

COMPANIES HOUSE

#15 363 005891

Annual Return

of company number 01568575

V

company name

A. & A. VINYLS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 13/01/99

If this information requires amendment use the spaces.

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
217	011	9 19

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.

Day	ivtontii	Year
	<u></u>	

Day	Month	Year
	1	

Registered Office (See note 3)

This is the address registered by Companies House.

UNITS 3-4 LYON IND.EST. KEARSLEY BOLTON LANCASHIRE BL4 8NB

Principal business activities (See note 4)

Trade classification is
5147 WHOLESALE OF OTHER HOUSEHOLD GOODS

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

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01568575	If the information shown needs amendment, give details below and, for secretary and director.
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
176 MONTON ROAD	
MONTON	
ECCLES	
MANCHESTER M30 9GA	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
	· · · · · · · · · · · · · · · · · · ·
Company Secretary (See note 7)	· · · · · · · · · · · · · · · · · · ·
Particulars of a new secretary must be notified on	Day Month Year
form 288.	1 8 0 2 9 9 Date of any change.
STANLEY RONALD	JOHN
MELLIS	HOWARD
29 OSPREY AVENUE	3 MIDGE HALL DRIVE
WESTHOUGHTON	ROCHDALE
BOLTON	LANCASHIRE
LANCASHIRE BL5 2SL	OL11 4AX
	288 attached
If this person has ceased to be secretary, please	Day Month Year
state when	1 8 0 2 9 9 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN ALAN CLIFFORD BOLTON	
15 SEFTON DRIVE	
WORSLEY	
MANCHESTER	
LANCASHIRE M28 2NG	

Date of Birth:- 06/03/31	
Nat:BRITISH	
Occ:VINYL WHOLESALER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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01568575	If the information shown needs amendment,
	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
T di tiodidi o	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	· · · · · · · · · · · · · · · · · · ·
	•••••

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
A CONTRACT OF THE CONTRACT OF	
Particulars.	Day Month Year
Tattrodiato.	Date of any change.
	——————————————————————————————————————
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	•••••
•	***************************************
• • • • • • • • • • • • • • • • • • • •	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
and the second of the second o	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	
•	Date of any change.
NO MODE DIDECTOR ADDITIONAL CECETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
If this pareon has caseed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
oraço whom,	
Show any relevant current and previous directorships.	
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01568575 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares' issued multipli∉i by nominal value per share)
	Ordinary	100	£100.00
	Totals	100	£100.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	· ·		on paper not on paper
	A full list of n	nembers is enclos	ed X
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	Signed	B016	Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18.02	1999	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable		ncludes one (enter numbe	
to Companies House.		ons on this pa	have completed ge.
		• • • • • • • • • • • • • • • • • • • •	red Accountants
To whom should Companies House direct any enquiries about the information shown in this return?>	176 Monton Monton, Eco		
10M1111	***********	Postcod	e M30 9GA
	Telephone	0161 789 3508	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 01568575	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		
Company Name: A. & A. VINYLS 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
A & S Carpets & Vinyls Limited				
Units 3-4 Lyon Road Industrial Estate				
Kearsley				
Bolton				
Lancashire BL4 8NB	99	! !		
John Alan Clifford Bolton				
15 Sefton Drive				
Worsley				
Manchester M28 4NG	1			
Total	100			
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•.				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01568575 Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the Number of Company Name: shares or amount of A. & A. VINYLS LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currentiy Name and address Registration Remarks Transferred of Transfer held