



C O M P A N I E S H O U S E

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

Lb £18
013689

363s

Annual Return

of company number 01687936

M

company name
BAPP INDUSTRIAL SUPPLIES (LANCS)
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 17/02/96
If this information requires amendment use the spaces opposite.



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.

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
10	03	96

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.

BOND STREET
BUCKLEY ROAD
ROCHDALE
LANCS

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

Principal business activities (See note 4)

Trade classification is
8941 OTHER MOTOR SERVICES

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

01687936

Register of members *(See note 5)*

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

The register is kept at

26 PAADISE SQUARE
SHEFFIELD
S1 1TU

2 RUTLAND PARK
SHEFFIELD
S10 2PS

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.

Day	Month	Year

 Date of any change.

RICHARD ALAN
KNIGHT
30 CHURCHTOWN CRESCENT
BACUP ROCHDALE
OLDHAM
LANCASHIRE OL13 9PL

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.

Day	Month	Year

 Date of any change.

BARRY MILLTHORPE
COOK
8 BEECH GROVE
KERESFORTH HALL ROAD
BARNSELY
SOUTH YORKSHIRE S70 6NG

Date of Birth:- 09/11/36
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.

AS PER SCHEDULE

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

Directors - continued

Particulars.

PHILLIP GRAHAM
HYDE
18 UPLANDS DRIVE
MIRFIELD
WEST YORKSHIRE WF14 9LZ

Day Month Year

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Date of any change.

Date of Birth:- 29/08/46
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

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Date of resignation.

BAPP INVESTMENT SERVICES (HOLDINGS) LTD
BAPP GROUP PURCHASING LTD

Particulars.

RICHARD ALAN
KNIGHT
30 CHURCHTOWN CRESCENT
BACUP ROCHDALE
OLDHAM
LANCASHIRE OL13 9PL

Day Month Year

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Date of any change.

Date of Birth:- 09/03/56
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

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Date of resignation.

BAPP GROUP PURCHASING LTD

Particulars.

PETER
MCGRAYNOR
ROSCATH NOTTON GREEN FARM
NOTTON
WAKEFIELD
WEST YORKSHIRE WF4 2NA

Day Month Year

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Date of any change.

Date of Birth:- 09/04/35
Nat:IRISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

AS PER SCHEDULE

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	10,000	£10,000
Totals	10,000	£10,000

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 paper

The last full members list was at 10/03/94

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.

I enclose the fee of **£18.**

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

Signed RDH/L

Secretary/Director*
(delete as appropriate)

Date 10/3/96

This return includes No 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?

S. D. JOHNSON

BARBER HARRISON & PLATT

2 RUTLAND PARK

SHEFFIELD

Postcode S10 2PD

Telephone 0114 2667177 Ext 274

BAPP INDUSTRIAL SUPPLIES (LANCS) LIMITED

1687936

Other directorships of
B.M. Cook and P. McGraynor

BAPP Group Purchasing Limited

BAPP Industrial Supplies Limited

"	"	"	(Castleford) Limited
"	"	"	(Huddersfield) Limited
"	"	"	(Hull) Limited
"	"	"	(Doncaster) Limited
"	"	"	(Mansfield) Limited
"	"	"	(Preston) Limited

Close Gasket & Rubber Co. Limited