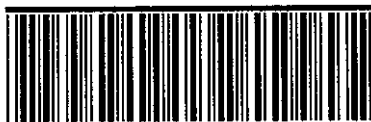




C O M P A N I E S H O U S E

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



A11 *AGJR1KZK* 306
COMPANIES HOUSE 24/04/96

number 005489
363s

Annual Return

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
06	04	96

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

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

Principal business activities *(See note 4)*

Trade classification is
8999 OTHER SERVICES

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

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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

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

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.

.....
.....
.....
.....
.....
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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)
<u>ORD</u>	<u>4358</u>	<u>£4358</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>4358</u>	<u>£4358</u>

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 

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[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]