



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/01/95

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
31	01	95

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
31	12	94

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CLARENCE METAL WORKS
ARMER ST
NEW YORK
ROTHERHAM S60 1AF

Principal business activities (See note 4)

Trade classification is
8322 DEALING IN SCRAP/WASTE METALS

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

NW 468 X 26

018279

363s

Annual Return

of company number 00472265

G

company name
C.F. BOOTH LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

ERNST & YOUNG
2-6 NORTH CHURCH STREET
SHEFFIELD
S1 2DH

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

ERNST & YOUNG
2-6 NORTH CHURCH STREET
SHEFFIELD
S1 2DH

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KENNETH FREDERICK
BOOTH
28 QUEENSWAY
ROTHERHAM
SOUTH YORKSHIRE S60 3EE

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)

Particulars of a new director **must** be notified on form 288.

CLARENCE KENNETH FREDERICK
BOOTH
NIRVANA
LINDRICK COMMON
WORKSOP
NOTTINGHAMSHIRE S81 8BA

Day	Month	Year

Date of any change.

Date of Birth:- 10/07/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

00472265

Directors - continued

Particulars.

JAMES HENRY
BOOTH
DOUBLE H LAUGHTON COMMON ROAD
THURCROFT
ROTHERHAM
SOUTH YORKSHIRE S66 9BN

Date of Birth:- 12/04/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change

Day	Month	Year

Date of resignation.

Particulars.

KENNETH FREDERICK
BOOTH
28 QUEENSWAY
ROTHERHAM
SOUTH YORKSHIRE S60 3EE

Date of Birth:- 27/07/21
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ROTHERHAM UNITED FOOTBALL CLUB

Particulars.

CHRISTOPHER THOMAS
WILKINSON
59 SPRING LANE
SPROTBOUGH
DONCASTER
SOUTH YORKSHIRE DN5 7QQ

Date of Birth:- 06/05/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

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	50 000	50000
Totals	50 000	50 000

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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 31/01/94

A list of changes is enclosed ☐

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.

I enclose the fee of £18.

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

Signed *[Signature]*

Secretary/Director *
(delete as appropriate)

Date 3. 2. 95

This return includes (enter number) continuation sheets.

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?

[Signature]
Street
Postcode



Printed on
Recycled Paper

Telephone Ext