

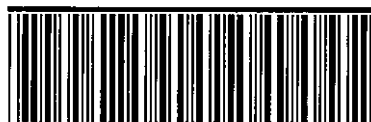


C O M P A N I E S H O U S E

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10502 363s

Annual Return

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



A17 *AGE193WU* 288
COMPANIES HOUSE 21/02/98

of company number 03312588

N

company name
SKELGATE HOLDINGS 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 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
04	02	98

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.

HOLLY HOUSE
SPRING GARDENS LANE
KEIGHLEY
WEST YORKS BD20 6LE

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	1	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

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Date of any change.

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.

HARRY
COLE
9 MAIN STREET
MURSLEY
BUCKINGHAMSHIRE MK17 0RT

Day Month Year

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Date of any change.

Date of Birth:-- 19/06/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Directors - continued

Particulars.

WILLIAM SYDNEY
SKELTON
WATERFIELD HOUSE
COLNE ROAD GLUSBURN
KEIGHLEY
WEST YORKSHIRE BD20 8RH

Date of Birth:- 07/08/46

Nat:BRITISH

Occ:TRANSPORT

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID
WINGATE
NORTH WOOD
16 HILLCREST DRIVE SLACKHEAD
BEETHAM
CUMBRIA LA7 7RG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 23/12/48

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

See 288a dated 04.02.98

New director

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

New director

Day Month Year

Day	Month	Year
05	06	97

Date of any change.

Mrs. Norma Skelton

Mrs. Elaine Wingate

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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	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.

on paper not on paper

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.

Signed

Secretary/Director*
(delete as appropriate)

Date 04.02.98

I enclose the fee of **£15.**

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

This return includes no 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?----->

HORWATH CLARK WHITEHILL

Chartered Accountants

Holly House

Spring Gardens Lane

KEIGHLEY

Postcode BD20 6LE

Telephone 01535 607361 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]