

## COMPANIES HOUSE



# Annual Return

of company number 01687936

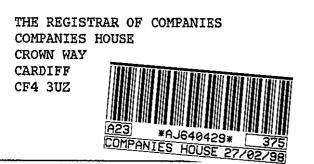
М

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 13/02/98 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
0 13	0 13	9   8

# 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. 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	Ye	ar
215	4	9	8

Day	Month	Year
	1	

## Registered Office (See note 3)

This is the address registered by Companies House.

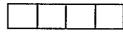
BOND STREET
BUCKLEY ROAD
ROCHDALE
LANCASHIRE OL12 9SU

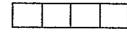
## Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

5	1	7	Û





1		l
3		

	,
01687936	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	
2 RUTLAND PARK	
SHEFFIELD	
S10 2PD	
Register of debenture holders (See note 6)	•••••••••••••••••••••••••••••••••••••••
ingletor of deposition of the none of	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
- "	Day Marth Year
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
250122 1111	•
RICHARD ALAN	
KNIGHT 22 BROAD LANE	
ROCHDALE	
LANCASHIRE OL16 4PG	
	Day Mosth Year
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	•
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	<del></del>
form 288.	Date of any change.
BARRY MILLTHORPE	
COOK	
8 BEECH GROVE	
KERESFORTH HALL ROAD	**
BARNSLEY SOUTH YORKSHIRE S70 6NG	
BOOTH TORROLLING BYO GNG	
n i contrator	
Date of Birth:- 09/11/36	
Nat:BRITISH Occ:COMPANY DIRECTOR	
OCC. COMENIA DIVECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	AS PER SCHEDUL

Page 2

01687936	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	· · · · · · · · · · · · · · · · · · ·		
Particulars. PHILLIP GRAHAM	Day Month Year  Date of any change.		
HYDE 18 UPLANDS DRIVE MIRFIELD	***************************************		
WEST YORKSHIRE WF14 9LZ			
	***************************************		
Date of Birth:- 29/08/46 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.	BAPP GROOF FURCHATING CAD		
Particulars.	Day Month Year		
RICHARD ALAN	Date of any change.		
KNIGHT 22 BROAD LANE ROCHDALE			
LANCASHIRE OL16 4PG			
•			
Date of Birth:- 09/03/56 Nat:BRITISH Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.	BAPP GROUP PURCHAGING LTD		
Particulars.	Day Month Year Date of any change.		
PETER MCGRAYNOR ROSCATH NOTTON GREEN FARM NOTTON WAKEFIELD WEST YORKSHIRE WF4 2NA			
Date of Birth:- 09/04/35 Nat:IRISH Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.	A PER SCHOOLIZ		

Page 3

01687936 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of 'shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINATOR	10,500	£1000
	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.	There were no	changes in the p	
The last full members list was at 03/03/97	A list of chang A full list of n	ges is enclosed nembers is enclos	not on on paper paper
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, <i>mark this box</i> .			
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	Signed	MUKU	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25-	2 198	*(delete as appropriate)
I enclose the fee of £15.	This return ir		continuation sheets.
Cheques should be made payable to <b>Companies House</b> .		enter numb nsure that you ns on this pa	u have completed
		SER, Paristrop G	
To whom should Companies House direct any enquiries about the information shown in this return?>	2	rtered account , RUTLAND PAR EFFIELD S10	K.
18(U/II (		Postco	de
	Telephone _	7114- 266719	7 Ext 26T

### BAPP INDUSTRIAL SUPPLIES (LANCS) LIMITED

## 1687936

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

BAPP Group Purchasing Limited

BAPP Industrial Supplies Limited

Ħ	u	11	(Castleford) Limited
tI .	11	н	(Huddersfield) Limited
н	H	11	(Hull) Limited
li .	н	11	(Doncaster) Limited
11	11:	11	(Mansfield) Limited
н	н	11	(Preston) Limited

Close Gasket & Rubber Co. Limited