



**Companies House**

— for the record —

Company Name

**C.F. BOOTH LIMITED**

020642 / 285

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**472265**

Information extracted from  
Companies House records on  
**7th December 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 472265/03/10

	Current details	Amended details																						
<b>&gt; Registered Office</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Clarence Metal Works</b> <b>Armer St</b> <b>Rotherham</b> <b>S60 1AF</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																						
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Ernst &amp; Young</b> <b>14 King Street</b> <b>Leeds</b> <b>West Yorkshire LS1 2JN</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																						
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Ernst &amp; Young</b> <b>14 King Street</b> <b>Leeds</b> <b>West Yorkshire LS1 2JN</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																						
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5157</td> <td>Wholesale of waste and scrap</td> </tr> <tr> <td>3710</td> <td>Recycling of metal waste and scrap</td> </tr> </tbody> </table>	SIC Code	Description	5157	Wholesale of waste and scrap	3710	Recycling of metal waste and scrap	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Kenneth Frederick BOOTH</b>  <b>Address</b> <b>28 Queensway</b> <b>Rotherham</b> <b>South Yorkshire</b> <b>S60 3EE</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Kenneth Frederick BOOTH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Clarence Kenneth Frederick BOOTH</b>  <b>Address</b> <b>Nirvana</b> <b>Lindrick Common</b> <b>Worksop</b> <b>Nottinghamshire</b> <b>S81 8BA</b>  <b>Date of birth</b> 10/07/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Clarence Kenneth Frederick BOOTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

**Current details****Amended details**> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
James Henry BOOTH

**Address**  
Double H Laughton Common Road  
Thurcroft  
Rotherham  
South Yorkshire  
S66 9BN

**Date of birth** 12/04/1957

**Nationality** British

**Occupation** Company Director

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

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date James Henry BOOTH ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Kenneth Frederick BOOTH

**Address**  
28 Queensway  
Rotherham  
South Yorkshire  
S60 3EE

**Date of birth** 27/07/1921

**Nationality** British

**Occupation** Company Director

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

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Kenneth Frederick BOOTH ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Christopher Thomas WILKINSON

## Address

59 Spring Lane  
Sprotbrough  
Doncaster  
South Yorkshire  
DN5 7QQ

Date of birth 06/05/1949

Nationality British

Occupation Company Director

## Amended details

## Name

☐ Tick this box if this address is a service  
address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Christopher Thomas WILKINSON  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>50,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£50,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>50,000</b> <b>Total Nominal value of shares issued</b> <b>£50,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Clarence Kenneth Frederick BOOTH		<b>Name</b> _____		<b>Shares transferred by</b> Clarence Kenneth Frederick BOOTH		
		<b>Address</b> _____				
<b>Address</b> Nirvana Lindrick Common Worksop Nottinghamshire S81 8BA		_____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 14400	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
<b>&gt; Shareholder</b> <b>Name</b> Clarence Kenneth Frederick BOOTH		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 2 shareholders</b> <b>Shares transferred by</b> Clarence Kenneth Frederick BOOTH		
		<b>Address</b> _____				
<b>Address</b> Nirvana Lindrick Common Worksop Nottinghamshire S81 8BA		_____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 4000	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
<b>&gt; Shareholder</b> <b>Name</b> James Henry BOOTH		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1</b> <b>Shares transferred by</b> James Henry BOOTH		
		<b>Address</b> _____				
<b>Address</b> Double H Laughton Common Road Thurcroft Rotherham South Yorkshire S66 9BN		_____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 4000	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____



Current details		Amended details		Shares transferred	
>	Shareholder Name Kenneth Frederick BOOTH	Name			
		Address			
	Address 28 Queensway Rotherham South Yorkshire S60 3EE			Shares transferred by Kenneth Frederick BOOTH	
		UK Postcode			
	Shares held Class Ordinary	Number 1075	Shares held Class	Number	Class Number Date of transfer
					___/___/___
					___/___/___
>	Shareholder Name Vivien Joan HULL	Name			
		Address			
	Address Mangham House Farm Mangham Lane Parkgate Rotherham South Yorkshire			Shares transferred by Vivien Joan HULL	
		UK Postcode			
	Shares held Class Ordinary	Number 87	Shares held Class	Number	Class Number Date of transfer
					___/___/___
					___/___/___
>	Shareholder Name Christopher Thomas WILKINSON	Name			
		Address			
	Address 59 Spring Lane Sprotbrough Doncaster South Yorkshire DN5 7QQ			Shares transferred by Christopher Thomas WILKINSON	
		UK Postcode			
	Shares held Class Ordinary	Number 2085	Shares held Class	Number	Class Number Date of transfer
					___/___/___
					___/___/___



Current details	Amended details	Shares transferred
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<p>&gt; Shareholder Name Marjorie Hilda WILKINSON</p> <p>Address 38 Main Street Sprotborough Doncaster</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode <u>DNS 7RJ</u></p> <p>Shares held Class</p>	<p>Shares transferred by Marjorie Hilda WILKINSON</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>3542</td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Number	Class	Number	Class	Date of transfer	3542				__/__/__					__/__/__
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3542				__/__/__													
				__/__/__													

<p>&gt; Shareholder Name Robert WILKINSON</p> <p>Address 23 Riverhood Sprotborough Doncaster</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address <u>23 RIVERHEAD</u> <u>SPROTBOUGH</u> <u>DONCASTER</u></p> <p>UK Postcode <u>DNS 7QT</u></p> <p>Shares held Class</p>	<p>Shares transferred by Robert WILKINSON</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>2417</td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Number	Class	Number	Class	Date of transfer	2417				__/__/__					__/__/__
Number	Class	Number	Class	Date of transfer													
2417				__/__/__													
				__/__/__													

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*

(Director / Secretary)

Date

24 / 01 / 2003

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **31/12/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode