



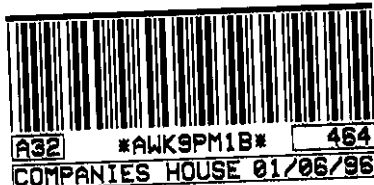
COMPANIES HOUSE

TRBOS
000199
£18

363s

Annual Return

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



of company number 00404011

Q

company name

ROLAND MOSS & ASSOCIATES (1946) 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 14/03/96
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
04	04	96

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.

KIME OBRIEN
1 CHURCH MEWS CHURCHILL WAY
MACCLESFIELD CHESHIRE
SK11 6AY

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

Principal business activities (See note 4)

Trade classification is
4450 DRESSES LINGERIE CHILDS WEAR ETC
~~8214 CONFECTION/TOBACCO/NEWSAGENTS~~
8659 OTHER BUSINESS SERVICES
8653 COMPUTER SERVICES

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

DISTRIBUTION OF SANITARY PRODUCTS
OPERATORS OF MOBILE KITCHENS

Register of members (See note 5)

00404011

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

REGISTERED OFFICE

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.

REBECCA HILARY
SALEM
MELVILLE BOWDEN HOUSE LANE
DEAN ROW
WILMSLOW
CHESHIRE SK9 2BU

Day	Month	Year

Date of any change.

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.

BELINDA JANE
CARP
21 WYCLIFFE AVENUE
WILMSLOW
CHESHIRE SK9 5AY

Day	Month	Year

Date of any change.

Date of Birth:- 10/01/67
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year
20	05	96

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

00404011

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

Particulars.

Day Month Year

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Date of any change.

ALAN ASHER
SALEM
MELVILLE
BOWEN HOUSE LANE DEAN ROW
WILMSLOW
CHESHIRE SK9 2BU

Date of Birth:- 16/05/39
Nat:BRITISH
Occ:DIRECTOR

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. PLASTIC (MANCHESTER) LTD, THE "IT" CO. LTD, CLEARJUNE LTD, DIGITSTRIPS LTD, DIGITWALTRY LTD, MANCHESTER PLASTIC LTD, MAI BAZAN LTD, PLASTIC (MANCHESTER) INTERNATIONAL LTD, VOLUME PLASTICS LTD, VOLUME PLASTIC (LIVERPOOL) LTD

Particulars.

Day Month Year

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Date of any change.

JAMES ROLAND
SALEM
HOLLY COTTAGE
53 MANCHESTER ROAD
WILMSLOW
CHESHIRE SK9 2JB

Date of Birth:- 29/03/65
Nat:BRITISH
Occ:DIRECTOR

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.

Particulars.

Day Month Year

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Date of any change.

JONATHAN MICHAEL
SALEM
46 SOUTH STREET
ALDERLEY EDGE
CHESHIRE SK9 7ES

Date of Birth:- 13/06/63
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

20	05	96
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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00404011

Particulars.

REBECCA HILARY
SALEM
MELVILLE BOWDEN HOUSE LANE
DEAN ROW
WILMSLOW
CHESHIRE SK9 2BU

Date of Birth:- 16/10/40
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CLEARSTONE LTD
PLASTICS (MANCHESTER) LTD

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00404011

Particulars.

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

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

00404011

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY

1000

£1000

Totals

1000

£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 04/04/94

on paper not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

(INCLUDING CHANGES)

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 R. H. SALEM

Secretary/Director *

*(delete as appropriate)

Date 21/4/95

This return includes NIL 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?

R. H. SALEM
ROLAND MOY & ASSOCIATES
(1946) LTD
MELVILLE
BOWDEN HOUSE LANE
OFF DEAN ROAD WILMSLOW
CHESHIRE Postcode SK9 2BU

0625-530866

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00404011	Account of Shares			
Company Name: ROLAND MOSS & ASSOCIATES (1946) 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 Transferred	Date of Registration of Transfer	
REBECCA HILARY SALEM				
" MELVILLE "				
BOWDEN HOWE LANE				
WILMSLOW				
CHESHIRE				
SK 9 2 BU	270	500	30/11/95	TRANSFER TO J.R.
				SALEM 500 SHARES
ALAN ASHER SALEM				
- ADDRESS AS ABOVE	230			
JAMES ROLAND SALEM	500	500	30/11/95	TRANSFER FROM R.H.
				SALEM 500 SHARES
	1000			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]