

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

AG2 *ANUSTULU

COMPANIES HOUSE 04/12/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 01/11/95 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	
212	1 11	915	

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.

66 OUTRAM STREET SUTTON IN ASHFIELD NOTTINGHAMSHIRE NG17 4FS

Principal business activities (See note 4)

Please enter trade classification(s).

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

363s

YE18 201227

Annual Return

of company number 02993234 Y	
company name C.M. SUPPLIES LIMITED	
company type	

PRIVATE COMPANY LIMITED BY SHARES

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	
	Day	Month	Year	
_	Day	MOHIN	Teal	
	1.		1	

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	••••••
8 9 9 4	

MANUFACTURE OF BOUBLE-GLAZED UNITS.

02993234 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	Day Month Year
form 288.	Date of any change.
CARL JAMES	
MILWARD	
23 BIRCHWOOD LANE	·
SOMERCOTES	
ALFRETON	
DERBYSHIRE DE55 4LZ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	Land of any onange.
CARL JAMES	
MILWARD	
23 BIRCHWOOD LANE	
SOMERCOTES	
ALFRETON	
DERBYSHIRE DE55 4LZ	
Date of Birth:- 07/10/64	
Nat:BRITISH	***************************************
Occ:MANUFACTURER	B Marke Was .
If this person has ceased to be director, please.	Day Month Year
state when.	Date of resignation.
Other dimensions	
Other directorships.	
Page 2	

	11 1
02993234	If the information shown needs amendment, give
·	details below and the date of any change.
<u> Directors - continued</u>	Day Markh Vann
Particulars.	Day Month Year
·	Date of any change.
162 D12 3 MINI (OND)	•
MARK ANTHONY MILWARD	••••••
30 LANGLEY AVENUE	***************************************
SOMERCOTES	
ALFRETON	
DERBYSHIRE DE55 4LT	

·	
Date of Birth:- 09/12/66	
Nat:BRITISH	*
Occ:MANUFACTURER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	•••••
Other directorships.	
	•••••
	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
on binderond hour bu notified on rolli 200.	

	•••••

•	

	Davis Manth Was a
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other disease with a K	
Other directorships.	
	Day. Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************

•	

	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships	
Other directorships. Page 3	

02993234 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
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>£2</u>
·			<u></u>
	**************************************	,	·
	Totals	2	€2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
			not on
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, <i>mark this box</i> .		,	
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.	Signed	VIM	Secretary/Director *
I enclose the fee of £18.	Date ユス –	11-95	*(delete as appropriate)
Cheques should be made payable to Companies House.	**********		
•	This return in	ncludes ONE (enter numb	continuation sheets.
		sure that you is on this pag	have completed je.
To whom should Companies House direct any enquiries	D.K. RUI	MSBY +	CQ.
about the information shown in this return?	66 OUT	RAM STR	EET
		I (N ASHF	-
	NOTTS.	Postcod	e NGI7 AFS
Printed on Recycled Paper	Telephone 🤇	115-931	-Ext3618

Page 4

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02993234 Particulars of shares transferred since the date of the Number of .Company Name: last return, or, in the case shares or amount of of the first return, since the stock held incorporation of the C.M. SUPPLIES LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration. Remarks Transferred held of Transfer

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02993234 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of C.M. SUPPLIES LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer