

RBOS/15/002747

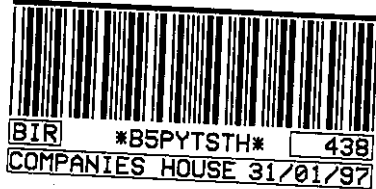


C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 02682455

L

company name
CLIFTON PARTNERS COMPANY 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 15/01/97

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
29	01	97

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.

18 A SHAW ROAD
NEWHAY
ROCHDALE
OL16 1PJ

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Principal business activities (See note 4)

Trade classification is
2811 MFR METAL STRUCTURES & PARTS
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

02682455

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

Day Month Year

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Date of any change.

ANTHONY
LAWTON
1 MOORFIELD HAMLET
SHAW
OLDHAM
LANCASHIRE OL2 7HJ

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

BARRY JOHN
CHANNER
10 KIRKDALE DRIVE
ROYTON
OLDHAM
LANCASHIRE OL2 5TG

Date of Birth:— 08/01/45

Nat:BRITISH

Occ:ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02682455

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

Directors - continued

Particulars.

STEPHEN BARRY
CHANNER
65 MILNROW ROAD
SHAW
OLDHAM
LANCASHIRE OL2 8AL

Day	Month	Year

 Date of any change.

Date of Birth:- 24/04/64
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year
21	12	96

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANTHONY
LAWTON
1 MOORFIELD HAMLET
SHAW
OLDHAM
LANCASHIRE OL2 7HJ

Day	Month	Year

 Date of any change.

Date of Birth:- 16/08/43
Nat:BRITISH
Occ:ENGINEER

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.

KIRK ANTHONY
LAWTON
WHITFIELD FARM COTTAGE WHITFIELD
SHAW
OLDHAM
LANCASHIRE OL2 7UJ

Day	Month	Year

 Date of any change.

Date of Birth:- 31/01/64
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous 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)
ORD	100	100
Totals	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 ☒

on paper not on
paper

The last full members list was at 29/01/95

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 **£15.**

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

Signed Alan

Secretary/Director*
(delete as appropriate)

Date 29.1.97

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?----->

WYATT MORRIS GOLLAND & CO
PARK HOUSE
200 DRAKE STREET
ROCHDALE Postcode OL16 1PJ

Telephone _____ Ext _____