



COMPANIES HOUSE

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



A29 \*AH8J87WT\* 82  
COMPANIES HOUSE 15/07/98

of company number 00597855

Q

company name  
ALEXANDER CLEGHORN LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

## Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/98  
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
12	07	98

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.

631 GREEN LANES  
LONDON N8 0RE

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### Principal business activities (See note 4)

Trade classification is  
2051 MFR OF OTHER PRODUCTS OF WOOD

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

00597855

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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


**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

 Date of any change.

ADA WINIFRED  
CLEGHORN  
TIMBERS  
CARTERS LANE  
WICKHAM BISHOPS  
ESSEX


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.

ADA WINIFRED  
CLEGHORN  
TIMBERS  
CARTERS LANE  
WICKHAM BISHOPS  
ESSEX


Date of Birth:— 13/09/25  
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.

ALEXANDER CLEGHORN. (PURCHASES). LTD.

00597855

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

## Directors - continued

### Particulars.

ALEXANDER  
GLEGHORN  
TIMBERS  
CARTERS LANE  
WICKHAM BISHOPS  
ESSEX CM8

Day	Month	Year

 Date of any change.

Date of Birth:- 01/12/24  
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.

ALEXANDER GLEGHORN (PURCHASES) LTD.

### Particulars.

KEITH EDWARD  
PITTUCK  
SILVERTHORN NEWBRIDGE ROAD  
TIPTREE  
ESSEX CO5 0JA

Day	Month	Year

 Date of any change.

Date of Birth:- 03/05/49  
Nat:BRITISH  
Occ:MANAGER

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.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

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)

ORDINARY	40,000	£40,000
Totals	40,000	£40,000

**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 12/07/96

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. H. Marks & Co.*  
Secretary/Director\*  
\*(delete as appropriate)

Date 13.4.1998

This return includes NIL 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?----->

D. H. MARKS & CO.

631. GREEN LANES.

LONDON. N8

Postcode ORE

Telephone 0181-348.5141... Ext 104