



COMPANIES HOUSE

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



NW378 + 21

663654

363s

## Annual Return

of company number 00051732

F

company name

CADGE & COLMAN 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 02/12/95

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
3   1	1   2	9   5

### 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.

ROLLER FLOUR MILLS  
PETERBOROUGH  
PE2 8AD

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

### 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.

00051732

## 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.

PETER DONALD  
LOGIN  
1 CRESTER DRIVE  
PETERBOROUGH  
CAMBRIDGESHIRE PE4 6ZB

Day	Month	Year

Date of any change.

~~RETIRED~~

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

Day	Month	Year
30	06	95

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALAN  
JONES  
19 RECTORY WAY  
STILTON  
PETERBOROUGH  
CAMBRIDGESHIRE PE7 3XS

Day	Month	Year

Date of any change.

~~RETIRED~~

Date of Birth:-- 07/06/33  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year
30	06	95

Date of resignation.

Other directorships.

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

**Directors - continued**

Particulars.

ANTHONY JOHN  
REYNOLDS  
THURLBY GRANGE  
THURLBY  
BOURNE  
LINCS PE10 OEA

Date of Birth:- 12/12/42  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value \*  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

<u>ORDINARY</u>	<u>252,000</u>	<u>£ 252,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>252,000</u>	<u>£ 252,000</u>

**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      paperA 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.

Signed

Secretary/Director \*  
(delete as appropriate)I enclose the fee of **£18.**

Date

9/1/96

Cheques should be made payable to **Companies House.**This return includes 1 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?

MR. R. SHORTLAND  
WHITWORTHS HOLDINGS LTD  
VICTORIA MILLS, WELLINGBOROUGH,  
NORTHANTS      Postcode NN8 2DT



**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]