

COMPANIES HOUSE

Annual Return

of company number 00264657

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company name

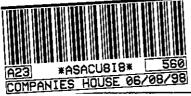
600 CENTRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/98 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 14	0 18	918

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.

600 HOUSE LANDMARK COURT REVIE ROAD LEEDS LS11 8JT

Principal business activities (See note 4)

Trade classification is
2940 MANUFACTURE OF MACHINE TOOLS

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		Mon	th	Year		
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00264657	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
600 CENTRE LIMITED	
LOUGHBOROUGH MOTORWAY TRADING ES	***************************************
SHEPSHED LOUGHBOROUGH	••••••
LEICESTERSHIRE LE12 9NH	
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	Day Month Year
form 288.	Date of any change.
ALAN ROY	***************************************
MYERS	
BROW HOUSE CONONLEY ROAD	
GLUSBURN KEIGHLEY	
WEST YORKSHIRE BD20 8JW	
ALDI TOTALDITIAS BB20 OUR	
	4
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN ROWNTREE	
FUSSEY	
ST VINCENT CONKSBURY LANE	
YOULGRAVE	
BAKEWELL	
DERBYSHIRE DE45 1WR	
•	
Date of Birth:- 20/12/46	
Nat:BRITISH	
Occ : ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Directors - continued Particulars. ALAN ROY MYERS BROW HOUSE CONONLEY ROAD GLUSBURN KEIGHLEY WEST YORKSHIRE BD20 8JW Date of Birth:— 07/12/46	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Nat:BRITISH Occ:LEGAL ADVISER If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. ANTHONY RICARDO SWEETEN GREEN ACRE BRAMLEY LANE LIGHTCLIFFE HALIFAX W YORKSHIRE HX3 8NW	Day Month Year Date of any change.
Date of Birth:- 24/10/41 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. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year
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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00264657 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)	
	OCO: WART	(660)	Lioro	
List of past and present members	Totals	1 000	LIGITO	
(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.	There were no	changes in the pe	not on	
The last full members list was at 14/08/97	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, <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> .			-	
Certificate	Signed	ARley	Coordon/Discolor *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 40	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes (enter numbe sure that you is on this pag	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	THE COMD LEE	Postcod	crap x= rex= e LS11 & J7 Ext	

6100

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Commons Nismbons	Account of Shares				
Company Number: 00264657		Particulars of			
Company Name:	Number of		the date of the		
Company Name:	shares or		r, in the case		
600 CENTRE LIMITED	amount of		eturn, since the		
	stock held	Incorporation company, by	or the		
	by existing members at		who are still		
	date of this				
	return.	(b) persons			
			o be members.		
	Number				
		Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00264657 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of 600 CENTRE 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 Name and address currently Registration Remarks Transferred of Transfer held