change.

3 HAWTHORNE COURT  
HEXBOROUGH  
BARNSELY

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.

BARRY MILLTHORPE  
COOK  
8 BEECH GROVE  
KERESFORTH HALL ROAD  
BARNSELY  
SOUTH YORKSHIRE S70 6NG

Day	Month	Year

 Date of any change.

Date of Birth:- 09/11/36  
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.

AS PER SCHEDULE

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**Directors - continued**

Particulars.

DEAN  
COOK  
4 HAWTHORNE COURT  
HEXBOROUGH  
BARNLEY  
SOUTH YORKSHIRE S75 5FF

Date of Birth:- 24/01/63

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

3 HAWTHORNE COURT  
HEXBOROUGH

Day	Month	Year

Date of resignation.

AS PER SCHEDULE

Particulars.

PETER  
MCGRAYNOR  
ROSCATH NOTTON GREEN FARM  
NOTTON  
WAKEFIELD  
WEST YORKSHIRE WF4 2NA

Date of Birth:- 09/04/35

Nat:IRISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS PER SCHEDULE

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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**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	100	£100
<b>Totals</b>	100	£100

**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 ☒

The last full members list was at 19/04/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.*

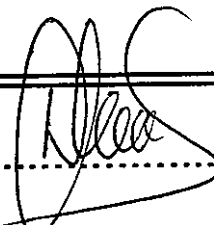
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed

  
Date 27/11/99

Secretary/Director\*  
(delete as appropriate)

This return includes No 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?----->

BARBER, HARRISON & FLATT  
CHARTERED ACCOUNTANTS  
2, RUTLAND PARK,  
SHEFFIELD S10 2PD

Postcode

Telephone 0114 266727 Ext 265

**BAPP INDUSTRIAL SUPPLIES (MANSFIELD) LIMITED - 2496385**

**OTHER DIRECTORSHIPS OF B M COOK, P MCGRAYNOR & D G COOK**

BAPP Group Purchasing Ltd  
BAPP Industrial Supplies Ltd  
BAPP Industrial Supplies Ltd (Castleford) Ltd  
BAPP Industrial Supplies Ltd (Huddersfield) Ltd  
BAPP Industrial Supplies Ltd (Hull) Ltd  
BAPP Industrial Supplies Ltd (Lancs) Ltd  
BAPP Industrial Supplies Ltd (Scunthorpe) Ltd  
Close Gasket & Rubber Co Ltd  
BAPP Industrial Supplies (Loughborough) Limited  
BAPP Industrial Supplies (Doncaster) Limited