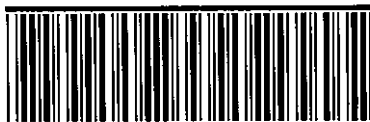




COMPANIES HOUSE

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



A23 *AS2M120H* 691
COMPANIES HOUSE 08/01/98

363s

Annual Return

of company number 00361625

T

company name
BABYTOWN 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 21/11/97

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
1 3	1 2	9 7

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.

ST. PAULS MILLS
HODDLESDEN
NEAR DARWEN
LANCS, BB3 3NW

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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00361625

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RAYMOND ROBERT
MORRIS
293 CHURCH ROAD
ST ANNES
LYTHAM ST ANNES
LANCASHIRE FY8 3NP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHARLES BRUCE
ASH
7 PENWORTHAM COURT
PENWORTHAM
PRESTON
LANCASHIRE PR1 9YX

Day Month Year

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Date of any change.

Date of Birth:— 30/01/50

Nat:BRITISH

Occ:SURGICAL DRESSING MANUFACTURER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

ASSOCIATION OF BRITISH HEALTH CARE
INDUSTRIES LTD

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

Directors - continued

Particulars.

GRAHAM MARTIN
BRINDLEY
20 LEIGH CLOSE
TOTTINGTON
BURY
LANCASHIRE BL8 4HL

Day	Month	Year

Date of any change.

Date of Birth:- 01/09/52

Nat:BRITISH

Occ:SURGICAL DRESSING MANUFACTURER

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.

GERARD JAMES
HAY
17 HARDY CLOSE
WESTHOUGHTON
BOLTON
BL5 3BS

Day	Month	Year

Date of any change.

Date of Birth:- 26/09/48

Nat:BRITISH

Occ:SURGICAL DRESSING MANUFACTURER

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 288a.

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>ORDINARY</u>	<u>500</u>	<u>500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>500</u>	<u>500</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 **£15.**

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

Signed _____

W J Horabin

Secretary/Director*
*(delete as appropriate)

Date 5.1.98

This return includes 1 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?----->

BJ HORABIN
VERNON-CARUS LTD
PENWORTHAM MILLS
PRESTON, LANCs
PR1 9SN

Postcode _____

Telephone 01772 744493 Ext 202

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00361625	Account of Shares			
	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.		
Company Name: BABYTOWN LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Name and address				
ALEXANDER CARUS & SONS LTD				
ST PAULS MILL HODDLES DEN DARWEN				
LANCS.	499			
ALEXANDER CARUS & SONS LTD & EXORS				
OF ALEXANDER CARUS DEC'D				
ST PAULS MILL HODDLES DEN DARWEN				
LANCS	1			
	500			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]