



COMPANIES HOUSE

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 28/09/93

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	10	93

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.

118A CANTERBURY ROAD
NEWTON HALL
DURHAM

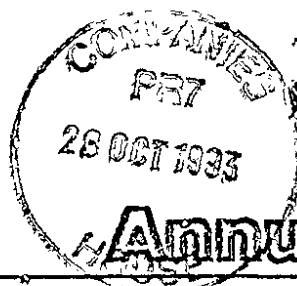
Principal business activities (See note 4)

Trade classification is

9999 NON-TRADING COMPANY

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

BB 32 101517



363s

Annual Return

of company number 00005728

B

company name
BURNSMITH LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

.....
.....
.....
.....

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.

WILLIAM
BURNS
1 COLZIUM VIEW
KILSYTH
GLASGOW
G65 0ED

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.

Day	Month	Year

Date of any change.

MICHAEL JULIAN
ABBOTTS
118 CANTERBURY ROAD
DURHAM
COUNTY DURHAM DH1 5QZ

Date of Birth:- 02/03/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

00005728

Directors - continued

Particulars.

WILLIAM
BURNS
1 COLZIUM VIEW
KILSYTH
GLASGOW
G65 0ED

Date of Birth:- 29/06/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Particulars.

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

If this person has ceased to be director, please
state when.

Other directorships.

Particulars.

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

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 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

432,060

432,060

Totals

432,060

432,060

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 £32.

Cheques should be made payable
to **Companies House**.

Signed

[Signature]

Secretary/Director

*(delete as appropriate)

Date 26/10/93

This return includes 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?

N.S. Smith

Sir James Laing & Sons Limited

5-13 Side, Newcastle upon Tyne

Postcode NE1 3JE

091 233 0080

Telephone Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE 70 FORM 363[illegible]

Continued overleaf