363s

Annual Return

of company number 0

00076676

R

company name
ANGLINS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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 14/05/99 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.

TANFIELD HOUSE 96 LEEDS ROAD HUDDERSFIELD WEST YORKSHIRE HD1 4RH

Principal business activities (See note 4)

Trade classification is
5113 AGENTS IN BUILDING MATERIALS

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

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	MONELL	1 Eati
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	Day	Month	Year
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00076676 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.
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The register is kept at GRAHAM GROUP PLC 96 LEEDS ROAD HUDDERSFIELD	
HD1 4RH	***************************************
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.
STUART THOMAS	
BARRETT	***************************************
1 BROOMHEY AVENUE	
EMLEY HUDDERSFIELD	
WEST YORKSHIRE HD8 9SA	

•	***************************************
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.
MILLS	
4 SWAN ROAD .	
HARROGATE NORTH YORKSHIRE HG1 2SS	
WOMEN TOUGHTEEN HOT ZOO	

Date of Birth:- 14/10/48	
Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

00076676	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
DEAN RODERICK	Date of any change.			
MOORE HILL FARM				
CALDECOTE	***************************************			
NUNEATON	***************************************			
WARWICKSHIRE CV10 ORS				

Data of Dinth 22/10/57				
Date of Birth:- 22/10/57 Nat:BRITISH				
Occ:DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onow any relevant outlent and previous directorships.				
Particulars.	Day Month Year			
raiticulais.	Date of any change.			

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

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••			
	Day Month Year			
Particulars.				
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

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	•••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	La de la constitución.			
Show any relevant current and previous directorships.				
Page 3	***************************************			
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00076676 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (se Number of shares		
Enter details of all shares in issue at the date of this return.	Prejerence etc)		issued multiplied by nominal value per share)		
	ORDINARY	49246705	£12311676		
		<u></u>	£12311 676		
	Totals	49246705			
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				
The last full members list was at 30/05/98	on paper paper 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	Signed	<i></i>	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30	05 99	*(delete as appropriate)		
I enclose the fee of £15.	This return	includes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	5-72-00				
	5 TBACK		٠		
To whom should Companies House direct any enquiries about the information shown in this	GRAHAM GROUP PK 96 LEEDS ROAD				
return?>	HUDDERSFIELD Postcode 1401 484				
	Telephone	01484 537366	Ext 2569		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36		
Company Number: 00076676 Company Name: ANGLINS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
GRAHAM GROUP PIC 96 LEEDS ROAD HUISTERSFIELD	49246705		
96 LEEDS ROAD HUSSERSFIELD			
HDI HRH			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares '			
Company Number: 00076676	Particulars of shares trans- ferred since the date of the			
Company Name:	shares or	hares or last return, or, in the case		
ANGLINS LIMITED	amount of	of the first ret	urn,since the	
PRODUING HILLING	stock held by existing	incorporation of company, by	i ine	į
	members at		ho are still	
	date of this	members,	and	
	return.	(b) persons wi	ho have be members.	
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	Number	Number	Date of	
Name and address	currently	l_	Registration	Remarks
	heid	Transferred '	of Transfer	
				
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