



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 06/04/94

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
26	04	94

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

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

Principal business activities (See note 4)

Trade classification is
3930 BOLTS NUTS SCREWS ETC

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

Register of members (See note 5)

The register is kept at

26 PARADISE SQUARE
SHEFFIELD
S1 1TU**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.

MICHAEL JOHN
KITCHING
16 HILL CLOSE
NEWTORPE
NOTTINGHAM
NG16 2DX

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.

BARRY MILLTHORPE
COOK
8 BEECH GROVE
KERESFORTH HALL ROAD
BARNLEY
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.

Other directorships.

SEE LIST

BAP Industrial Supplies (Mansfield) Limited

2496382

Other directorships of
B.M. Cook and P. McGowan

BAP Group Purchasing Limited

BAP Industrial Supplies Limited

"	"	"	(Castleford) Limited
"	"	"	(Huddersfield) Limited
"	"	"	(Hull) Limited
"	"	"	(Doncaster) Limited
"	"	"	(Lancs) Limited
"	"	"	(Preston) Limited

Close Gasket & Rubber Co. Limited

To whom should Companies House direct any enquiries about the information shown in this return?

MOORE FLETCHER & CO
Chartered Accountants
25 Paradise Square, Chester, ST1 1TU
Tel. 0745 788491 Fax 0745 739935

Telephone
Ext
Postcode

All sections on this page.
Please ensure that you have completed
(enter number)
This return includes continuation sheets.

to Companies House.
Cheques should be made payable
I enclose the fee of £32.
I certify that the information given in this return is true
to the best of my knowledge and belief.

Signed
Date 9/12/94
Secretary/Director
*(delete as appropriate)

Certificate

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.
☒
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.
☒

Elective resolutions (See note 10)
(Private companies only)

The last full members list was at 26/04/92

A full list is required if one was not included with either of the last two returns.
(Use attached schedule where appropriate)

List of past and present members
(See note 9)

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	99	£99
Totals	99	£99

Enter details of all shares in issue at the date of this return.
Issued Share Capital (See note 8)
02496382

Directors - continued

Particulars..

DEAN
COOK
12 WESTMOOR CRESCENT
POGMOOR
BARNSELEY
SOUTH YORKSHIRE S25 2JY

Date of Birth:- 24/01/63
Nat: BRITISH
Occ: DIRECTOR

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.

24/01/63

Day Month Year
Date of any change.

Particulars.

MICHAEL JOHN
KITCHING
16 HILL CLOSE
NEWTORPE
NOTTINGHAM
NG16 2DX

Date of Birth:- 02/08/57
Nat: BRITISH
Occ: SALESMAN

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

Other directorships.

Day Month Year
Date of resignation.

24/01/63

Day Month Year
Date of any change.

Particulars.

PETER
MCGRAYNOR
ROSCATH NOTTON GREEN FARM
NOTTON
WAKEFIELD
WEST YORKSHIRE WF4 2N1

Date of Birth:- 09/04/35
Nat: IRISH
Occ: COMPANY DIRECTOR

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

Other directorships.

Day Month Year
Date of resignation.

24/01/63

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