

— for the record — Company Name

THE CUTLERY AND ALLIED TRADES RESEARCH **ASSOCIATION**

Company Type

Company Number

739777

Information extracted from Companies House records on

28th November 2001

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details Private Unlimited Company Without

> Please use black pen and write in capitals.

Section 1: Company details



95 906149.

		COMPANIES HOUSE 10/01/02		
Ref: 739777/15/42	Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Henry Street Sheffield South Yorkshire S3 7EQ	Address UK Postcode		
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	At Registered Office	Address UK Postcode		
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7310 R & D on nat sciences & engineering	SIC CODE Description		
Please enter additional principal activity code(s) in "Amended details" column.	·			

"Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
Company Secretary If any of the details for this	Name Teresa Ann COULDWELL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Address 11 Boundary Walk Brinsworth Rotherham South Yorkshire S60 5RS	Address
		UK Postcode Date of change / / Date Teresa Ann COULDWELL ceased to be secretary (if applicable) / /
Director If any of the details for this person are wrong, strike	Name George Albert BRUMPTON	Name
them through and fill in the correct details in the "Amended details" column.	Address 212 Bradway Road Sheffield South Yorkshire S17 4PE	UK Postcode
	Date of birth 03/04/1946	Date of birth / / Nationality
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Director	Date of change / / Date George Albert BRUMPTON 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 Michael GILLOTT	Name
	Address 10 Longford Crescent Bradway Sheffield South Yorkshire S17 4LL	Address UK Postcode
	Date of birth 13/03/1935	Date of birth / / Nationality
	Nationality British Occupation Company Director	Date of change / /
Particulars of a new Director must be notified on form 288.	• •	Date Michael GILLOTT ceased to be director (if applicable)

Ço	mpany Number - 739777	Section 2: Details of Officers of the Com	
	Dimension	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Paul GILLOTT	Name
	them through and fill in the	:	Address
	correct details in the "Amended details" column.	Address 7 Rosedale Road	
		Aston	
		Sheffield S26 2DA	
			UK Postcode
			Date of birth
		Date of birth 18/04/1964	Nationality
		Nationality British	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Company Director	Date Paul GILLOTT ceased to be director (if applicable)
If an pers then corr	Director If any of the details for this	Name David John GREENSMITH Address 24 The Pines Sheffield S10 4LZ Date of birth 01/11/1953 Nationality British Occupation Partner	Name
	person are wrong, strike them through and fill in the correct details in the		Address
	Particulars of a new Director must be notified on form 288.		
			UK Postcode
			Date of birth/_//
			Nationality
			Occupation
			Date of change / /
			Date David John GREENSMITH 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	Name Roger Critchley HAMBY	Name
		· ·	Address
	"Amended details" column.	Address 1 Dovecote Lane	
		Ravenfield	
		Rotherham South Yorkshire	
		S65 4NW	UK Postcode
			Date of birth
		Date of birth 09/01/1948	Nationality
		Nationality British	Occupation
		Nationality British Occupation Business Manager	Date of change / /
	Particulars of a new Director must be notified on form		Date Roger Critchley HAMBY ceased to be director (if applicable)
288.	288.		11

Company Number - 739777	Section 2: Details of Officers of the Con	npany (continued)
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Christopher INMAN C ENG MIEE	Name
them through and till in the correct details in the	Address	Address
"Amended details" column.	13 Old Quarry Avenue Wales Sheffield South Yorkshire S26 5RW Date of birth 09/07/1946 Nationality British Occupation Company Director	L
		UK Postcode
		Date of birth
		Nationality — — — — — — — — — — — — — — — — — — —
		Date of change / /
Particulars of a new Director must be notified on form 288.		Date Christopher INMAN C ENG MIEE ceased to be director (if applicable)
> Director If any of the details for this	Name Roger INMAN OBE TD JP DL	Name
person are wrong, strike them through and fill in the correct details in the	A.1.	Address
"Amended details" column.	Address 1 Mayfield View 15 Whitworth Road	
	Sheffield South Yorkshire	
	S10 3HD Date of birth 18/04/1915 Nationality British Occupation Director	UK Postcode
		Nationality
		Occupation Date of change / /
Particulars of a new Director must be notified on form		Date Roger INMAN OBE TD JP DL ceased to be director (if applicable)
> Director If any of the details for this	Name David Leslie LATHAM Address 12 Doboroft Close Sheffield South Yorkshire S11 9LL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address 126 WESTWICK ROAD SHEFFIELD
		UK Postcode
	Date of birth 06/05/1949	Nationality Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Electroplater	Date David Leslie LATHAM ceased to be director (if applicable)

Company Number - 739777		Section 2: Details of Officers of the Company (continued)	
		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 John Michael PINDER	Name	
	Address	Address	
	5 Wentworth Avenue Sheffield South Yorkshire		
		S11 9QX	UK Postcode
			Date of birth
Particulars of a new Director must be notified on form		Date of birth 11/08/1947	Nationality
		Nationality British	Occupation
			Date of change / / /
	Occupation Company Director	Date John Michael PINDER 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 Sidney STANIFORTH	Name	
		Name	
	Address	Address	
		Address 2 Green Acre Close Dronfield	
		Sheffield South Yorkshire	:
		S18 6WE	UK Postcode
			Date of birth//
		Date of birth 20/10/1933	Nationality
		Nationality British Occupation Company Director	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form		Date Sidney STANIFORTH ceased to be director (if applicable)
	288.		



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.

	complete 2 below.			
	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 - T. A . Co		This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then s declaration to the address		ole of the Annual Return and the below.	
2.	Date of this return			
	This AR is made up to 14/12/2001	-	making this return up to an earlier date, e the date here	
		:		
		Note: The fo	rm must be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your 2002 please give the new	date here:	to a date earlier than 14th December	
4.	Where to send this f	orm		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docume Exchange service DX 33050 Cardiff	
	Have you enclosed the fi reverse of the cheque?	ling fee wit	th the company number written on the	
	Cheque Postal Ord	der 🗌	Cheque / Postal Order Number <u>006</u> 149	
	(Please complete as appro	opriate)		
С	ontact Address			
	ase give the name and addr re are any queries about this	•	person who should be contacted if	
Cor	ntact Name . A . COULDWELL	_(mes)	Telephone number inc code	
Add	Iress CATRA HENRY STREET		DX number if applicable	
	SHEFFIELD		DX exchange	

Postcode \$3_7EQ