bs/006122



COMPANIES HOUSE

BAPP INDUSTRIAL SUPPLIES (MANSFIELD)

PRIVATE COMPANY LIMITED BY SHARES

L

of company number 02496385

company name

company type

LIMITED

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/04/98 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	
119	014	9 18	

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.

PROSPECT CLOSE , LOW MOOR ROAD INDUSTRIAL ESTATE , LOW MOOR ROAD KIRKBY-IN-ASHFIELD NOTTINGHAMSHIRE , NG17 7LF

Principal business activities (See note 4)

Trade classification is 2874 MFR FASTENERS, SCREW, CHAINS ETC

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

If you are m show the da be delivered this earlier of	te here. to Com	Please	note tl	hat the	form m	nust
	Day	Month	Year	_		
			i			
I	Day	Month	Year	.		
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	^^
02496385	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	***************************************
Daniston of Johanstone baldons is	
Register of debenture holders (See note 6)	
Annual design of delications is add as found to deal to	
Any register of debenture holders (or duplicate) is	
kept at	

Company Secretary (See note 7)	
	Burn Harry Was
Particulars of a new secretary must be notified on form 288.	Day Month Year
10TH1 200.	Date of any change.
	Bergarian American American American State (American American)
DEAN	
COOK	Water that the second
12 WESTMOOR CRESCENT	4 HAWTHORNE COURT
POGMOOR	HEXBOROUSH.
BARNSLEY	BARNSLEY SOUTH YOUGHNE 175 STE
SOUTH YORKSHIRE S75 2JY	300/7 101404/11/16 2-42 -17
•	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
state when.	Date of resignation.
BM. N	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
BARRY MILLTHORPE	
COOK	
8 BEECH GROVE	
KERESFORTH HALL ROAD	••••••
BARNSLEY	•••••
SOUTH YORKSHIRE S70 6NG	

•	
Data of Pinth 00/11/26	
Date of Birth:- 09/11/36	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Manth V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	- A (- \ - \ - \ - \ - \ - \ - \ - \ - \ -
Show any relevant current and previous directorships.	AC DEZ SCHENIUZ

Page 2

02496385	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
DEAN	
COOK	IL HAW THATINE COURT
12 WESTMOOR CRESCENT POGMOOR	I HAWTHAINE COURT
BARNSLEY	RARNSVEY SUTH YOUGHAR STS SFF
SOUTH YORKSHIRE S75 2JY	SOUTH YOUVAITING STY SIF
-	

Date of Birth:- 24/01/63	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	BAPP SIOUP PURCHARING CTY BAPP INDUSTRIAL SUPPLIES CTY
	Patri
Particulars.	Day Month Year
i ai tiodiato.	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	Day Month Year
state when.	Date of resignation.
Ob and relevant ourrent and provious directorships	K PER SCHEDULE
Show any relevant current and previous directorships.	11.1.0.5.2.1
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 3	
	

O2496385 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ohr wahy	Number of shares issued	Aggregate nominal value (ie Number of share issued multiplied b nominal value per share)	
List of past and present members (See note 9)	Totals	100	6100	
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper	
Elective resolutions (See note 10)	A full list of me	mbers is enclose		
(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.		\sim		
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 Date அத்தியி This return inclu Please ems	Ides No	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	CHA 2, SHI	RUTLAND PAR SFFIZED 310	27D	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE IO FORM 303			
Company Number: 02496385	Account of Share Particulars of shares trans-			
Company Name: BAPP INDUSTRIAL SUPPLIES (MANSFIELD)	Number of shares or amount of	ferred since the date of t last return, or, in the ca of the first return, since incorporation of the	the se	
LIMITED	stock held by existing members at date of this return.	company, by (a) persons who are stil members, and (b) persons who have		
	Number	ceased to be membe	rs.	
Name and address	currently held	Number Date of Transferred of Transf	ion Remarks	
PETER MCGRANNOR	50			
PETER Mª GRANNOR ROSCATH NOTTON SREEN FARM. NOTTON, WAKEFULD				
DEAN GARTH CODK 4 HAWTHORNES COUST MEXBOLOUSH BARNSLEY STEPPER LOUSH	50			
RARNILLY SASSET				
	<u> </u>	<u></u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02496385			Account of Shares			
	Number of	Particulars of shares trans- ferred since the date of the		ļ		
Company Name:	shares or	last return, or, in the case				
BAPP INDUSTRIAL SUPPLIES (MANSFIELD)	amount of	of the first return, since the incorporation of the				
LIMITED	stock held by existing					
	members at		who are still			
	date of this]		
	return.	(b) persons ceased t	who have o be members.	Ì		
	N. I					
	Number	Number	Date of			
Name and address	currently	ŧ	Registration	Remarks		
	held	Transferred	of Transfer			
						
						
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BAPP INDUSTRIAL SUPPLIES (MANSFIELD) LIMITED

COMPANY NUMBER: 2496385

Other Directorships of B M Cook and P McGraynor

BAPP Group Purchasing Limited

BAPP Industrial Supplies Limited

BAPP Industrial Supplies (Castleford) Limited

BAPP Industrial Supplies (Huddersfield) Limited

BAPP Industrial Supplies (Hull) Limited

BAPP Industrial Supplies (Doncaster) Limited

BAPP Industrial Supplies (Lancs) Limited

BAPP Industrial Supplies (Scunthorpe) Limited

Close Gasket & Rubber Co Limited