

NW 1004733 / £15

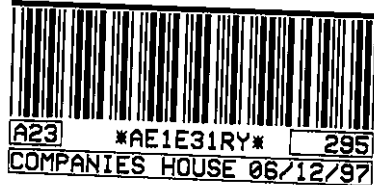


COMPANIES HOUSE

363s

Annual Return

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



of company number 01678653

V

company name
ADEL (HUDDERSFIELD) LTD

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 24/10/97

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
08	11	97

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.

UNIT 4
ROMAN RIDGE INDUSTRIAL ESTATE
SHEFFIELD
S9 1GB

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

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01678653

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

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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 form 288.

KENNETH CHARLES
ELKINGTON
FURNESS HOUSE
MAIN STREET HEATH
CHESTERFIELD
DERBYSHIRE S44 5SA

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.

JOHN STANLEY
ADKIN
WHARF HOUSE 2 CHURCH STREET
BAWTRY
DONCASTER
SOUTH YORKSHIRE DN10 6HX

Day	Month	Year

 Date of any change.

Date of Birth:— 07/02/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

ADEL (HULL) LIMITED
ADEL (DONCASTER) LIMITED

01678653

Directors - continued

Particulars.

KENNETH CHARLES
ELKINGTON
FURNESS HOUSE
MAIN STREET HEATH
CHESTERFIELD
DERBYSHIRE S44 5SA

Date of Birth:- 04/11/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

Day	Month	Year

Date of resignation.

ADEL (HULL) LIMITED
ADEL (DONCASTER) LIMITED

Particulars.

ROGER
SMITH
35 VALLEY VIEW ROAD
OSSETT
WEST YORKSHIRE WF5 8LZ

Date of Birth:- 13/01/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

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)
ORDINARY	90	£ 90
Totals	90	£ 90

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 paper

A 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  XSecretary/Director*
*(delete as appropriate)

Date 27.11.97

This return includes 1 continuation sheets.
(enter number) (List of Past/Present Members)

**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?----->

HOPKINS BODEN CHARTERED ACCOUNTANTS

342 GLOSSOP ROAD

SHEFFIELD

Postcode S10 2HW

Telephone 0114 2765600 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01678653	Account of Shares			Company Name: ADEL (HUDDERSFIELD) LTD
Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.		
	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JOHN STANLEY ADKIN	30			
WHARF HOUSE, 2 CHURCH STREET				
BANTRY, DONCASTER				
SOUTH YORKSHIRE DN10 6HX				
KENNETH CHARLES ELKINGTON	30			
FURNESS HOUSE, MAIN STREET				
HEATH, CHESTERFIELD				
DERBYSHIRE S44 5SA				
ROGER SMITH	25			
35 VALLEY VIEW ROAD				
OSSET				
WEST YORKSHIRE WF5 8LZ				
JANNETTE LORNA SMITH	5			
35 VALLEY VIEW ROAD				
OSSET				
WEST YORKSHIRE WF5 8LZ				
	<u>90</u>			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]