

HOUSE OMPANIES

Annual Return

of company number 02185080

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company name

G.J.D. MANUFACTURING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/10/98 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
3 10	1 0	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.

Registered	Office	(See note	3)

This is the address registered by Companies House.

KESTREL HOUSE FOLDS ROAD BOLTON BL1 2SD

Principal business activities (See note 4)

Trade classification is 3162 MFR OTHER ELECTRICAL EQUIPMENT

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

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.

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Day	Month	Year
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02185080		If the information shown needs amendment, give details below and, for secretary and director
Register of members	S (See note 5)	particulars, the date of any change.
J	(,	, , , , , , , , , , , , , , , , , , ,
The register is been at		•
The register is kept at		,
BENTLEY AND COMPANY	NEW BOAR	
HAZELMERE 70 CHORLEY BOLTON	NEW ROAD	
LANCASHIRE BL1 4BY		
Register of debentur	e holders (See note 6)	
riegiotei oi debentai	C Horders (See note 0)	
Any register of debenture heept at	nolders (or duplicate) is	

Company Secretary	See note 7)	
Particulars of a new secreta	arv must be notified on	Day Month Year
form 288.	,	Date of any change.
LINDA VERONICA		
HARDY		•••••
23 RODMELL CLOSE BROMLEY CROSS		
BOLTON		
LANCASHIRE BL7 9DT		•••••

*		
If this person has ceased to state when.	o be secretary, please	Day Month Year
·		
Directors (See note 7)		Day Month Year
Particulars of a new directo form 288.	or must be notified on	Date of any change.
GILBERT		
DAVIES		
7 LONGWORTH CLOUGH EGERTON		
BOLTON	,	
LANCASHIRE BL7 9PN		
		•••••
Date of Birth:- 13/05	/49	
Nat:BRITISH	•	
Occ:DIRECTOR		
If this person has ceased to	be director, please	Day Month Year
state when.	• 1	Date of resignation.
Show any relevant current s	and previous directorships.	G 3 0 Lld
Chon any referant building	ana provious unicoloranipa.	∽ .J. □ ∟rα

Page 2

-02185080	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. LINDA VERONICA	Date of any change.			
HARDY 23 RODMELL CLOSE				
BROMLEY CROSS BOLTON LANCASHIRE BL7 9DT				
LANCASMIRE DII 352	***************************************			
Date of Birth:- 31/01/50 Nat:BRITISH Occ: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.	G.7.0 LA			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships				

02185080 Issued Share Capital (See note 8)	Class	Murahan - e			
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)		Aggregate nominal value (ie Number of share issued multiplied b nominal value per share)		
	OPDINIARY	100	€100		
	Totals	_100	€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.	Please mark the appropriate box. There were no changes in the period				
		,	not on		
The last full members list was at 30/10/97	A list of changes is enclosed paper				
	A full list of mer	mbers 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.		λ.			
Certificate	Signed	Looks			
certify that the information given in this return is rue to the best of my knowledge and belief.	Date 4-11	₩ (.d _a)	cretary/Director * ete as appropriate)		
enclose the fee of £15.	 .				
heques should be made payable Companies House.	This return include Please ensure	(enter number)	ntinuation sheets.		
	all sections	on this page.	- completed		
	SENTLEY +CO.	s hartered to	CCOUNTANTE		
o whom should Companies House direct any nquiries about the information shown in this	HUSTEWERE,	70 CHORGEY	NEW RA		
eturn?>	BOUTON		••••••••		
		Postcode B	L1 484		

Telephone 0000 38867.S Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMORITO	Account of Shares			
Company Number: 02984770	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, o		
G.J.D. LIMITED	amount of stock held	incorporation		
	by existing	company, by (a) persons	who are still	÷
	members at date of this	members	, and	
	return.	(b) persons ceased to	who have o be members.	
	Number		 -	
Alexandra defenses	currently	Number	Date of Registration	Remarks
Name and address	held	Transferred	of Transfer	nemarks
	1			
MR G. DAVIES				
7 LONGWORTH CLOUGH				
EGERTON			· i	
R =	91			!
BOLTON				·
MS L. V. HARDY		ļ. <u></u>		
23 RODMEU CLOSE				
BROMLEU CROSS				
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BOLTON	14.	<u> </u>		
			•	
EXECUTORS OF MC HARDY				
	1			
48 NEWGATE AVE				
APPLEY BRIDGE		1		l
11 Control of Control				
SHEVINGTON				
	S.	İ		
NR WIGAN	<u> </u>	 		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.

	Account of Chares			
Company Number: 02984770	Account of Shares		es	
1	1	Particulars o	f shares trans-	
Company Name:	Number of	ferred since	the date of the	
3	shares or	last return, o	or, in the case	
G.J.D. LIMITED	amount of	of the first i	eturn,since the	
	stock held		of the	
	by existing			
	members at		who are still	i
	date of this	member.	s, and	
	return.	(b) persons		}
	j	ceased	to be members.]
	Number			1
		Number	Date of	[
Name and address	currently		Registration	Remarks
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	held		of Hallster	1
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