

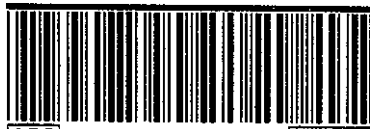


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ



A30 *A4CHTUWQ* 280
COMPANIES HOUSE 16/04/97
COMPANIES HOUSE 04/04/97

of company number 00284023

T

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 21/03/97

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	97

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.

UNIT 2 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.

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

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

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 0BJ

Company Secretary (See note 7)

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

FREDA
PRESTON
WEST WOOD HIGH LANE
SALTERFORTH
COLNE
LANCASHIRE BB8 5SN

Day	Month	Year

 Date of any change.

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
WEST WOOD HIGH LANE
SALTERFORTH
COLNE
LANCASHIRE BB8 5SN

Day	Month	Year

 Date of any change.

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.

Directors - continued

Particulars.

STEPHEN
PRESTON
6 REEDYMOOR LANE
FOULRIDGE
COLNE
LANCS BB8

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

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

Date of resignation.

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 if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 06/04/96

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

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 _____

Secretary/Director*
*(delete as appropriate)Date 1.4.97This return includes 0 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?----->

Postcode _____

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363

SWEETMORES ANOCROME LIMITED

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
- (b) persons who have ceased to be members.

Name and address

Number
currently
held

Number Transferred

Date of
Registration
of Transfer

Remarks