



COMPANIES HOUSE

NW
15
005706

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A38 *A84DBGLB* 305
COMPANIES HOUSE 24/05/99

A25 *A0W2SG9P* 374
COMPANIES HOUSE 12/05/99

of company number 00284023

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company name
SWEETMORES ANOCROME 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 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
06	04	99

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	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

INTERNATIONAL HOUSE
SPRINGHILL ROAD
BURNLEY
LANCASHIRE BB11 2LQ

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

00284023

Register of members (See note 5)

The register is kept at

C/O W ASPIN & CO
SUTHERLAND HOUSE 89 ALBERT ROAD
COLNE
LANCS BB8 0BJ

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

Register of debenture holders (See note 6)

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

C/O W ASPIN & CO
SUTHERLAND HOUSE 89 ALBERT ROAD
COLNE
LANCS BB8 0B

Company Secretary (See note 7)

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

FREDA
PRESTON
WESTWOOD HIGH LANE
SALTERFORTH
BARNOLDSWICK
LANCASHIRE BB18 5SN

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.

FREDA
PRESTON
WESTWOOD HIGH LANE
SALTERFORTH
BARNOLDSWICK
LANCASHIRE BB18 5SN

Day	Month	Year

 Date of any change.

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Date of Birth:- 15/04/33
Nat:BRITISH
Occ:COMPANY 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.

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00284023

Directors - continued

Particulars.

STEPHEN
PRESTON
6 REEDYMOOR LANE
FOULRIDGE
COLNE
LANCASHIRE BB8 7LQ

Date of Birth:- 18/07/57

Nat:BRITISH

Occ:PLATING ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SUSAN
PRESTON
6 REEDYMOOR TERRACE
FOULRIDGE
COLNE
LANCASHIRE BB8 7LQ

Date of Birth:- 04/07/62

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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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

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Date of resignation.

00284023
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)
<u>ORDINARY</u>	<u>3858</u>	<u>£3858</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3858</u>	<u>£3858</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required.

Please mark the
appropriate box.

on paper not on
paper

A full list of members is enclosed

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☐

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.*

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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

[Signature]

Secretary/Director*
 *(delete as appropriate)

Date 1.5.99

This return includes _____ 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?----->

Mr. Stephen Preston
SWEETMOLES ANOCLONE LTD

Postcode BB11 2LQ

Telephone _____ Ext _____

SCHEDULE TO FORM 363

Continued overleaf

