



COMPANIES HOUSE

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

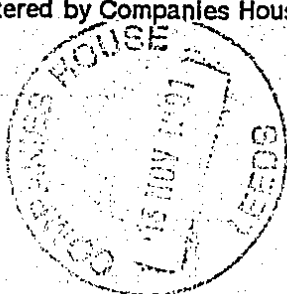
Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House as at 02/10/91

HAZLEHEAD
STOCKSBRIDGE
SHEFFIELD
SOUTH YORK S30 5HG



Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.



363b

Annual Return

of company number **CN** 287780 **E**

company name
NORTH BITCHBURN FIRECLAY COMPANY,
LIMITED. (THE)

| | Day | Month | Year |
|----|-----|-------|------|
| DA | 16 | 10 | 91 |

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Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

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|----|---|---|---|---|
| PA | 9 | 9 | 9 | 9 |
|----|---|---|---|---|

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Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type*(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1**T2** ☒**T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary***(See note 8)**(Please photocopy this area to provide details of joint secretaries)*

Name _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

ROBERT GLYN

PHILLIPS

AD

23 MEAD WAY

HIGHBURTON

HUDDERSFIELD

Post Town _____

County/Region WEST YORKSHIREPostcode HD8 OTGCountry ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

JOHN DOUGLAS

CARTER

AD

WOODLANDS, DALEFORDS LANE

WHITEGATE

Post Town NORTHWICH

County/Region CHESHIRE

Postcode CW8 2BW

Country ENGLAND

Day Month Year

DO 27 04 45Nationality **NA** BRITISH**OC**

DIRECTOR

ODTI NEW WORLD LTD, TI DOMESTIC APPLIANCES LTD, TI VITREOUS ENAMEL LTD
THE NATIONAL COUNCIL OF BUILDING MATERIAL PRODUCERS
NATIONAL HOME IMPROVEMENT COUNCIL

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

ROBERT GLYN

PHILLIPS

AD

23 MEAD WAY

HIGHBURTON

Post Town HUDDERSFIELD

County/Region WEST YORKSHIRE

Postcode HD8 0TG

Country ENGLAND

Day Month Year

DO 07 08 49Nationality **NA** BRITISH**OC**

DIRECTOR

OD

NONE

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

| Class | Number | Aggregate Nominal Value |
|---------------|----------------|-------------------------|
| ORDINARY 50p | 297,000 | £148,500 |
| | | |
| | | |
| Totals | 297,000 | £148,500 |

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
16/10/89

Please mark the appropriate box(es)

There were no changes in the period

☒

on paper

not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an election 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 £32.

Signed 

R G PHILLIPS

Secretary/Director *
(* delete as appropriate)

Date 12-11-91

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR R G PHILLIPS

COMPANY SECRETARY

Postcode

Telephone (0226) 763561

Extension 2421

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?