

COMPANIES HOUSE



of company number 03492467

J

company name

LEEN GATE INDUSTRIAL & WELDING SUPPLIES (SCOTLAND) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 19/12/98 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
1 14	0 11	919

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.

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.

Year

1		
Day	Month	Year
_		
1 1 '	1 1 1	

Month

Registered Office (See note 3)

This is the address registered by Companies House.

REDFIELD ROAD CENTON NOTTINGHAM NOTTINGHAMSHIRE NG7 2UJ

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.

03492467	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

	·
0	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any enange.
RUSSELL CHRISTOPHER	***************************************
GODLEY	***************************************
HILL HOUSE 2 WORKSOP ROAD	***************************************
WHITWELL	
WORKSOP	•••••
NOTTINGHAMSHIRE S80 4RF	***************************************

the second of th	
	Day Marth Var
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
RUSSELL CHRISTOPHER GODLEY	· · · · · · · · · · · · · · · · · · ·
HILL HOUSE 2 WORKSOP ROAD	
WHITWELL	
WORKSOP	
NOTTINGHAMSHIRE S80 4RF	
The state of the s	***************************************

Date of Birth:- 15/10/58	
Nat:BRITISH	••••••
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
// /	· Land I I I I I I I I I I I I I I I I I I I
Show any relevant current and previous directorships.	
Page 2	

03492467	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
MIECZYSLAW JOHN					
KAREUT					
72 LAMBOURNE DRIVE NOTTINGHAM					
NOTTINGHAMSHIRE NG8 1GR					
	•••••				
Date of Birth:- 26/05/35					
Nat:BRITISH					
Occ:DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
of the second arrest and proving directorchine					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
rai ticulais.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
•					
and the second s					

	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.					
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
and the second s					
	·				
and the second s	,				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
•					
Show any relevant current and previous directorships.					

03492467 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	1000	±1000	
	Totals	1000	£1000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.	A full list of m	embers is enclose	on paper paper	
Elective resolutions (See note 10) (Private companies only)	-10-2			
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 <u></u>			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1/3/99	•••••	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	LIMITED, REDA NOTTINGHAM	ELO ROAD, LEN	E LIELDING GROUP UTOU NG72UT Ext	

!

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			Account of Shares		
Company Number: 03492467	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and			
Company Name: LEEN GATE INDUSTRIAL & WELDING SUPPLIES (SCOTLAND) LIMITED	shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
LEEN GATE WELDING GROUP LIMITED	750	2_	14/1/98	Subscriber shares	
REDFIELD ROAD		748	30/3/98	Allotret.	
LENTON					
NOTTINGHAM NG7 2UJ					
John Calderwood	125	125	30/3/48	Aldret	
27 Thompson Grove					
Uphall					
Hest Lothian EH5Z-6BP					
Gahan Gill 24 Pithery Gardens Manor Park Gknothes KY6 3EG	125	125	30/3/98	Allotrat.	
24 lithery Gardens				<u> </u>	
Maror lark					
Gkrothes					
kY6 3EG					
			 		
		_1	1	<u></u>	

	onemaca)		2011 PO	== 10 LOUIN 304		
Company Number: 03492467			count of Sha	of Shares		
	Number of	Particulars of	f shares trans-			
Company Name:	shares or					
LEEN GATE INDUSTRIAL & WELDING SUPPLIES	amount of	of the first return, since the		•		
(SCOTLAND) LIMITED	stock held		of the			
· · · · · · · · · · · · · · · · · · ·	by existing members at		who are still			
	date of this	members	s, and	}		
	return.	(b) persons				
		ceased t	o be members.			
	Number	l	Date of			
Name and address	currently	Number	Registration	Domonico		
	held	Transferred	of Transfer	Remarks		
	neru		Of Italisie			
			-			
		<u> </u>				
	i	İ				
						
	l					
	1					
	ļ	İ				
		J				
	1			·		
	ľ					
			j			
			İ			
				ł		
			ļ	ļ		
		1	Ì			
			· ·			
		1		j		
				1		