

THE SECRETARIAT

NAFCW
816045
017302

COMPANIES HOUSE
24 OCT 1992

363x

Annual Return

Company number

CN	454264
----	--------



Company name

C.C.M. Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA	06	10	92
----	----	----	----

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	Peakovall Factory,
----	--------------------

Parkhill Road

Any change of registered
office must be notified
on form 287

Post town GARSTANG

County/Region Lancashire

Postcode PR3 1HL

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA	8	9	2	3
----	---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

Register of Members

The register of members
is kept at

RM	4 HARLEY STREET
Post town	LONDON
County/Region	
Postcode	WIN 1AA

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Robert Arthur
	Careless
AD	43 Neway Road
	Hall Green
Post town	BIRMINGHAM
County/Region	West Midlands
Postcode	B28 0JQ
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Company 454264

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Stephen George

Barney

AD

The Dower House

77 Brook Street

Post town WYMESWOLD

County/Region Leicestershire

Postcode LE12 6TT Country

DO

09

09

50

Nationality

NA

British

OC

Div Managing Director

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Keith Peter

Brown

AD

66 Edwin Road

Rainham

Post town GILLINGHAM

County/Region Kent

Postcode Country

DO

16

11

46

Nationality

NA

British

OC

Divisional Director

OD

None

* Voluntary details

Name * Style/Title

CD

Mr

Forenames

Gary William

Surname

Holmes

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

4 Hunters Close

Husbands Bosworth

Post town

County/Region

Leicestershire

Postcode

Country

Date of birth

DO

23

04

51

Nationality

NA

British

Business occupation

OC

Div Finance Director

Other directorships

OD

None

Name

* Style/Title

CD

Mr

Forenames

Kevin John

Surname

Mayes

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

11 Greenhill Avenue

Wardown Park

Post town

LUTON

County/Region

Postcode

LU2 7DN

Country

Date of birth

DO

05

05

54

Nationality

NA

British

Business occupation

OC

Accountant

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Company 454264

Name * Style/Title

CD

Mr

Forenames

Richard John

Surname

Meyers

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Little Copse

88 Tiddington Road

Post town STRATFORD UPON AVON

County/Region Warwickshire

Postcode CV37 7BA Country

Date of birth

DO

17

12

46

Nationality

NA

British

Business occupation

OC

Group Finance Director

Other directorships

OD

None

Name * Style/Title

CD

Mr

Forenames

David Robert

Surname

Toon

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

85 Westbrook Crescent

Westbrook

Post town WARRINGTON

County/Region Cheshire

Postcode WA5 5TE Country

Date of birth

DO

22

01

61

Nationality

NA

British

Business occupation

OC

Manufacturing Director

Other directorships

OD

None

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for S G Barney

Linda Lee Associates Limited (resigned 01/01/92)
Service Interface Limited

Other directorships for K J Mayes

23 Highbury Place Limited

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

Company 454264

Class	Number	Aggregate Nominal Value
Ordinary £1	18,400	18,400.00
Totals	18,400	18,400.00

List of past and present
Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

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.

Signed *M. Henderson*
Secretary/Director *
(* delete as appropriate)

Date ..21-10-92.....

This return includes 3 continuation sheets.

Contact point address

The Company Secretary
4 Harley Street
LONDON

Postcode WIN 1AA

Telephone 071-436-4141

Extension

Complete List of Members for C.C.M. Limited from 06/10/91 to 06/10/92

Member's Name and Address
Sketchley Nominees Limited
Rugby Road, HINCKLEY
Leicestershire LE10 2NE

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
Ordinary Shares of £1 Each	1				1

Member's Name and Address
Sketchley Shopfitters Ltd
Rugby Road, HINCKLEY
Leicestershire LE10 2NE

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
Ordinary Shares of £1 Each	18,399				18,399