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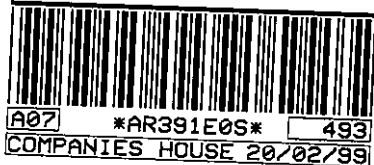


COMPANIES HOUSE

363s

Annual Return

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



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 10/02/99
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
25	02	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
18	02	99

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
LANCASHIRE OL12 9SU

THE TRAFALGAR CENTRE
BELFIELD ROAD
ROCHDALE
OL16 2UX

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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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)

The register is kept at

2 RUTLAND PARK
SHEFFIELD
S10 2PD

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

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

RICHARD ALAN
KNIGHT
22 BROAD LANE
ROCHDALE
LANCASHIRE OL16 4PG

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

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Directors (See note 7)

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

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

Day Month Year

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 Date of any change.

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

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 Date of resignation.

Show any relevant current and previous directorships.

As Per Schedule

01687936

Directors - continued

Particulars.

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

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

Day	Month	Year

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 INDUSTRIAL SUPPLIES (Huddersfield)
BAPP GROUP PURCHASING LTD

Particulars.

RICHARD ALAN
KNIGHT
22 BROAD LANE
ROCHDALE
LANCASHIRE OL16 4PG

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.

Page 3

Day Month Year

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Date of resignation.

AK PEAR SCHEDULE

01687936

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>10000</u>	<u>£10000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10000</u>	<u>£10000</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



The last full members list was at 03/03/97

on paper

not on paper

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 **£15.**

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

Signed

 Secretary/Director
 *(delete as appropriate)

Date

18-2-99

 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?----->

BARBER HARRISON & PLATT
2 RUTLAND PARK
SHEFFIELD

 Postcode S10 2PD

 Telephone 0114 2667171 Ext _____

BAPP INDUSTRIAL SUPPLIES (LANCS) LIMITED1687936

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