



COMPANIES HOUSE

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



A07 *AMG01C0P* 392
COMPANIES HOUSE 10/12/98

of company number 01679290

Y

company name
GALPHARM TRADING 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 29/08/98
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
15	09	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

13 STATION STREET
HUDDERSFIELD
WEST YORKSHIRE
HD1 1LY

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

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01679290

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.

MELVYN
HOYLE
39 NEW ROAD
HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE HD7 2XX

Day Month Year
01 08 98 Date of any change.

MARK HEWERDINE
2 TURNPIKE CROFT
GRENOBLE
SHEFFIELD
SOUTH YORKS

S35 RSB

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

Day Month Year
31 07 98 Date of resignation.

Directors (See note 7)

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

ALISON
LESLIE
11 LOWER GREAVE WILSHAW
MELTHAM
HUDDERSFIELD
HD7 3DY

Day Month Year
Date of any change.

Date of Birth:- 29/05/70
Nat:BRITISH
Occ:TRAVEL CONSULTANT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01679290

Directors - continued

Particulars.

GRAHAM ANDREW
LESLIE
KNOLE HOUSE NORTHGATE
HONLEY
HUDDERSFIELD
WEST YORKSHIRE HD7 2QL

Date of Birth:- 05/08/46

Nat:BRITISH

Occ: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.

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.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.

01679290
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>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</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



on paper

not on
paper

The last full members list was at 23/09/96

A list of changes is enclosed



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.

Signed

Mark Hewerdine
Secretary/Director*

*(delete as appropriate)

Date

1/10/98

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes 0 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?----->

MARK HEWERDINE
GALPHARM TRADING LTD, HUGH HOUSE,
UPPER CLIFFE ROAD, DODDLETHORPE PARK
BARNSLEY Postcode S75 3EP

Telephone 01226-779911 Ext. _____