K

CHA 115

THE SECRETARIAT

MUB + 1600×50 30173



## 363<sub>x</sub> Annual Return

Company number	CN 404002 H.
Company name	S & T (Barnstaple) Limited
į.	
Date of this return The information on this return is made up to	Day Month Year  DA 12 03 93
Date of next return I wish to make the next return to	DB
-	
Registered Office This is the address at the date of this return	RO Oldham Road
	Middleton
Any change of registered office must be notified on form 287	Post town MANCHESTER County/Region
	Postcode M24 2DB
L	
Principal business activities The trade classification	PA 9 9 9 9
code number(s) for principal activity or activities is (are)	

Register of Members		
The register of members is kept at	RM (the registered office)	
is kept at	P. A. C.	
	Post town	
	County/Region	
	Postcode	
Register of Debenture Holders		
A register of debenture	RD (the registered office)	
holders is kept at		
	Post town	
	County/Region	
	Postcode	
1		
Company type	T2 Private company limited by shares	
Company Secretary		
Name * Style/Title	CS Mr	Π
Forenames	John	<del>-</del>
Surname	Hodges	B
* Honours etc		
Previous forenames		
Previous surname		 
Usual residential address	AD 1A Ashlea Grove	
	Grotton	<u></u>
	Post town OLDHAM	<u></u>
	County/Region	 
	Postcode OL4 4LE   Country	U 
* Voluntary details		0.~~ 0
		Page 2

Directors (	<i>Listed</i>	in	alphabetical	order)
-------------	---------------	----	--------------	--------

Name	* Style/Title	CD Mr
	Forenames	Kanakrai Ramanlal
	Surname	Bhatt
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD Whiteoaks
		Chester Rd, Mere
		Post town KNUTSFORD
		County/Region Cheshire
		Postcode Country
	Date of birth	DO 30 03 39 Nationality NA British
	Business occupation	OC Director
	Other directorships	OD None
Name	* Style/Title	CD Mr
Name	* Style/Title Forenames	CD Mr Alan Richard
Name	Forenames	Alan Richard
Name	Forenames Surname	
Name	Forenames Surname * Honours etc	Alan Richard
Name	Forenames Surname * Honours etc Previous forenames	Alan Richard
	Forenames Surname * Honours etc	Alan Richard Teague
	Forenames Surname * Honours etc Previous forenames Previous surname	Alan Richard Teague
	Forenames Surname * Honours etc Previous forenames Previous surname	Alan Richard Teague  AD 12 Whitbarrow Road
	Forenames Surname * Honours etc Previous forenames Previous surname	Alan Richard Teague  AD 12 Whitbarrow Road  Post town LYMM
	Forenames Surname * Honours etc Previous forenames Previous surname	Alan Richard Teague  AD 12 Whitbarrow Road  Post town LYMM County/Region Cheshire
	Forenames Surname * Honours etc Previous forenames Previous surname	Alan Richard Teague  AD 12 Whitbarrow Road  Post town LYMM County/Region Cheshire Postcode WA13 9AF Country
	Forenames Surname * Honours etc Previous forenames Previous surname residential address  Date of birth	Alan Richard Teague  AD 12 Whitbarrow Road  Post town LYMM County/Region Cheshire Postcode WA13 9AF Country  DO 11 07 47 Nationality NA British
	Forenames Surname * Honours etc Previous forenames Previous surname residential address	Alan Richard Teague  AD 12 Whitbarrow Road  Post town LYMM County/Region Cheshire Postcode WA13 9AF Country

Issued share capital
The shares in issue at the
date of this return are

Number	Aggregate Nominal Value
10,000	10,000.00
Com	
***	
	- · · · · · · · · · · · · · · · · · · ·
10,000	10,000.00
	10,000

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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.

Make cheques payable to Companies House.

(\* delete as appropriate)

Date ...!?.!.?./?....

This return includes 1 continuation sheet.

Contact point address

J Hodges British Vita Corporate Centre Oldham Road

Middleton MANCHESTER

Postcode M24 2DB

Telephone 061 643 1133

Extension

Page 4

## Other relevant directorships, specifying the director in question

Other directorships t	for AR Teague				
British Vita Pensions Rochdale Training Ent	Trust Ltd. cerprise Council	Limited	(resigned	10/04/90)	

6

Complete List of Members for S & T (Barnstaple) Limited from 12/03/92 to 12/03/93

Member's Name and Address British Vita PLC Oldham Road, Middleton MANCHESTER M24 2DB

Class of shares	Held at date of incorp. or	Shares received	Shares transferred	Date of regist-	Heid at date of this
01 0 11	last return			ration	return
£1 Ordinary Shar	e 9,999				9,999

Member's Name and Address British Vita PLC/British Vita Investments Ltd Middleton, Manchester

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Share				1 40 1011	1