



COMPANIES HOUSE

num 67800  
005489 **363s**

# Annual Return

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



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 15/03/96  
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	916

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  
8999 OTHER SERVICES

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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)

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

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**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

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**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.  
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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  
WEST WOOD HIGH LANE  
SALTERFORTH  
COLNE  
LANCASHIRE BB8 5SN

Day	Month	Year

 Date of any change.  
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Date of Birth:- 15/03/33  
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  
REEDYMORE LANE  
FOULRIDGE  
COLNE  
LANCS BB8

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

Day	Month	Year

Date of any change.

.....  
6, REEDYMOOR LANE  
.....  
BB8 7LQ  
.....

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SUSAN  
PRESTON  
6 REEDYMOOR TERRACE  
FOULRIDGE  
COLNE  
LANCASHIRE BB8 7LQ

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 resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
ORD	4358	£4358
<b>Totals</b>	<b>4358</b>	<b>£4358</b>

**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      not on paper

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed *[Signature]*

Secretary/Director \*  
\*(delete as appropriate)

Date 22/4/10

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?

.....  
.....  
.....

Postcode .....

Telephone ..... Ext .....

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 00284023		Account of Shares			
Company Name: SWEETMORES ANOCROME LIMITED		Number of shares or amount of stock held by existing members at date of this return.	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.		Remarks
Name and address			Number currently held	Number Transferred	
MRS. FREDA PRESTON		2008			
WESTWOOD, HIGH LANE,					
SALTER FORTH, COLNE,					
LANCS BB8 5SN					
STEPHEN PRESTON		1850			
6 REEDYMOOR LANE					
FOULRIDGE, COLNE, LANCS					
BB8 7LQ					
EDITH ANSLOW					
THE RIDGEWAY, MOSS ROAD		500			
WROCKWARDINE WOOD, TELFORD					
SHROPSHIRE					

