



COMPANIES HOUSE

NW
45x3
01/11/81

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



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 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 0	1 0	9 8

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
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

02185080

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

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

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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.

Day	Month	Year

 Date of any change.

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

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.....

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.

GILBERT
DAVIES
7 LONGWORTH CLOUGH
EGERTON
BOLTON
LANCASHIRE BL7 9PN

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Date of Birth:- 13/05/49

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.

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G. J. D. Ltd.
.....
.....

-02185080

Directors - continued

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

G. J. O. Ltd

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)

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 30/10/97

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. ☐

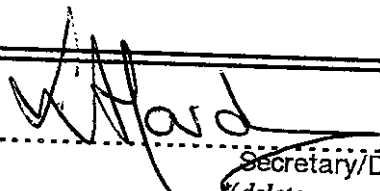
Certificate

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 4-11-98

This return includes 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? ----->

SENTLEY & CO. CHARTERED ACCOUNTANTS
'HAZLEMERE' 70 CHORLEY NEW RD.
BOLTON LANC'S
Postcode BL1 4BY

Telephone (0204) 388675 Ext. /

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]