

## COMPANIES HOUSE



# Annual Return

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

of company number 02617776

company name

CROWN WAY

CF4 3UZ

A32 \*ALFVDH87\* 474 COMPANIES HOUSE 16/06/99

company type

PRIVATE COMPANY LIMITED BY SHARES

NORTHERN PROCESS PLANT CO. LIMITED

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/99 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
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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
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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)

This is the address registered by Companies House.

C/O CENTRAL BOTTLING INT'L LTD PLUMTREE FARM IND EST BIRCOTES DONCASTER SOUTH YORKS DN11 8EW

## Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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02617776  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.	Day Month Year Date of any change.
GEORGE ARTHUR SMITH WESTBANK 54 ORDSALL PARK ROAD RETFORD NOTTINGHAMSHIRE DN22 7PQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year
ANTHONY DERRICK MORRIS GATE BURTON HOUSE GATE BURTON GAINSBOROUGH LINCOLNSHIRE DN21 5BA	
Date of Birth:- 11/05/47 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year      Date of resignation.  Mokris & G (Hardlers) Ltd.
Show any relevant current and previous directorships.	DOUBLEWIND LTD

02617776	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Day Month Year Date of any change.			
GEORGE ARTHUR				
SMITH WESTBANK				
54 ORDSALL PARK ROAD				
RETFORD NOTTINGHAMSHIRE DN22 7PQ				
NOTIFICIALISME STAZ 112				
Date of Birth:- 24/06/50				
Nat:BRITISH				
Occ : DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
state when.				
Show any relevant current and previous directorships.	LAMMAS RESOURCES LTD			
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
chow any provent carrott and provided an esteroimpe.				
	Day Month Year			
Particulars.	Date of any change.			
	· · ·			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this manner has accord to be discussed in the control of the co	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

02617776 Issued Share Capital (See note 8)	Class	Number of shares issued	. Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	2	<u></u> #2	
	Totals	2	<u></u> £2	
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 paper	
	A full list of m	nembers is enclos	ed 🔃	
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	ly a Sinit	Socretary/Director	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /5/6	  199 <del>9</del>	Secretary/Director* *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return in		continuation sheets.	
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	G. A.	• • • • • • • • • • • • • • • • • • • •		
To whom should Companies House direct any enquiries about the information shown in this return?>	4		ESTATE, BIRGITES	
, o.a.,,;	************	Postcod		
	Telephone c	1302.711056	Ext Ko	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	Account of Charge			
Company Number: 02617776	Account of Shares Particulars of shares trans-			
Company Name:	Number of shares or last return, or, in the case amount of the first return, since the			
NORTHERN PROCESS PLANT CO. LIMITED	stock held by existing	incorporation of the company, by		
	members at date of this return.	members, and (b) persons who have		
	Number	ceased to be members.		
Name and address	currently held	Number Date of Registration of Transfer	Remarks	
CENTRAL BOTTLING INTERNATIONAL LTD				
CENTRAL BOTALING INTERNATIONAL LTD  PLUMTREE HARM INDUSTRIAL ESTATE  BIRGOTES, DONCASTER DIVIL SEW				
BIRLOTES, DONCASTER DIVIL SEW	2			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O No 00615336	Account of Shares			
Company Number: 02617776		Particulars of		
Company Name:	Number of			
	shares or amount of		r, in the case eturn,since the	
NORTHERN PROCESS PLANT CO. LIMITED	stock held	incorporation	of the	İ
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons ceased t	who have o be members.	
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	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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