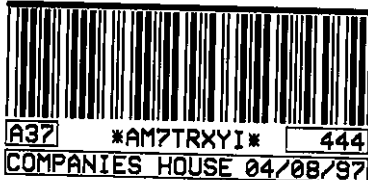




COMPANIES HOUSE

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



of company number 00055672

M

company name

THE STOCKPORT BOROUGH CARRIAGE COMPANY,
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 12/07/97

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
29	07	97

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.

BROOK RD.
CHEADLE
CHESHIRE
SK8 1PQ

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.....
.....

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

00055672

Register of members (See note 5)

The register is kept at

BROOK HOUSE
BROOK ROAD
CHEADLE
CHESHIRE SK8 1PQ

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

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

Company Secretary (See note 7)

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

BARBARA
PARKER
45 WYNGATE ROAD
CHEADLE HULME
CHEADLE
CHESHIRE SK8 6ER

Day	Month	Year

 Date of any change.

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

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.

BARBARA
PARKER
45 WYNGATE ROAD
CHEADLE HULME
CHEADLE
CHESHIRE SK8 6ER

Day	Month	Year

 Date of any change.

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

Date of Birth:— 07/11/47
Nat:BRITISH
Occ:OFFICE ADMINISTRATOR

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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.....

00055672

Directors - continued

Particulars.

CHRISTOPHER ROBERT
PARKER
45 WYNGATE ROAD
CHEADLE HULME
CHEADLE
CHESHIRE SK8 6ER

Date of Birth:- 08/06/46

Nat:BRITISH

Occ:FUNERAL DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Particulars.

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

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

Show any relevant current and previous 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 288a.

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

00055672
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

6 000

£6000

Totals

6 000

£6000.

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 changes in the period



on paper

not on
 paper

The last full members list was at 29/07/96

A list of changes is enclosed



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 **£15.**

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

Signed

X *[Signature]*

Secretary/Director*

*(delete as appropriate)

Date

1 AUG 97

This return includes **NO.** 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?----->

Accounting in Context

566 Middleton Road

Chadderton OL9 0HF

Tel: 0161 624 2302

Postcode

Telephone

Ext