



### COMPANIES HOUSE

132-1-(11) 1/1 1000732

363<sub>b</sub>

Please return to

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

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of company number CN

2496385

L

company name

BAPP INDUSTRIAL SUPPLIES (MANSFIELD) LIMITED

This form should be completed in black.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

#### 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 DA 2 | 6 0 | 4 9 | 2

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#### Registered Office (See note 3)

This is the address registered by Companies House as at 04/04/92

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

# Use this space to notify a change of registered office address. RO Post Town

County/Region \_\_\_\_\_

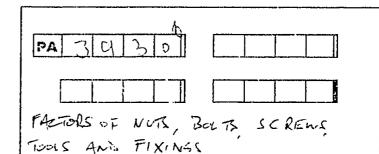
Postcode\_\_\_\_\_

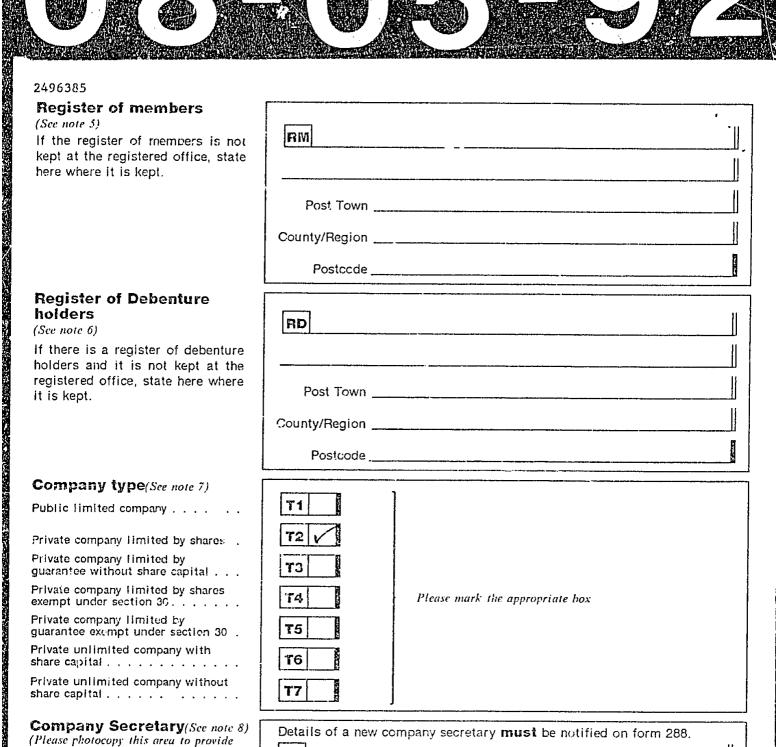
#### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.





(See note 5)

If the register of mempers is not kept at the registered office, state here where it is kept.

RIVI	<u> </u>
Post Town	
County/Region	
Postccde _	

#### Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

#### Company type(See note 7)

Public limited company . . . . . .

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30. . . . . . . Private company limited by guarantee exempt under section 30 . Private unlimited company with Private unlimited company without 

T1 T2 V	
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TA	Please mark the appropriate box
T5	
Т6	
T7	

Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) \*Style/Title Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

#### Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Voluntary details

Details of a new company secretary must be notified on form 288.	
cs	
MICHAEL JOHN	
KITCHINS	
	il and
AD 16 HILL CLOSE	
NEWTHORPE	
Post Town No 77NG HAM	
County/Region NOTANGHAMSH RE	
Postcode NC,16 JDX Country ENGLAND	

496385	÷		ļ	İ	
Directors (Sec note 8)			<del></del>		

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

#### Address

Usual residential address must be given. In the case of corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 200	
CD	
MICHAEL JOHN	
KITCHLS	]]
AD 16 HILL CLOSE	
NEWTHOLPE	
Post Town N JTTLGHAM	
County/Region NOTTING HAMSHIRE	
Postcode NG16 DDX Country CRGLAND	A CHICAGO
Do o D 0 8 5 7 Nationality NA 13 RITIER	
OC SALLS MAN	
CD NONE	

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

#### Address

Usual residential address must be given. In the case of corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

CD	
PETER	
WCGRAYNUR	

AD 2	SCATH!	Kotton	1 GREEI	V FARKI
N·	OTTIN			
Post	TOWN WAKE	nos.		
	legion WES 7		H1126	
	stoode WFJ			NCLAND
Day	Month Year		•	a IRISH

COMPANY DIDETTUR

LIST

2496385		•	
Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class ORDINARY	Number 99	Aggregate Nominal Val
List of past and present members (See note 10)	Totals	99	L 99
(Use attached schedule where appropriate)  A full list is required if one was not included with either of the last two returns.	There were no changes in th	ne period	appropriate box(es)
The last full members list was at 26/04/91	A list of changes is enclosed A full list of members is end	t	n paper not on pape
Elective resolutions (See note 11) (Private companies only)	If an election is in force at t with annual general meeting If an election is in force at t with laying accounts in gene	s, <i>mark this box.</i> he date of this ret	urn to dispense
Certificate  I certify that he information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £32.	Signed  Date  29-4-9  This return includes  ONL	2	(* delete as appropriate)
To whom should Companies House direct any enquiries about the information shown in this return?	S. D. JOHKSON, MOORE FLETCHER 26 PARADISE SE SHETTION		ostrode SI IT U

Check List Have you included - your principal business activity code?

Telephone 0702, 768491

- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



Postcode SI IT U

Extension 235

#### **COMPANIES FORM 363A (Cont.)**

#### Company Name and Number

Name: BAPP INDUST RUTE SU PPLICE (MANSFREN) LIMITES No: 2496385

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

#### Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Voluntary datails

#### Directors 'See notes below)

Please list directors in alphabetical order.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

#### Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

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		<u>.</u> .
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· · · · · · · · · · · · · · · · · · ·		l
AD		
		<u>.</u>
Post town		:
County/Region		
Postcode	Country	

Details of new directors must be notified on form 288.

RARRY MILLTHORPE

Cook

AD 8 BEECH SROVE, KERESFORTH HAU ROAD

BARNSLEY

Post town SHEFFIELS

County/Region SOUTH YORKIH RE

Postcode STG GNG Country ENSLANS

00091136

Nationality NA BRTIGH

OC COMPANY DIRECTOR

SEE LIST

Lifectors (continued)										
Name *Style/Title	CD									
Forenames	DEAN GARTH									
Surname	Cook									
*Honours etc										
Previous forenames										
Previous surname										
Address	AD 12 WEST MOOR CRESCENT PORMOOR									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town SHEFTICES  County/Region SOUTH YORISH RE  Postcode SAS DIY Country ENGLAND									
Date of birth	DO DIGO 163 Nationality NA BRITISH									
Business occupation	OC DI REZ-TO R									
Other directorships	OD NONE									
,										
Name *Style/Title	CD									
Forenames										
Surname										
*Honours etc										
Previous forenames										
Previous surname										
Address	AD									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town  County/Region  Postcode Country									
Date of birth	DO Nationality NA									
Business occupation	oc									
Other directorships	OD									
* Voluntary details										

completion)
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notes
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SCHEDULE TO FORM 363		Remarks														
SCHI	Account of Shares	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.	Date of Registration of Transfer													
	Account	Particulars of shares trar the last return, or, in the since the incorporatio (a) persons who are sti (b) persons who have o	Number							-						
les ror completion)		Number of shares or amount of stock held by existing members at date of this return.		33	33	33			66							
Irrease detach from notes for completion)		SUPPLIES (MANSFIELD)	Address	NOSCITAL NOTION SIZER FARM	POSINOOR BARINSHEY STS 254	16 HILL CLOSE VENTHARITY,										
LIST OF PAST AND PRESENT MEMBERS	Company Number:	Company Name: 13 APD INDUSTRUAL	Name	PETER MCGRANIA	<i>y</i> , o	MICHAEL YOTH KITCHINS				The state of the s			Approximately and the second s			

Continued overleaf

#### BAPP INDUSTRIAL SUPPLIES (MANSFIELD) LIMITED

#### 2496385

Other directorships of B.M. Cook and P. McGraynor

BAPP Industrial Supplies Limited

- " (Castleford) Limited
- " " (Huddersfield) Limited
- " " (Hull) Limited
- " " (Doncaster) Limited
- " " (Lancs) Limited
- " " (Preston) Limited

Close Gasket & Rubber Co. Limited

Crane's Precision Engineers (1987) Limited

Oakleaf Engineering Limited