



COMPANIES HOUSE

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H260
004678

363s

Annual Return

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



of company number 00488802

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company name
CONTRACTORS 600 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 05/11/98
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
2 3	1 1	9 8

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.

600 HOUSE
LANDMARK COURT
REVIE ROAD
LEEDS LS11 8JT

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Principal business activities (See note 4)

Trade classification is
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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

00488802

Register of members *(See note 5)*

The register is kept at

GAMET BEARINGS LIMITED
HYTHE STATION ROAD
THE HYTHE
COLCHESTER ESSEX CO2 8LD

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

THE 600 GROUP PLC
600 HOUSE
REVUE ROAD
LEEDS LS11 8JT

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

GAMET BEARINGS LIMITED
HYTHE STATION ROAD
THE HYTHE
COLCHESTER ESSEX CO2 8LD

AS ABOVE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ALAN ROY
MYERS
BROW HOUSE CONONLEY ROAD
GLUSBURN
KEIGHLEY
WEST YORKSHIRE BD20 8JW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN ROWNTREE
FUSSEY
ST VINCENT CONKSURRY LANE
YOULGRAVE
BAKEWELL
DERBYSHIRE DE45 1WR

Day Month Year

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Date of any change.

Date of Birth:- 20/12/46

Nat:BRITISH

Occ:ACCOUNTANT

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.

00488802

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

Directors - continued

Particulars.

ALAN ROY
MYERS
BROW HOUSE CONONLEY ROAD
GLUSBURN
KEIGHLEY
WEST YORKSHIRE BD20 8JW

Day	Month	Year

Date of any change.

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Date of Birth:- 07/12/46

Nat:BRITISH

Occ:LEGAL ADVISOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

ANTHONY RICARDO
SWEETEN
GREEN ACRE BRAMLEY LANE
LIGHTCLIFFE
HALIFAX
W YORKSHIRE HX3 8NW

Day	Month	Year

Date of any change.

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Date of Birth:- 24/10/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1000</u>	<u>£1000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1000</u>	<u>£1000</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 23/11/97

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

A.R. Myers

Secretary/Director*

*(delete as appropriate)

Date 10/11/98

This return includes 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?----->

A.R. MYERS
THE 600 GRAP PLC
600 HOWE, RENE ROAD
LEEDS Postcode LS11 8JT

Telephone 0113 Ext

277 6100

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]