

26/05/006127

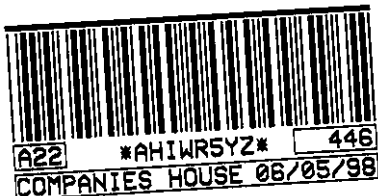


C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 02496385

L

company name

BAPP INDUSTRIAL SUPPLIES (MANSFIELD)
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 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
19	04	98

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

Day	Month	Year

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

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Principal business activities (See note 4)

Trade classification is

2874 MFR FASTENERS, SCREW, CHAINS ETC

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

02496385

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

2 RUTLAND PARK
SHEFFIELD
S10 2PD

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.

DEAN
COOK
12 WESTMOOR CRESCENT
POGMOOR
BARNLEY
SOUTH YORKSHIRE S75 2JY

Day	Month	Year

 Date of any change.

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.

BARRY MILLTHORPE
COOK
8 BEECH GROVE
KERESFORTH HALL ROAD
BARNLEY
SOUTH YORKSHIRE S70 6NG

Day	Month	Year

 Date of any change.

Date of Birth:— 09/11/36
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.

Directors - continued

Particulars.

DEAN
 COOK
 12 WESTMOOR CRESCENT
 POGMOOR
 BARNLEY
 SOUTH YORKSHIRE S75 2JY

Date of Birth:- 24/01/63

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

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Date of any change.

4 HAWTHORNE COURT
 NEXUS ROAD
 BARNLEY
 SOUTH YORKSHIRE S75 5FF

Day Month Year

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Date of resignation.

BAPP GROUP PURCHASING LTD
 BAPP INDUSTRIAL SUPPLIES LTD

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

AS PER SCHEDULE

Particulars.

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

Day Month Year

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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

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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)

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.*

☒

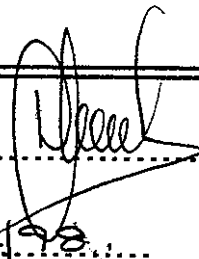
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒**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


Secretary/Director*
*(delete as appropriate)

Date 23/11/98

This return includes No 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?----->

BARBER, NATHAN & CO

CHARTERED ACCOUNTANTS

2, RUTLAND PARK,

SHEFFIELD S10 2PD

Postcode

Telephone 0114 2662171 Ext 265

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]

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