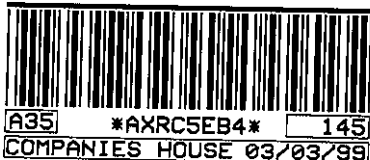




COMPANIES HOUSE

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



A35 *AXRC5EB4* 145
COMPANIES HOUSE 03/03/99

RBS
415
005891

363s

Annual Return

of company number 01568575

V

company name

A. & A. VINYLs 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 13/01/99

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
27	01	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

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

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5147 WHOLESALE OF OTHER HOUSEHOLD GOODS

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

01568575

Register of members (See note 5)

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

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

Company Secretary (See note 7)

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

STANLEY RONALD
MELLIS
29 OSPREY AVENUE
WESTHOUGHTON
BOLTON
LANCASHIRE BL5 2SL

Day Month Year
1 8 0 2 9 9 Date of any change.

JOHN
HOWARD
3 MIDGE HALL DRIVE
ROCHDALE
LANCASHIRE
OL11 4AX

288 attached

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

Day Month Year
1 8 0 2 9 9 Date of resignation.

Directors (See note 7)

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

JOHN ALAN CLIFFORD
BOLTON
15 SEFTON DRIVE
WORSLEY
MANCHESTER
LANCASHIRE M28 2NG

Day Month Year
Date of any change.

Date of Birth:- 06/03/31
Nat:BRITISH
Occ:VINYL WHOLESALER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01568575

Directors - continued

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

01568575

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	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
paperA 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 **£15.**Cheques should be made payable
to **Companies House.**

Signed

*Bolton*Secretary/Director*
(delete as appropriate)

Date 18.02.1999

This return includes one 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?----->McCabe & Robbins, Chartered Accountants
176 Monton Road
Monton, Eccles
Manchester Postcode M30 9GA

Telephone 0161 789 3508 Ext

SCHEDULE TO FORM 363

Continued overleaf

Continued overleaf

