

COMPANIES HOUSE



Annual Return

of company number 004

00404834

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company name

RISHTON WELDING & ENGINEERING COMPANY 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 19/11/97 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

Da	y	Month		Year	
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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.

HEYS LANE GREAT HARWOOD LANCASHIRE BB6 7UA

Principal business activities (See note 4)

Trade classification is 2811 MFR METAL STRUCTURES & PARTS

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

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

Day	Month	Year
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00404834	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
KIDSONS IMPEY PARK GATES 52A PRESTON NEW ROAD BLACKBURN	***************************************				
LANCASHIRE BB2 6AH Register of debenture holders (See note 6)					
(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	Day Month Year				
form 288.	Date of any change.				
WHITEHEAD 58 CLIFFE LANE GREAT HARWOOD BLACKBURN					
LANCASHIRE BB6 7PG					
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.	Day Month Year				
GRANVILLE PILLING 91 EDGE END LANE GREAT HARWOOD BLACKBURN LANCASHIRE BB6 7QD					
Date of Birth:- 11/10/57 Nat:BRITISH Occ: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.					
Page 2					

Page 3

00404834 Issued Share Capital (See note 8)	Class	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)		
	©RD_	_ <u>8</u> 800	8800		
					
	Totals	8800			
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the per	Please mark the appropriate box.		
The last full members list was at 06/12/95	on paper paper A list of changes is enclosed 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 certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 6 · 17		Secretary/Director * (delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable o Companies House.	This return incl	udes (enter number)	have completed		
o whom should Companies House direct any nquiries about the information shown in this eturn?>	S.J.A. RISHGEN IN HEYS LA LANCS Telephone OI	LLING ELDING Q N.S. GT.H Postcode	Eug Co- (M ARWOOD BB6 TUA		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS	ount of Shares	3			
Company Number: 00404834	-	Particulars of	shares trans-		
Sompany Hambon 50 to to 1	Number of	Number of shares or last return, or, in the case		•	
Company Name:					
RISHTON WELDING & ENGINEERING COMPANY	amount of	incorporation of the			
	stock held by existing				
LIMITED	members at	(a) persons	who are still		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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	shares or	last return,	or, in the case	1
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