

COMPANIES HOUSE



Annual Return

of company number

03013642

V

company name

ALKRON INDUSTRIAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIT CROWN W. CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/01/99

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	Day Month	
2 4	0 1	9 19

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.

MANNER SUTTON STREET BLACKBURN LANCASHIRE BB1 5DT

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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	MOULT	rear
1	1	
Day	Month	Year
1		

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03013642 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	
·····	
A	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
KIM PATRICIA	
CTIMATED	
LYNINOOD-COX-GREEN ROAD FLOLDENS FAMILIOUSE EGERTON COX GREEN ROAD	
EGERTON COX CREEN KOAD BOLTON FUERTON	
LANCASHIRE BLT- GRA LANCS BLT 9RA	
1 1003	
•	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State when.	Bate of resignation.
	· ·
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN	
SUMNER HOLDENS FARMHOUSE COX GREEN ROAD	
EGERTON COMPANY NOTES	
BURY	
BL7 9RA	
Data of Binth 17/02/05	
Date of Birth:- 17/03/65 Nat:BRITISH	
Occ:MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
EGAS: 6	

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≈ 03013642	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year I I Date of any change.
	Date of any shange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If the manage has accord to be discorded as because	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous unectorships.	
	Day Month Year
Particulars.	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.	
Destinuiore	Day Month Year
Particulars.	Date of any change.
	·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	<u> </u>
	Doug Month Vers
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

03013642 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	<u>4</u> 40		
	Totals	448	<u> </u>	
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.	There were no	changes in the po	not on	
The last full members list was at 24/01/98	A list of chang	es is enclosed	on paper paper	
	A full list of members is enclosed X			
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	An June	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/2/	199/	*(delete as appropriate)	
I enclose the fee of £15.	/ / This return in	cludee	continuation sheets.	
Cheques should be made payable to Companies House.	Please en	(enter numbe	\hat{r}_{j} have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>				
			e	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MARKETING	7	Acc	ount of Share	S
Company Number: 03013642		Particulars of shares trans-		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
ALKRON INDUSTRIAL LIMITED	amount of stock held	of the first return, since the incorporation of the		
	by existing	company, by		
	members at date of this	1	who are still s, and	
	return.	(b) persons ceased t	who have a be members.	
	Number	.	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	_
JOHN DAVID SUMNER				
HOLDENS FARMHOUSE				
COX GREEN ROND				
Earthan				
Воглаю				
LANGASHIRE BL7 GRA	368	(122)	28,2,98	
KIM PATRICIA SUMNER				
Holdons Frankouse		i		
Cox areen Road				
EGERTON				
Borzon				
LANDKHIRE BL7 GRA	135	122	28.298	
·				
		·		

			14-28	
	490			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03013642 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of ALKRON INDUSTRIAL LIMITED stock held incorporation of the company, by
(a) persons who are still by existing members at members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held