

Company Name
SWEETMORES ANOCROME
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
284023
Information extracted from
Companies House records on
22nd March 2000

# 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.

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COMPANIES HOUSE 17/04/00

Section 1: Company details

Ref: 284023/03/10	Current details	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  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held C/O W Aspin & Co Sutherland House 89 Albert Road Colne Lancs BB8 0BJ	Address  UK Postcode
> 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 Aspin & Co Sutherland House 89 Albert Road Colne Lancs BB8 0B	Address  UK Postcode
> 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 Description  9305 Other service activities	SIC CODE Description
> If no entries are shown, please enter principal activity code(s) in "Amendetails" column. See not for guidance for list of activity codes.	•	<u> </u>

Company Number - 284023 Section 2: Details of Officers of the Company **Current details** Amended details Name Name > Company Secretary If any of the details for this Freda PRESTON person are wrong, strike them through and fill in the Address correct details in the **Address** "Amended details" column. Westwood High Lane Salterforth **Barnoldswick** Lancashire UK Postcode **BB18 5SN** Date of change \_ \_ / \_ \_ / \_ \_ \_ Date Freda PRESTON Particulars of a new ceased to be secretary (if applicable) Company Secretary must be notified on form 288. > Director Name Name Freda PRESTON If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Westwood High Lane Salterforth **Barnoldswick** Lancashire UK Postcode **BB18 5SN** Date of birth Nationality Date of birth 15/04/1933 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ **Occupation** Company Director Particulars of a new Director Date Freda PRESTON ceased to be must be notified on form director (if applicable) 288. > Director Name Name Stephen PRESTON If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 6 Reedymoor Lane **Foulridge** Coine Lancashire UK Postcode **BB87LQ** Date of birth \_\_/ \_\_ /\_\_\_\_ Nationality Date of birth 18/07/1957 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Stephen PRESTON ceased to be

director (if applicable)

Occupation Plating Engineer

Particulars of a new Director

must be notified on form

288.

ompany number - 204023	Section 2: Details of Officers of the Company (continued)		
<u> </u>	Current details	Amended details	
> Director  If any of the details for this	Name Susan PRESTON	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address 6 Reedymoor Terrace	L	
Amended details column.	Foulridge	L	
	Colne	<u> </u>	
	Lancashire BB8 7LQ	UK Postcode	
		Date of birth / /	
	Date of birth 04/07/1962	Nationality	
	Nationality British	Occupation	
	Tutto name, 27mon	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Clerk	Date Susan PRESTON ceased to be director (if applicable)	
	j ·	)	

288.

**Section 3: Share Capital** 

		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

<sup>&</sup>gt; 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.

### 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.

Cι	rrent details	Amended details	Shares transferred
>	Shareholder Name Edith ANSLOW	Name	
	Address	Address	
	The Ridgeway Moss Road Wrockwardine Wood		Shares transferred by
	Telford Shropshire	UK Postcode	Edith ANSLOW
	TF2 7BJ	Shares held	
	Shares held Class Number	Class Number	Class Number Date of transfer
	Ordinary 500		
		L	
>	Shareholder Name Mrs Freda PRESTON	Name	
	Address West Wood, High Lane Salterforth Colne Lancashire BB8 5SN	Address WESTWCCID HIGH LAME	
		SALTERFORTH	•
		BARMOWSWICK, LAMCS	Ol Ave Count
			Shares transferred by Mrs Freda PRESTON
		UK Postcode && & & & & & & & & & & & & & & & & &	
	Shares held	Shares held Class Number	Class Number Date of transfer
	Class Number Ordinary 2008		
	Alamah Idan		
	Shareholder Name Mr Stephen PRESTON	Name	
		Address	
	Address		
	6 Reedymoor Lane Foulridge Colne		
	Lancs		Shares transferred by
	BB8 7LQ	UK Postcode	Mr Stephen PRESTON
		Shares held	
	Shares held Class Number	Class Number	Class Number Date of transfer
	Ordinary 1850		
			<u> </u>

## 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 held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			, -
Address			
UK Postcode			
Name			
Address		,	
		·	
UK Postcode			
Name			
Address		; ;	
<u> </u>		:	
UK Postcode			
Name			
Address			:
UK Postcode			



# 363s Annual Return Declaration

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

1.	Declaration			
				e correct as at the made-up-date
	(shown at 2 below)	enclose the filir	ng fee of £	<b>15</b> .
. •	Signature	well-	· ·	Date 96/04/2000
	(Direc	tor / Secretary)		This date must not be earlier than the return date at 2 below
·. ·	What to do now	tain the equation	a lattar aa	mulata this ness than sand the
	•		- ,	mplete this page then send the to the address shown at 4 below.
2	Date of this retu		<u> </u>	
	This AR is made up to		making th	is return up to an earlier date,
ليــا	6/4/2000	•	ve the date	
		· · ·		<i></i>
				delivered to CH within 28 days of this date
		* .		
3.	Date of next retu	ırn		
	-	•	nto a date	earlier than 6th April 2001
	please give the new d		_ /	<i></i>
	·.		- /	,
4.	Where to send to Please return this form Registrar of Companie Companies House Crown Way Cardiff CF14 3UZ	n to:		
	Have you enclosed t	-	ith the cor	mpany number written on the
	reverse of the chequ	•	01	/Deetel Onder
	Cheque 🗹 Posta	ai Uraer ⊔	•	/Postal Order ○○Sハし
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С	ontact Address			
Plea			person wh	o should be contacted if
			<b>T</b>   1	
	TEPMEN PRE	STON.	• -	ne number <i>inc code</i> Z&&&36 ·
Add	lress		DX numb	oer if applicable
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F	OULDIDGE		DX excha	ange
	OUNE LA		L	
Pos	tcode BB8	7-Q		