

COMPANIES HOUSE



of company number 02833304

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

Month

Year

D

company name

ABBOTT & CO. (NEWARK) LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

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

COMPANIES HOUSE 14/07/97

HOUSE 28/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/97 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
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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.

NEWARK BOILER WORKS NORTHERN ROAD NEWARK NOTTS NG24 2EJ

Principal business activities (See note 4)

Trade classification is 2852 GENERAL MECHANICAL ENGINEERING

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

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02833304 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					
REGISTERED 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.	Day Month Year				
	Date of any change.				
ANN ELIZABETH	·				
PRICE					
MORTON GRANGE					
FISKERTON	***************************************				
SOUTHWELL					
NOTTINGHAMSHIRE NG25 OXQ					
•					

If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of maximum time				
	Date of resignation.				
Directors (See note 7)					
	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
HENRY ARTHUR SEBASTIAN					
PRICE MORTON GRANGE MORTON	***************************************				
SOUTHWELL					
NOTTINGHAMSHIRE NG25 0XQ					

Date of Dinth. 00/00/00					
Date of Birth:- 02/02/72 Nat:BRITISH					
Occ: COMPANY DIRECTOR					
•	Day March V.				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

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02833304	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars. JOHN HAROLD	Day Month Year Date of any change.
PRICE MORTON GRANGE	
FISKERTON NOTTINGHAM NG25 OXG	
Date of Birth:- 04/06/32 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars. NEAL HUGH	Date of any change.
VINTER 2 WESLEY CLOSE	
BALDERTON NEWARK NOTTINGHAMSHIRE NG24 3LH	
Date of Birth:- 15/05/50 Nat:BRITISH Occ:TECHNICAL 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.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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A CONTROL OF THE CONTROL OF	
	Day Month Year
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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02833304 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate forminal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINAN	/300	/600		
	Totals	/000	61000		
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 me	mbers is enclos	ed 🗸		
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, <i>mark this box</i> .					
Certificate	Signed	HM.			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7-7	7-97	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return incl	udos	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	CHARTER 16A MAR NEMARK.	KET PLACE .NOTIS1324.1 Postcode	IS		
	Copionic Of C		-AL		

· LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. OL LYOT WIRD LIFTOFILL MEMBERS				10 FONIII 303
Company Number: 02833304	Account of Shares Particulars of shares trans-			S
Company Name:	Number of	ferred since the date of the		
ABBOTT & CO. (NEWARK) LIMITED	shares or amount of	last return, or, in the case of the first return, since the		
mboll w co. (Manana) militab	stock held by existing	company, by		:
	members at date of this	(a) persons v		
	return.	(b) persons v	who have	
	Number	ceased to	be members.	
Name and address	currently	Number	Date of	Damanda
Name and address	held	Transformal	Registration of Transfer	Remarks
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ABBOLT 2 CO (HOLDINGS) LED	/8 6 9	,	· 	
NEWARK ROCLERWAND				
NORTHERN ROBS				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)			SCHEDULE TO FORM 363			
Company Number: 02833304		Particulars o	count of Shar f shares trans-	es ,		
Company Name: ABBOTT & CO. (NEWARK) LIMITED	Number of shares or amount of	or last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still				
The state of the s	stock held by existing members at date of this					
	return.		who have o be members.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
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