

COMPANIES HOUSE

*180 3638

Annwal Return

of company number 01679290

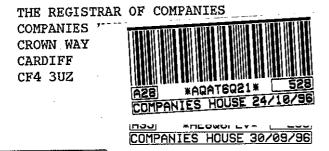
Y

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 14/09/96 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
310	019	916

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. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

If you are making the return up to an earlier date,

213	0	19	916

Month

Day	Day Month	
ļ		

Registered Office (See note 3)

This is the address registered by Companies House.

13 STATION ROAD 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.

1	3, Station	I STALLT.
	·	

01679290 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 13 STATION STREET BRANDS HSE KINGS HL RD 4 ASHES Hugg wast vorg Hgr. 127-HIGH WYCOMBE BUCKINGHAMSHIRE HP13 5BB 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. Date of any change. MELVYN HOYLE 39 NEW ROAD HOLMFIRTH HUDDERSFIELD WEST YORKSHIRE HD7 2XX Day Month Year If this person has ceased to be secretary, please state when. Date of resignation. Directors (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. ALISON LESLIE 11 LOWER GREAVE WILSHAW MELTHAM HUDDERSFIELD HD7 3DY Date of Birth:- 29/05/70 Nat:BRITISH Occ:TRAVEL CONSULTANT If this person has ceased to be director, please Day Month Year state when.

Show any relevant current and previous directorships.

Page 2

Date of resignation.

	•				
01679290	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
GRAHAM ANDREW	Date of any change.				
LESLIE	***************************************				
KNOLE HOUSE NORTHGATE	·····				
HONLEY					
HUDDERSFIELD WEST YORKSHIRE HD7 2QL					
HEST TORRSHITKE IN / ZQL	***************************************				
Date of Birth:- 05/08/46					
Nat:BRITISH					
Occ:DIRECTOR					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State when.					
Show any relevant current and previous directorships.	••••••				
	Day Month Year				
Particulars.	Date of any change.				
	bate of any change.				
	<i></i>				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	*				
	•••••				
If this payon has assessed to be divisitely places	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
outo whom					
Show any relevant current and previous directorships.					

	Day Month Year				
Particulars.	Date of any change.				
•					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					

	·				

If this pareon has sensed to be director interes	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
THE THEFT					
Show any relevant current and previous directorships.					

01679290 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORJINARY	100	£100	
	Totals	180	£100°	
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.	There were no	changes in the pe		
The last full members list was at 30/09/94	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_	1-4	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return includes 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?>	- Popworth	Hoval House, Ga Businuss larce Hird Postcod	Barwsut	
	Telephone	01226 - 77991	/ Ext 220.	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF FASI AND PRESENT MEMBERS	Assumb of Chance					
Company Number: 01679290			ount of Shares	5		
Company Name:	Number of	ferred since t	the date of the			
Company Name:	shares or amount of	1	r, in the case eturn,since the			
GALPHARM TRADING LIMITED	stock held	incorporation	of the			
	by existing members at	company, by (a) persons	who are still			
	date of this		1			
	return.	(b) persons ceased t	who have o be members.			
	Number		Date of			
Name and address	currently	Number	Registration	Remarks		
	held	Transferred	of Transfer	11011141110		
BOULDESHIELD MANAGENERY LID	NiL	99	05/01/96	SOM.		
SILIC MILL HOUSE MONTHAM, HUMPONSKIEN						
Micapas Agans,						
Stone Lea Kish Amy Lane, Hornbligge, Huggershelg						
Huggersheld	NIL	1	05/01/96	Soil.		
Chang Awaylew Loseve , 11, Lower GREAVE,			, ,			
MOMMAM, Hungersherg	99		05/01/96			
MARRYN HOYLD, 39, NSW ROAD, HOCH IEM			4 1 1			
Wisst Yoursmed	1		05/01/96.			
			,			
·						
		i				
			·			

	10 (contrided)			
Company Number: 01679290		Account of Share Particulars of shares trans- Number of ferred since the date of the		es
	Number of			
Company Name:	shares or	last return, or, in the case of the first return,since the		
GALPHARM TRADING LIMITED	amount of stock held			
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Niconalisa	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
	•			

				····-
West Control of the C				
·				
21 11 11 11 11 11 11 11 11 11 11 11 11 1				
				,
·				