

Bodycote

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106654

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

00454209

Company Name in full

Bodycote Financial Services Limited



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

14

06

1999

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

14

06

2000

Registered Office

(See note 3)

Show here the address at the date of this return.

Hulley Road

Hurdsfield

Any change of registered office must be notified on form 287.

Post town

Macclesfield

County / Region

Cheshire

Postcode

SK10 2SG

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

9999



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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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.

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

County / Region

Country

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

Mr

*Honours etc

John Roland

Grime

247 Bramhall Lane South

Bramhall

Stockport

Cheshire

Postcode

SK7 3DP

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr			Day	Month	Year	
	*Honours etc				Date of Birth	30	01	1957
	Forename(s)	Stephen George						
	Surname	Fletcher						
	Previous forename(s)							
	Previous surname(s)							
Address	11 Methuen Drive							
Usual residential address	Hogton							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Preston						
	County / Region	Lancashire	Postcode	PR5 0JL				
	Country		Nationality	BRITISH				
	Business occupation	Financial Controller						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title	Mr			Day	Month	Year	
	*Honours etc				Date of Birth	25	11	1952
	Forename(s)	John Roland						
	Surname	Grime						
	Previous forename(s)							
	Previous surname(s)							
Address	247 Bramhall Lane South							
Usual residential address	Bramhall							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Stockport						
	County / Region	Cheshire	Postcode	SK7 3DP				
	Country		Nationality	BRITISH				
	Business occupation	SOLICITOR & COMPANY SECRETARY						
	Other directorships	As per attached list						

Issued share capital*(see note 9)*

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	1,100	£1,100.00
Totals	1,100	£1,100.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

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

☒

If at the date of this return an election is in force 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.

Signed



Date

30 JUN 1999

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

☐

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Secretary, Bodycote International plc, Hulley
Road, Hurdsfield, Macclesfield, Cheshire, SK10 2SG
Tel 01625-505300 Fax 01625-505313
DX number DX exchange

Bodycote

Company No: 00454209

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LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 00454209			
Company Name Bodycote Financial Services Limited			
Name & Address	Appointment	Resignation	Company Name
Fletcher, Stephen George 11 Methuen Drive, Hogton, Preston, Lancashire, PR5 0JL	31/12/1994 31/12/1994 16/06/1998 19/03/1999 03/06/1999		Berstar Properties Limited Newcroft Limited Farnworth Engineering Company Limited K-TECH Ceramic Coatings Limited King and Fowler Limited
Grime, John Roland 247 Bramhall Lane South, Bramhall, Stockport, Cheshire, SK7 3DP			CWS (No. 4) Limited The Lleyrn Property Company