

COMPANIES HOUSE



Annual Return

of company number

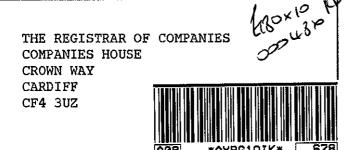
00554323

A

company name
BEARTALL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE 29/08/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/96 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
2 8	0 18	9 6

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.

MILLFIELD HOUSE
BOUNDARY INDUSTRIAL ESTATE
MILLFIELD ROAD
BOLTON BL2 6QW

Principal business activities (See note 4)

Trade classification is
2524 MFR OF OTHER PLASTIC PRODUCTS

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

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show the date here	. Please	note	tha <u>t</u> t	he for	m m	ust
be delivered to Cor	mpanies	House	e with	in 28	days	of
this earlier date.						
Davi	Month	Vone				

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	Day	Month	Year	
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00554323	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	
MILLFIELD HOUSE BOUNDARY IND EST MILLFIELD ROAD	* *************************************
BOLTON LANCS BL2 4HA	
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.	Day Month Year
101111 200.	Date of any change.
JOHN	••••••
SWARSBRICK 27 DAVENPORT FOLD ROAD	
HARWOOD	
BOLTON LANCASHIRE BL2 4HA	
LINGSMANN DIE TEI	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DOUGLAS JOHN FARNWORTH	
WHITE HOUSE CHAPELTOWN ROAD	***************************************
BROMLEY CROSS	
BOLTON LANCASHIRE BL7 9NB	***************************************
Date of Birth:- 10/12/39 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	AS POR SCHEOULE ATTACHED
Page 2	

00554323	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. JOHN SWARSBRICK	Date of any change.			
27 DAVENPORT FOLD ROAD HARWOOD BOLTON				
LANCASHIRE BL2 4HA				
Date of Birth:- 08/10/34 Nat:BRITISH Occ:CHIEF EXECUTIVE	······································			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	AS PER SCHEDULE ATTACHED			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	÷			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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 3				

n +	shares issued	nominal value 🎌			
Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
OROINERY	\$ 000	5000			
Totals	5000	5000			
There were no o	changes in the pe	not on			
on paper paper A list of changes is enclosed					
A full list of members is enclosed					
	·				
Signed	Darsh	Secretary/Director *			
Date 🔌 Fluc	deel T20	Secretary/Director * *(delete as appropriate)			
This return inc	ludes	continuation sheets.			
(enter number) Please ensure that you have completed all sections on this page.					
Chart 52 CHC BO	ered Accou ORLEY NEV	ntants V ROAD 4AP			
	There were no of A list of change A full list of me Signed Date Strock This return ince Please ensall section CRO Chart 52 CHO BO	Totals 5000 There were no changes in the property of the pro			

J SWARSBRICK

SCHEDULE OF DIRECTORSHIPS

Bolton Basket Ball Club Limited

Beartall Limited

Homespares Centres (Scotland) Limited

Harwood Products Limited

Homespares Centres (Southern) Limited

Homecare Centres (Farnborough) Limited

R H Components Limited

Washing Machines (Lancashire) Limited

D J FARNWORTH

SCHEDULE OF DIRECTORSHIPS

Bolton Basketball Club Limited

Beartall Limited

Homespares Centres Limited

Homespares Centres (Scotland) Limited

Harewood Products Limited

Homespares Centres (Southern) Limited

Homecare Centres (Farnborough) Limited

Millfield Estates (Bolton) Limited

R H Components Limited

Saville Marketing Company (Bolton) Limited

Washing Machines (Lancashire) Limited

WML Industrial Holdings Limited

D J Farnworth Properties (In Liquidation)

.LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00554323 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the BEARTALL LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held INDUSTRIAL HOLDINGS LTD 4999 2000

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Common Number 20174000		Account of Shares				
Company Number: 00554323			shares trans-			
Company Names	Number of	ferred since the date of the				
Company Name:	shares or		or, in the case			
BEARTALL LIMITED	amount of		eturn, since the			
	stock held	incorporation	or the]		
	by existing	company, by	who are still	ŀ		
	members at			!		
	date of this return.	(b) persons				
	l return.		o be members.			
	Number			1		
	1	Number	Date of	1		
Name and address	currently	Number	Registration	Remarks		
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