

## COMPANIES HOUSE



THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



HOUSE 21/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/98 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	
0  4	0 12	9   8	

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.

HOLLY HOUSE SPRING GARDENS LANE KEIGHLEY WEST YORKS BD20 6LE

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.

of company number 03312588

company name

SKELGATE HOLDINGS LIMITED

company type

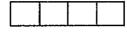
PRIVATE COMPANY LIMITED BY SHARES

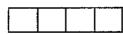
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year		
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7	4	1	4





03312588 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.  DAVID WINGATE NORTH WOOD 16 HILLCREST DRIVE SLACKHEAD BEETHAM CUMBRIA LA7 7RG	Day Month Year    Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  HARRY COLE 9 MAIN STREET MURSLEY BUCKINGHAMSHIRE MK17 ORT	Day Month Year  Date of any change.
Date of Birth: 19/06/52 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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· 03312588 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Dav Month Year Particulars. Date of any change. WILLIAM SYDNEY SKELTON WATERFIELD HOUSE COLNE ROAD GLUSBURN KEIGHLEY WEST YORKSHIRE BD20 8RH Date of Birth:- 07/08/46 Nat:BRITISH Occ:TRANSPORT Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DAVID WINGATE NORTH WOOD 16 HILLCREST DRIVE SLACKHEAD BEETHAM CUMBRIA LA7 7RG Date of Birth:- 23/12/48 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please Day Month Year state when. Date of resignation. Show any relevant current and previous directorships. Day Particulars. Month Year See 288a dated 04.02.98 0 , 5 0 6 Date of any change. New director Mrs. Norma Skelton NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Mrs. Elaine Wingate Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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03312588 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	
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	201,489	£201,489
		. ,	
	Totals	201,489	£201,489
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of I	members is enclo	osed
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.		. 3	
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 04.0	02.98	*(delete as appropriate)
l enclose the fee of £15.	This return i	ncludes no	
Cheques should be made payable to Companies House.		enter numer (enter numer) ensure that years on this p	ou have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Spring Gard	ens Lane	
		Posto	ode BD20 6LE
	Talanhona	01535 60736	<sup>1</sup> Fxt

	1	Acc	ount of Share	S
Company Number: 03312588			shares trans-	Ĭ
	Number of		the date of the	
Company Name:	shares or		or, in the case	
SKELGATE HOLDINGS LIMITED	amount of		eturn, since the	-
SKETOKIE MOUDINGS FIMITED	stock held		of the	
	by existing			
	members at		who are still	
	date of this	member: (b) persons		
, ,	return.		o be members.	
	N Is		The members.	ĺ
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
i	held	Transferred	of Transfer	i iciilai K5
	1		Of Hallster	
William Skelton, Waterfield House, Colne				
Road, Glusburn, Keighley, West Yorks			<del></del>	
BD20 8RH	100,125	9,000	5.6.97	to Trust
	100,120	9,000	5.0.97	to irust
Norma Skelton -do-	27,380	9,000	5.6.97	to Trust
David Wingate, Northwood, 16 Hillcrest	-	l		
Drive, Slackhead, Beetham, Cumbria LA77 7B	27,293	27,292	5.6.97	to E. Wingate
Elaine Wingate -do-	27,292	<u> </u>		3
	,			
Harry Cole, 9 Main Street, Mursley,			-	
Bucks, MK17 ORT	1 000			
bucks, MAI/ ORI	1,399			
William Skelton & Norman Skelton, as above	18,000			
as Trustees	10,000			
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Total	201,489	ŀ		1
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 03312588 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 SKELGATE HOLDINGS LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held