

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

#### This form should be completed in black.

CF4 3UZ

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

٠	Day	Month	Year	
	3 1	1   2	915	

## 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.

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.

# Annual Return

of company number 00051732	F
company name CADGE & COLMAN 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.

Г					
	il	1			
_					
<b>~</b>					
Ę.	Day !	Month	Year		
	1	1	, l		
_			<del></del>		
•		•			
			<b></b>		
			• • • • • • • • • • • • • • • • • • •		
				<b></b>	
			<b></b>		
<u> </u>		<u> </u>			

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	
REGISTERED OF LOG	
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.
PETER DONALD LOGIN	REVIRED
1 CRESTER DRIVE PETERBOROUGH CAMBRIDGESHIRE PE4 6ZB	
If this person has ceased to be secretary, please state when.	Day Month Year  3 0 0 6 9 5 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.
ALAN JONES	Retired
19 RECTORY WAY STILTON	
PETERBOROUGH	
CAMBRIDGESHIRE PE7 3XS	***************************************
Date of Birth:- 07/06/33	•
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	3 0 0 6 9 5 Date of resignation.
Other directorships.	

Page 2

, 00051732	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotails solow and the date of any change.
Particulars.	Day Month Year
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.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.  Other directorships.	Date of resignation.
Particulars.	Day Month Year          Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Page 3	

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
return.			nominal value per share)
	DRDINARY	252,000	€ 252,000
		<del></del>	
		,	
	Totals	252,000	€252,000
List of past and present members			
(See note 9)	• • •		
	.*		
(Use attached schedule where appropriate)			Please mark the appropriate box.
			not on
A full list is required.	•		on paper paper
		. :	
	A full list of	members is enclos	sed 🗸
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, <i>mark this box</i> .  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> .	<u> </u>		
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Attent	
I enclose the fee of £18.	Date 9	1 lat	Secretary/ <del>Director</del> * *(delete as appropriate)
Cheques should be made payable	Date 7	11/76	
to Companies House.	This return	inatudaa	continuation sheets.
		(enter num	ber)
		nsure that you ons on this pag	have completed ge.
To whom should Companies House direct any enquiries about the information shown in this return?	SOCUTIHW .	HORTLAND THS HOLDIN	ics ad ing8oedich,
			le NHE 2DT
Printed on Recycled Paper	Telephone <b>(</b>	01983) 44344	<b>4</b> -Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00051732 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of CADGE & COLMAN LIMITED stock held | incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer WHITWORTHS HOLDINGS LTD VICTORIA MILLS LONDON ROAD WELLINGBORD UCH NORTHANTS MS 221 251,999 SIR RICHARD GEORGE, MR M.F. GEORGE & MR D.A. GEORGE VICTORIA MILLS LONDON ROAD WELLING BOROUGH MG 2DT NORTHANTS 252,000

LIST OF PAST AND PRESENT MEMBERS (co	TO FORM 363		
Company Number: 00051732  Company Name:	Number of shares or amount of stock held by existing members at	Account of Share Particulars of shares trans- ferred since the date of the last return, or, in the case	es
CADGE & COLMAN LIMITED		of the first return,since the incorporation of the company, by	
	date of this return.	members, and (b) persons who have ceased to be members.	
Name and address	Number currently	Number Transferred  Of Transfer	Remarks
	held	of Transfer	
	· .		
•			
		-	
	,		
	-		
			74.
			:
			:
		-	:
	~~		
			:
	,		
			· .
			, ,
		<del>-</del>	
	<u> </u>		