

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

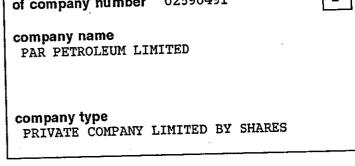


Annual Return

of company number

02590491

В





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.

Month	Year
1	
Month	Year
,	

company type PRIVATE COMPANY LIMITED BY SHARES	
A02 *A5FBEA5Y* 234	

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

Date of this return (See note 1)

This form should be completed in black.

House records as at 18/02/95

opposite.

Doy	Month	Year
1 11	0 13	9 (5

The information printed below is taken from Companies

If this information requires amendment use the spaces

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.

PAR HOUSE WOODSTONE VILLAGE IND. EST. FENCEHOUSES HOUGHTON LE SPRING TYNE AND WEAR DH4 6DV

Principal business activities (See note 4)

Trade classification is 8311 COAL AND OIL MERCHANTS

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

The register is kept at REGISTERED OFFICE	
MBGIDIEMED OFFICE	
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. CAROL ROY-TOOLE 57 COLEBROOKE VIGO BIRTLEY CHESTER-LE-STREET COUNTY DURHAM DH3 2LF	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. CAROL ROY-TOOLE 57 COLEBROOKE VIGO BIRTLEY CHESTER-LE-STREET COUNTY DURHAM DH3 2LF	Day Month Year
Date of Birth:- 26/12/42 Nat:BRITISH Occ:COMPANY SECRETARY	
If this person has ceased to be director, please state when. Other directorships.	Day Month Year

02590491	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
•			
PETER ROY			
TOOLE			
57 COLEBROOKE			
BIRTLEY CHESTER LE STREET			
COUNTY DURHAM DH3 2LF			
Date of Birth:- 14/08/43			
Nat:BRITISH			
Occ:MANAGER	Day Month Year_		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Other directorchine			
Other directorships.			
	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			

	Day Month Year		
If this person has ceased to be director, please	Day Month rear Date of resignation.		
state when.			
Other directorships.			
	Day Month Year		
Particulars.	Day Month Year Date of any change.		
1 di fiodicio			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			

to the second has enough to be director inlease.	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wileii.			

Other directorships.

02590491 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINALT	80000	5000
			-
	Totals	₹ ooo	5°000€
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 ch	hanges in the per	riod not on
The last full members list was at 11/03/94	A list of changes		on paper paper
	A full list of mer	mbers is enclosed	d
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.	Signed C	· Roy ?	Secretary/Director *
I enclose the fee of £18. Cheques should be made payable to Companies House.	Date 30 (3/94	al-	(delete as appropriate)
	This return inclu	des (enter number)	continuation sheets.
	Please ensur all sections o	e that you ha	ave completed
o whom should Companies House direct any enquiries bout the information shown in this return?			
	•••••••••	Postcode	***************************************
IPrinted on ■Cycled Paper	Telephone		•

Telephone

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