

— for the record —— Company Name

SWEETMORES ANOCROME LIMITED

Company Type
Private Company Limited By
Shares
Company Number
284023
Information extracted from

Companies House records on

21st March 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



21	St Warch 2001				companies house	25/04/01
Re	f: 284023/03/10	Current c	letails	Amended	details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	International House Springhill Road Burnley Lancashire BB11 2LQ Address where the Register is held C/O W Aspin & Co Sutherland House 89 Albert Road Colne Lancs BB8 0BJ		UK Postcode UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.					
<u>-</u> >	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O W Asp Sutherland Coine Lancs BB8	House 89 Albert Road	Address UK Postcod	e	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9305	Description Other service activities		Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Freda PRESTON	Name
		Address
"Amended details" column.	Address Westwood High Lane Salterforth	
	Barnoldswick Lancashire BB18 5SN	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Freda PRESTON ceased to be secretary (if applicable)
Director If any of the details for this	Name Freda PRESTON	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Westwood High Lane Salterforth	. L
	Barnoldswick	·
	Lancashire BB18 5SN	UK Postcode
	22 10 33N	Date of birth
	Date of birth 15/04/1933	Nationality
	Nationality British	Occupation
	Nationality British	Date of change / / /
Particulars of a new Director must be notified on form	Occupation Company Director	Date Freda PRESTON ceased to be director (if applicable)
288.	News	
Director If any of the details for this	Name Stephen PRESTON	Name
person are wrong, strike them through and fill in the correct details in the		Address
correct details in the "Amended details" column.	Address 6 Reedymoor Lane	
	Foulridge Colne	
	Lancashire	
	BB8 7LQ	UK Postcode
	Date of birth 18/07/1957	Date of birth / / Nationality
	Nationality British	Occupation
	Hadionality Dilition	Date of change / /
Particulars of a new Director must be notified on form	Occupation Plating Engineer	Date Stephen PRESTON ceased to be director (if applicable)
must de noullea on form 288.		

Company Number - 284023	Section 2: Details of Officers of the Company (continued)		
ı	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Susan PRESTON	Name	
them through and fill in the correct details in the	Address	Address	
"Amended details" column.	6 Reedymoor Terrace Foulridge	 	
	Coine		
	Lancashire BB8 7LQ	UK Postcode	
		Date of birth	
	Date of birth 04/07/1962	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Clerk	Date Susan PRESTON ceased to be director (if applicable)	

288.

Section 3: Share Capital

		5-	
	Current details	Amended details	
Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
	Nominal value of each share £1.00	Nominal value of each share	
	Number of shares issued 3,858	Number of shares issued	
	Aggregate Nominal Value of issued shares £3,858.00	Aggregate Nominal Value of issued shares	
Total shares issued and value	Total number of shares issued 3,858	Total number of shares issued	
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £3,858.00	Total Nominal value of shares issued	
	This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Number of shares issued 3,858 Aggregate Nominal Value of issued shares £3,858.00 Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the Ordinary Nominal value of each share £1.00 Total shares issued 3,858 Total number of shares issued 3,858 Total Nominal value of shares issued £3,858.00	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 284023

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			·
Name			
Address			
UK Postcode			
Name	f		
Address	i.	į	
UK Postcode			
Name			
Address			
UK Postcode			
ON COSILOGE	<u> </u>	<u></u>	<u> </u>

Company Number - 284023

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details		Amended details		Shares	transferred
>	Shareholder Name Mrs Freda PRESTON		Name			
			Address			
	Address Westwood High Lane Salterforth					
	Barnoldswick Lancashire BB18 5SN		UK Postcode	:		ransferred by la PRESTON
	Shares held Class Ordinary	Number 2008	Shares held Class	Number	Class	Number Date of transfer
					<u></u>	
>	Shareholder Name Mr Stephen PRESTON		Name			
			Address			
	Address 6 Reedymoor Lane Foulridge Colne Lancs				Ohan a	
	BB8 7LO		UK Postcode			ransferred by nen PRESTON
	Shares held Class Ordinary	Number 1850		Number	Class	Number Date of transfer
			-			

Companies House — for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.					
1. Declaration					
		return are correct as at the made-up-date g fee of £15.			
Signature (Director)	Secretary)	Date 1 1 1 2 4 1 2 0 1 This date must not be earlier than the return date at 2 below			
What to do now Complete this page then declaration to the addres		ole of the Annual Return and the below.			
2. Date of this return					
☐ This AR is made up to 6/4/2001	=	making this return up to an earlier date, re the date here			
	<u> 1</u>	19412991			
	Note: The fo	orm must be delivered to CH within 28 days of this date			
3. Date of next return					
☐ If you wish to change your next return to a date earlier than 6th April 2002 please give the new date here:					
4. Where to send this	form				
 Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ 		For members of the Hays Document Exchange service DX 33050 Cardiff			
Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
Cheque ☑ Postal O	rder 🗀	Cheque / Postal Order Number ひら与つよう。			
(Please complete as app	ropriate)				
Contact Address					
Please give the name and add there are any queries about the		person who should be contacted if			
Contact Name STEPHEN PRESTO	οN'	Telephone number inc code OC282868376			
Address 6 REEDYMOOR L FOULRIDGE C	ANE	DX number if applicable			
FOULZIDGE C	OLNE	DX exchange			

Postcode

BB 8_ ZEQ.