

## COMPANIES HOUSE

# Annual Return

of company number 00284023

company name
SWEETMORES ANOCROME 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 form should be completed in black.

The information printed below is taken from Companies House records as at 23/03/99 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 |
|-----|-------|------|
| 016 | 014   | 919  |

#### 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.

INTERNATIONAL HOUSE SPRINGHILL ROAD BURNLEY LANCASHIRE BB11 2LQ

### Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

| this earlier d | late. |       |      |
|----------------|-------|-------|------|
| ,              | Day   | Month | Year |
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|                | Day   | Month | Year |
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| 00284023  | If the information shown needs amendment, give details below and, for secretary and director |  |  |  |
|---|--|--|--|--|
| Register of members (See note 5)                              | particulars, the date of any change.   |  |  |  |
| The register is kept at                                       |  |  |  |  |
| C/O W ASPIN & CO  |  |  |  |  |
| SUTHERLAND HOUSE 89 ALBERT ROAD COLNE                         | •••••  |  |  |  |
| LANCS BB8 OBJ   |  |  |  |  |
| Register of debenture holders (See note 6)                    |  |  |  |  |
| Any register of debenture holders (or duplicate) is kept at   |  |  |  |  |
| C/O W ASPIN & CO<br>SUTHERLAND HOUSE 89 ALBERT ROAD           |  |  |  |  |
| COLNE<br>LANCS BB8 0B   |  |  |  |  |
| LANCS BBO UB  |  |  |  |  |
| Company Secretary (See note 7)                                |  |  |  |  |
| Particulars of a new secretary must be notified on            | Day Month Year   |  |  |  |
| form 288.   | Date of any change.  |  |  |  |
|   |  |  |  |  |
| FREDA   |  |  |  |  |
| PRESTON WESTWOOD HIGH LANE                                    | *  |  |  |  |
| SALTERFORTH   |  |  |  |  |
| BARNOLDSWICK  |  |  |  |  |
| LANCASHIRE BB18 5SN   |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |
| •   |  |  |  |  |
|   |  |  |  |  |
| If this person has ceased to be secretary, please state when. | Day Month Year   |  |  |  |
|   | Sale of resignation.   |  |  |  |
|   |  |  |  |  |
| Directors (See note 7)  | Day Month Year   |  |  |  |
| Particulars of a new director must be notified on form 288.   | Date of any change.  |  |  |  |
|   |  |  |  |  |
| FREDA<br>PRESTON  |  |  |  |  |
| WESTWOOD HIGH LANE  | ***************************************  |  |  |  |
| SALTERFORTH   |  |  |  |  |
| BARNOLDSWICK  |  |  |  |  |
| LANCASHIRE BB18 5SN   |  |  |  |  |
|   | ***************************************  |  |  |  |
| Date of Birth:- 15/04/33                                      |  |  |  |  |
| Nat:BRITISH   |  |  |  |  |
| Occ:COMPANY DIRECTOR  |  |  |  |  |
| If this person has ceased to be director, please              | Day Month Year   |  |  |  |
| state when.   | Date of resignation.   |  |  |  |
| Show any relevant current and previous directorships          |  |  |  |  |

Page 2

| Directors - continued  Particulars.  STOPPHEN PRESTON 6 REEDWOOR LANE FOULATIOG COLNE LANCASHIRE BBS 7LQ  Date of Birth:- 18/07/57 Nat.ERITISH Occ:PLATING RNGINEER If this person has ceased to be director, please state when.  Date of Birth:- 04/07/62 Nat. Or Birth:- 04/07/62 Nat. PRESTON 6 REEDWOOR TERRACE FOULATIOG COLNE LANCASHIRE BBS 7LQ  Day Month Year  Date of resignation.  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Date of sirth:- Date of sirth:- Date of any change.  Day Month Year  Date of sirth:- Date of sir | <b>◆</b> *  |   |
|--|---|---|
| Directors continued  Particulars.  STEPHEN PRESTON 6 RERDYMOR LANK FOULKIDE COLNE LANCASHIRE BB8 7LQ  Day Month Year LANCASHIRE BB8 7LQ  Date of Birth:— 04/07/62 Nat:RRITISH OCC:CLERN This person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year LANCASHIRE BB8 7LQ  Date of pirth:— 04/07/62 Nat:RRITISH OCC:CLERN This person has ceased to be director, please state when.  Day Month Year LANCASHIRE BB8 7LQ  Date of pirth:— 04/07/62 No DIRECTORS HUST BE NOTIFIED ON FORM 286a.  Day Month Year LANCASHIRE BB8 7LQ  Date of any change.  | 00284023  | If the information shown needs amendment.         |
| Day   Month   Year   Date of any change  | 7   |   |
| Particulars.  STEPHEN PRESTON 6 REBDYMOR LANE FOULKINDS COLNE LANCASHIRE BBS 7LQ  Date of Birth:- 18/07/57 Nat:RRITISH Occ:PLATISH Occ:PLA | Directors - continued                                 | , ,   |
| STEPHEN PRESTON 6 REDWOOR LANE COULDE COUNDE LANCASHIRE BB8 7LQ  Date of Birth:— 18/07/57 Nat: DRITISH Oc: PLATING ENGINEER If this person has ceased to be director, please state when.  Day Month Year  Date of resignation.  Date of resignation.  Date of resignation.  Date of resignation.  Date of simp change.   | •   | Day Month Year                                    |
| PRESTON  A RESPONS  Date of Birth:— 18/07/57  Nat.RRITISH  Date of Birth:— 18/07/57  Nat.RRITISH  Coc::PLATING ENGINEER  If this person has ceased to be director, please state when.  Particulars.  SUSAN  PRESTON  A RESPONS  A RESPONS  A RESPONS  B RESPONS  A RESPONS  COLINE  LANCASHIRE BB8 7LQ  Date of siny change.  Date of any change.  | Particulars.  | Date of any change.                               |
| GEREDYNOOR LANE FOULKRIDES COLNE LANCASHIRE BBS 7LQ  Date of Birth:— 18/07/57 Nat:BRITISH Occ:PLATING ENGINEER If this person has ceased to be director, please state when.  Particulars.  Day Month Year  | STEPHEN   |   |
| FOULKIDGE COLNE LANCASHIRE BB6 7LQ  Date of Birth:— 18/07/57 Nat:BRITISH Occ:PLATING ENGINEER  If this person has ceased to be director, please state when.  Particulars.  Day Month Year  Date of resignation.  Date of simy change.  Day Month Year  Date of simy change.  | PRESTON   |   |
| FOULKIDGE COLNE LANCASHIRE BB6 7LQ  Date of Birth:— 18/07/57 Nat:BRITISH Occ:PLATING ENGINEER  If this person has ceased to be director, please state when.  Particulars.  Day Month Year  Date of resignation.  Date of simy change.  Day Month Year  Date of simy change.  | 6 REEDYMOOR LANE                                      |   |
| Date of Birth:—18/07/57 Nat:BRITISH Occ:PLATING ENCINEER  If this person has ceased to be director, please state when.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.   |   |   |
| Date of Birth:— 18/07/57 Nat:RRITISH Occ:PLATING ENGINEER  If this person has ceased to be director, please state when.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.  |   |   |
| Date of Birth:— 18/07/57 Nat:BRITISH Occ:PLATING ENGINEER If this person has ceased to be director, please state when.  Day Month Year  Day Month Year  Date of resignation.  Date of resignation.  Date of resignation.  Date of resignation.  Date of any change.  Day Month Year  Date of any change.  Date of Birth:— 04/07/62 Nat:BRITISH Occ:CLERK  If this person has ceased to be director, please state when.  Day Month Year  Date of seignation.  Day Month Year  Date of seignation.  Day Month Year  Date of seignation.  Date of seignation.   |   |   |
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| If this person has ceased to be director, please state when.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of many change.   | OCC.IIAIING ENGINEEN                                  | Mary Mary Mary                                    |
| Show any relevant current and previous directorships.  Day Month Year  | If this person has ceased to be director, please      | Day Month Year                                    |
| Show any relevant current and previous directorships.  Particulars.  Day Month Year  Date of stry change.  |   | Date of resignation.                              |
| Particulars.  SUSAN PRESTON 6 RERDYMOOR TERRACE FOULRIDGE COLME LANCASHIRE BB8 7LQ  Date of Birth:— 04/07/62 Nat.BRITISH Occ:CLERK If this person has ceased to be director, please state when.  Particulars.  Day Month Year  Date of any change.  Day Month Year  Date of sesignation.  Date of messignation.  Date of messignation.  Date of any change.  If this person has ceased to be director, please state when.  Date of messignation.   |   |   |
| Particulars.  SUSAN PRESTON 6 RERDYMOOR TERRACE FOULRIDGE COLME LANCASHIRE BB8 7LQ  Date of Birth:— 04/07/62 Nat.BRITISH Occ:CLERK If this person has ceased to be director, please state when.  Particulars.  Day Month Year  Date of any change.  Day Month Year  Date of sesignation.  Date of messignation.  Date of messignation.  Date of any change.  If this person has ceased to be director, please state when.  Date of messignation.   | Show any relevant current and previous directorships. |   |
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| PRESTON 6 REDYMOOR TERRACE FOULNIDGE COLNE LANCASHIRE BB8 7LQ  Date of Birth:— 04/07/62 Natibritish Occ:CLERK If this person has ceased to be director, please state when.  Particulars.  Day Month Year   | CUCAN   | Date of any change.                               |
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| Nat:BRITISH Occ:CLERK  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year   | LANCASHIRE BB8 7LQ                                    |   |
| Nat:BRITISH Occ:CLERK  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year   |   |   |
| Nat:BRITISH Occ:CLERK  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year   | ,   | ***************************************           |
| Nat:BRITISH Occ:CLERK  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year   |   |   |
| Occ:CLERK  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year   Date of Mesignation.  Day Month Year   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 state when.  | Date of Birth:- 04/07/62                              |   |
| If this person has ceased to be director, please state when.  Day Month Year   | Nat:BRITISH   | *******   |
| Show any relevant current and previous directorships.  Particulars.  Day Month Year  | Occ:CLERK   |   |
| Show any relevant current and previous directorships.  Particulars.  Day Month Year  |   | Day Month Year                                    |
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| Particulars.  Day Month Year  L L L L 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 state when.  | state when.   | Date of Resignation.                              |
| Particulars.  Day Month Year  L L L L 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 state when.  |   |   |
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| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please state when.  Date of any change.  Date of any change.  Date of resignation.   |   |   |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please state when.  Date of any change.  Date of any change.  Day Month Year  Day Month Year  Date of resignation.   | Particulare   | Day Month Year                                    |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please state when.  Day Month Year  Date of resignation.   | i di tiodidis.  | Date of any change.                               |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please state when.  Day Month Year  |   |   |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please state when.  Day Month Year   Day Month Year   Date of resignation.  |   |   |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please state when.  Day Month Year  | NO MODE DIDECTORS ADDITIONAL CEOREMANTIC              |   |
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| If this person has ceased to be director, please state when.  Day Month Year   | •   |   |
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| If this person has ceased to be director, please state when.  Day Month Year    1   1   Date of resignation.   |   |   |
| If this person has ceased to be director, please state when.  Day Month Year    1   1   Date of resignation.   |   |   |
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| If this person has ceased to be director, please state when.  Day Month Year    1   1   Date of resignation.   |   |   |
| state when.  Date of resignation.  |   |   |
| state when.  Date of resignation.  | <i>i</i>  | Day Month Year                                    |
|  |   |   |
|  | state when.   | Date of resignation.                              |
|  |   |   |

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| 00284023 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of  | Class<br>(eg Ordinary/<br>Preference etc) | Number of shares issued                | (ie Number of shares                                 |
|---|---|--|--|
| this return.  | Orbinary                                  | 3858                                   | issued multiplied by nominal value per share)  L3858 |
|   | Totals                                    | 3858                                   | Z3868  |
| List of past and present members (See note 9)   |   |  |  |
| (Use attached schedule where appropriate)   |   |  | Please mark the appropriate box.                     |
| A full list is required.  |   |  | on paper paper                                       |
|   | A full list of m                          | embers 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, mark this box.             |   | ````. <u>.</u>                         |  |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. |   | <b>Ω</b>                               |  |
| Certificate   | Signed                                    | MAR                                    | Secretary/Director *                                 |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Date ( · S                                | .99 .                                  | *(delete as appropriate)                             |
| I enclose the fee of £15.  Cheques should be made payable to Companies House.   |   | cludes<br>(enter numb<br>sure that voi | continuation sheets.  er)  I have completed          |
|   | all section                               | ns on this pa                          | ge.  |
| To whom should Companies House direct any enquiries about the information shown in this   | NI.<br>SURE                               | Sternen<br>Twoles f                    | lestone uto  |
| return?>  |   | Postcoo                                | ie BBII 2LQ  |
|   | Telephone                                 |  | Ext  |

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

| IST OF PAST AND PRESENT MEMBERS |                      | SCHEDULE TO FORM 363                                |   |  |  |
|---------------------------------|----------------------|---|---|--|--|
| Company Number: 00284023        |                      | Account of Shares Particulars of shares trans-      |   |  |  |
|                                 | Number of            | ferred since the date of the                        |   |  |  |
| Company Name:                   | shares or            | last return, or, in the case                        |   |  |  |
| SWEETMORES ANOCROME LIMITED     | amount of stock held | of the first return, since the incorporation of the |   |  |  |
|                                 | by existing          | 1   | •                                       |  |  |
| •                               | members at           |   |   |  |  |
|                                 | date of this         | members, and (b) persons who have                   |   |  |  |
|                                 |                      | ceased to be members.                               |   |  |  |
|                                 | Number               | Number Date of                                      |   |  |  |
| Name and address                | currently            | Number Registration                                 | Remarks                                 |  |  |
| 113110 3113 0331000             | held                 | Transferred of Transfer                             | nemarks                                 |  |  |
| 0 00 00                         |                      |   |   |  |  |
| rufs fleda Prestons             | 3008                 |   |   |  |  |
| WESTWOOD HIGH LANE              |                      |   |   |  |  |
| SALTERFORTH                     |                      |   |   |  |  |
| BARNOWSWICK                     |                      |   |   |  |  |
| LANCS. BB18 SSN                 |                      |   |   |  |  |
|                                 |                      |   |   |  |  |
| rul Steltien Pleston            | 1850                 |   |   |  |  |
| 6 REEDYMOOD LAME                |                      |   |   |  |  |
| FOULHDAE, COME                  |                      |   |   |  |  |
| LANCE. BBE TLQ                  |                      |   |   |  |  |
|                                 |                      |   |   |  |  |
| Mes susan Pleston               | 0                    |   | *************************************** |  |  |
| 6 leadymood LANE                |                      |   |   |  |  |
| FOULTIME, COME                  |                      |   |   |  |  |
| LANCS. BB8 TLQ                  |                      |   |   |  |  |
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|                                 |                      |   |   |  |  |
|                                 |                      |   |   |  |  |

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

| LIST OF PAST AND PRESENT MEMBERS (60 |  |  | ount of Share | s ^         |
|--------------------------------------|--|--|---------------|-------------|
| Company Number: 00284023             | Number of  | Particulars of s                                 | shares trans- |             |
| Company Name:                        | shares or  | last return, or,                                 | , in the case |             |
| SWEETMORES ANOCROME LIMITED          | amount of stock held                             |  |               |             |
|                                      | by existing                                      | company, by                                      |               |             |
|                                      | members at date of this                          |  |               |             |
|                                      | return.  | (b) persons v                                    | vho have      |             |
|                                      |  | ceased to  | be members.   |             |
|                                      | Number   | <b>A</b> 3                                       | Date of       |             |
| Name and address                     | currently  | Number   | Registration  | Remarks     |
|                                      | held   | Transferred                                      | of Transfer   |             |
|                                      |  |  |               |             |
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