



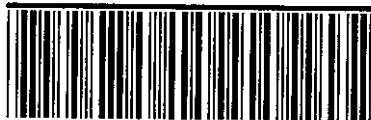
C O M P A N I E S   H O U S E

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# Annual Return

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



A03 \*AGRQ2IUL\* 117  
COMPANIES HOUSE 07/02/96

of company number 00472265

G

company name  
C.F. BOOTH 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 11/01/96

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	96

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
31	12	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	95

## 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.

**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.

**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.

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  
SPROTBROUGH  
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)
<u>ORDINARY</u>	<u>50,000</u>	<u>50,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>50,000</u>	<u>£ 50,000</u>

**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 ☒

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

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

*E. Booth*

Secretary/Director \*

\*(delete as appropriate)

Date

This return includes \_\_\_\_\_ 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?

Ernst & Young  
2-6 North Street  
SHEFFIELD, S1 2UN  
Postcode \_\_\_\_\_

Telephone

Ext



Printed on  
Recycled Paper