

C' G M P A N I E S H O U S E

nwers SOJS

Annual Return

of company number 00137802

J

company name

DUNCAN-CHARLES (OLDHAM) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

212 *ASPTHYAR*

COMPANIES HOUSE 30/03/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 19/03/96 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	
	1 11	014	916	

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.

ROCHDALE ROAD OLDHAM

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.

Year

		1
Day	Month	Year
,	,	,

Month

Trade classification is 8941 OTHER MOTOR SERVICES

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

 	 -	т.	

00137802 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	A				
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.				
BARBARA ANN COOP 14 TANDLE HILL ROAD ROYTON OLDHAM OL2 5UU					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on form 288.	Day Month Year				
WAYNE BRADLEY 214 STAKEHILL LANE SLATTOCKS MIDDLETON MANCHESTER M24 2RZ					
Date of Birth:- 13/09/61 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships. Page 2					

.00137802	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. BARBARA ANN COOP 14 TANDLE HILL ROAD ROYTON OLDHAM	Day Month fear Date of any change.			
OL2 5UU				
Date of Birth:- 30/09/41 Nat:BRITISH Occ:DIRECTOR	Dou: Month Von			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	P. M. W. St.			
Particulars. DUNCAN BARRIE	Day Month Year			
COOP 14 TANDLE HILL ROAD ROYTON OLDHAM LANCASHIRE OL2 5UU				
Date of Birth:- 26/07/39 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
DUNCAN PAUL COOP 14 TANDLE HILL ROAD ROYTON OLDHAM LANCASHIRE OL2 5UU				
Date of Birth:- 05/08/68 Nat:BRITISH Occ:DIRECTOR	Doug Month Vers			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 3				

00137802 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	_5000	£5,000		
•	NON CLUMPREFS	5,000	<u> </u>		
	Totals	10,000	£10,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on 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	Signed //	Mod	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/3	196.	*(delete as appropriate)		
I enclose the fee of £18.	This return incl	ludes	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	Cha 16/18 Cha Derbysh Tok-04		op de		
	reichione		^		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		·S	
Company Number: 00137802			shares trans-	
Campany Nama	Number of		the date of the	
Company Name:	shares or		r, in the case	
DUNCAN-CHARLES (OLDHAM) LIMITED	amount of	incorporation	eturn, since the	
•	stock held	company, by	of the	
	by existing		who are still	
	members at date of this			
	return.		who have	
	return.		o be members.	
		•••••	t	1
	Number	ì	Date of	
At more and adding a	currently	Number		1
Name and address		Ī	Registration	Remarks
	heid	Transferred	of Transfer	
	l <u></u>		0	i
DUNCAN CHARLES (OLDHAM) LIMITED, ROCHDALE ROAD, OLDHAM OLI INX	1			1
MAN AINIAM AI INIX	10,000			
ROAD, OLDAHAN OLI INA	10,000			<u> </u>
, and the second]	
			<u> </u>	
	1			
+				
•	İ		į į	
, ,				
	1		ĺ	
	[

			[
			[·	
				[
			<u> </u>	
			!	
	l			
				,
	l			
	ļ		ļļ	
·			i	
	ĺ			
	[!
			i l	
	ļ			
	ļ			
			Į.	
	ļ			
			ı İ	
	l		ı	
			ı	
				<u></u>
			ı	
				
			ı	
			ı	
			ı	
				
			ı	
·				l

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Owner Newsky and appear	Account of Shares			
Company Number: 00137802 Company Name: DUNCAN—CHARLES (OLDHAM) LIMITED	Number of shares or amount of	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and		
ZONOM CAMAZES (OZEMAI) ZAMAZES	by existing members at date of this			•
	return.		who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
		•		•
	······································			
				-
			<u> </u>	
				,