



COMPANIES HOUSE

363s

Annual Return

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



A09 *AYPG10IK* 678
COMPANIES HOUSE 29/08/96

of company number 00554323

A

company name
BEARTALL 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 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
28	08	96

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.

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

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

00554323

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

Register of members (See note 5)

The register is kept at

MILLFIELD HOUSE BOUNDARY IND EST
MILLFIELD ROAD
BOLTON
LANCS BL2 4HA

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

JOHN
SWARSBRICK
27 DAVENPORT FOLD ROAD
HARWOOD
BOLTON
LANCASHIRE BL2 4HA

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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

 Date of any change.

DOUGLAS JOHN
FARNWORTH
WHITE HOUSE CHAPELTOWN ROAD
BROMLEY CROSS
BOLTON
LANCASHIRE BL7 9NB

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Date of Birth:- 10/12/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

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

Directors - continued

Particulars.

JOHN
SWARSBRICK
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS PER SCHEDULE ATTACHED

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
ORDINARY	5000	5000
Totals	5000	5000

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 ☒

The last full members list was at 28/08/95

A list of changes is enclosed ☐

on paper

not on paper

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.

Signed D. Ansley

Secretary/Director*

*(delete as appropriate)

Date 28 AUGUST 1996

I enclose the fee of **£18.**

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

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? >

CROSSLEY & DAVIS
Chartered Accountants
52 CHORLEY NEW ROAD
BOLTON BL1 4AP
Postcode

Telephone 01204 381124 Ext

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)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363 .

Continued overleaf