

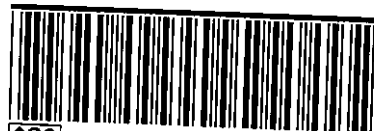


COMPANIES HOUSE

NW
75+5
016394
363s

Annual Return

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



A20 *AWSBV0SD* 629
COMPANIES HOUSE 01/11/97

of company number 02185080

L

company name
G.J.D. MANUFACTURING 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 15/10/97

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	110	917

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

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.

KESTREL HOUSE
FOLDS ROAD
BOLTON
BL1 2SD

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Principal business activities (See note 4)

Trade classification is

~~3110~~ MFR ELECTRIC MOTORS, GENERATORS ETC

3	1	6	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

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02185080

Register of members (See note 5)

The register is kept at

BENTLEY AND COMPANY
HAZELMERE 70 CHORLEY NEW ROAD
BOLTON
LANCASHIRE BL1 4BY

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

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.

LINDA VERONICA
HARDY
23 RODMELL CLOSE
BROMLEY CROSS
BOLTON
LANCASHIRE BL7 9DT

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

GILBERT
DAVIES
7 LONGWORTH CLOUGH
EGERTON
BOLTON
LANCASHIRE BL7 9PN

Day Month Year

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 Date of any change.

Date of Birth:-- 13/05/49
Nat:BRITISH
Occ: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.

02185080

Directors - continued

Particulars.

GRAHAM MARK
DAVIES
GREENLEAVES MOSS LEA
SHARPLES PARK
BOLTON
BL1 6PL

Date of Birth:- 06/11/45

Nat:BRITISH

Occ:SALES & MARKETING 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.

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Day	Month	Year

Date of resignation.

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Particulars.

LINDA VERONICA
HARDY
23 RODMELL CLOSE
BROMLEY CROSS
BOLTON
LANCASHIRE BL7 9DT

Date of Birth:- 31/01/50

Nat:BRITISH

Occ:DIRECTOR

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.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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02185080

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	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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

[Signature]
Secretary/Director*
*(delete as appropriate)

Date 24.10.97

This return includes 1 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?----->

BENTLEY + CO. CHARTERED ACCOUNTANTS

HAZELMERE, 70 CHORLEY NEW CO

BOLTON LANC'S

Postcode BL1 4B4

Telephone (01204) 388675 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02185080		Account of Shares			
Company Name: G.J.D. MANUFACTURING LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
GILBERT DAVIES					
7. LONGWORTH CLOUGH					
EGERTON					
BOLTON					
LANC'S BL7 9PN		91.			
LINDA VERONKA HAROY.					
23 ROOMELL CLOSE					
BROMLEY CROSS					
BOLTON					
LANC'S BL7 90T.		4.			
EXECUTORS OF M.C. HAROY.					
48 NEWGATE AVE					
APPLEY BRIDGE					
SHEVINGTON					
NR1 WIGAN		5.			

Continued overleaf

