



**BLUEPRINT**  
Company Secretary

NATWEST

100174 - £285.00  
x 19

**363a**

## Annual Return

Please complete in typescript,  
or in bold black capitals.

CHFP055

**Company Number** 3028361

**Company Name in full** Alcontrol Limited

### Date of this return

The information in this return is made up to

Day	Month	Year
3	0	0
0	9	2
0	0	0

### Date of next return

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
3	0	0
0	9	2
0	0	1

### Registered Office

Show here the address at the date of  
this return.

2 The Embankment

Sovereign Street

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Leeds

County / Region

UK Postcode LS1 4BG

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7484

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

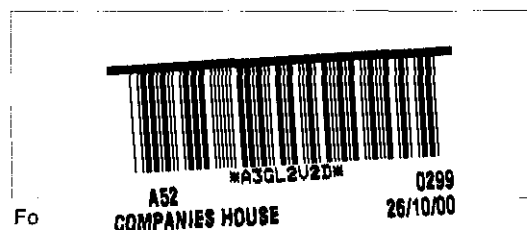
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**

for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



For

A52  
COMPANIES HOUSE

0299  
26/10/00

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mrs

Forename(s)

Jane Claire

\* Voluntary details.

Surname

Downes

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

3 Oakleigh View

Baildon

Post town

Shipley

County / Region

W Yorkshire

UK Postcode

BD17 5TP

Country

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name

\* Style / Title

Mr

Day Month Year

Date of birth

2 9 0 6 1 9 5 3

Forename(s)

Gerardus Hendrikus Wilhelmus

Surname

Baalhuis

Address

Hangenier 17

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Oosterhout

Post town

County / Region

UK Postcode

Country

Netherlands

Nationality

Dutch

Business occupation

Director

\* Voluntary details.

Name

\* Style / Title

Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 8 1 2 1 9 6 4

Forename(s)

Andrew

Surname

Bondswell

Address

19 Brier Hill View

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Huddersfield

County / Region

West Yorkshire

UK Postcode

HD2 1JQ

Country

Nationality

British

Business occupation

Chartered Chemist

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

2

£2.000

Totals

2

£2.000

**List of past and present shareholders**

(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 period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*L. Downes*

Date

24.10.00

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs Lesley Bryenton, Kelda Group plc, 2 The Embankment, Sovereign

Street, Leeds LS1 4BG

Tel

DX number

DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
3 0 0 9 1 9 5 6

Forename(s) Christopher

Surname Boyes

## Address

82 Lumby Hill

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Hillam

Post town Leeds

County / Region North Yorkshire

UK Postcode LS25 5HS

Country

Nationality British

Business occupation Accountant

\* Voluntary details.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
0 3 0 4 1 9 5 1

Forename(s) Ian Graham

Surname Knight

## Address

92 Town Lane

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Thackley

Post town Bradford

County / Region

UK Postcode BD10 8PJ

Country United Kingdom

Nationality British

Business occupation Finance Director

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s) James Henry

Surname Newman

**Address**

Smithy Cottage

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Newton Kyme

Post town Tadcaster

County / Region N. Yorks

UK Postcode LS24 9LS

Country United Kingdom

Nationality British

Business occupation Accountant (FCA) (MCT)

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

# List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 3028361

Company Name in full Alcontrol Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Kelda Group plc <hr/> <b>Address</b> 2 The Embankment, Sovereign Street, Leeds, LS1 4BG. <hr/> <b>UK Postcode</b>	Ordinary Shares  2		
<b>Name</b> YW Nominees Ltd <hr/> <b>Address</b> 2 The Embankment, Sovereign Street, Leeds, LS1 4BG. <hr/> <b>UK Postcode</b>	Ordinary Shares  0	1	03-Jul-2000
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			