



# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

09504/390

Company Number 713365

Company Name in full BARTOL LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 6 / 1 0 / 2 0 0 4

### Date of next return

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

1 6 / 1 0 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

HAZLEHEAD

CROWEDGE

Any change of  
registered office  
must be notified  
on form 287.

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

UK Postcode

S 3 6 4 H G

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

Forename(s)

ROBERT GLYN

Surname(s)

PHILLIPS

Address ††

23 MEAD WAY

KIRKBURTON

Post town

HUDDERSFIELD

County / Region

WEST YORKSHIRE

UK Postcode

H D 8 0 T G

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the

Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	07	08	1949
Forename(s)	ROBERT GLYN		
Surname	PHILLIPS		
Address ††	23 MEAD WAY, KIRKBURTON		
Post town	HUDDERSFIELD		
County / Region	WEST YORKSHIRE	UK Postcode	H D 8 0 T G
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	11	12	1948
Forename(s)	TERENCE WILLIAM		
Surname	REDDICK		
Address ††	SHIRES REST, GAINSBOROUGH ROAD		
Post town	DRAKEHOLES		
County / Region		UK Postcode	D N 1 0 5 D F
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MR
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		<b>Date of birth</b>	Day Month Year 0 8 / 0 2 / 1 9 5 5
		<b>Forename(s)</b>	ANDREW RANKINE
		<b>Surname</b>	TAYLOR
<input type="checkbox"/>	<b>Address</b> ††	HIGHFIELD HALL, 306 BARNSLEY ROAD	
		SANDAL	
		<b>Post town</b>	
		<b>County / Region</b>	
		<b>UK Postcode</b>	W F 2 6 A X
		<b>Country</b>	ENGLAND
		<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	MANAGING DIRECTOR	

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		<b>Date of birth</b>	Day Month Year / / / / / /
		<b>Forename(s)</b>	
		<b>Surname</b>	
<input type="checkbox"/>	<b>Address</b> ††		
		<b>Post town</b>	
		<b>County / Region</b>	
		<b>UK Postcode</b>	
		<b>Country</b>	
		<b>Nationality</b>	
	<b>Business occupation</b>		

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD 10P	16,601	£	1,660.10
<b>Totals</b>	<b>16,601</b>	<b>£</b>	<b>1,660.10</b>

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

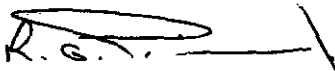
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

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

**Signed**



**Date**

18.10.04

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MANDY CLINTON, WESTBROOK HOUSE, SHARROWVALE ROAD, SHEFFIELD, S11 8YZ

Tel 0114 251 5400

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 713365

Company Name in full BARTOL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HEPWORTH BUILDING PRODUCTS LIMITED Address HAZLEHEAD, CROWEDGE, SHEFFIELD, SOUTH YORKSHIRE, ENGLAND UK Postcode S 3 6 4 H G	ORD 10p 16,601		
Name Address UK Postcode			
Name Address UK Postcode			