



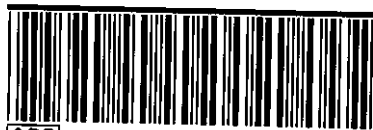
C O M P A N I E S H O U S E

YB
£15
001004

363s

Annual Return

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



A28 *AWINT2W2* 365
COMPANIES HOUSE 16/01/98

of company number 00736026

D

company name

BUSINESS SERVICE & SUPPLIES (LANCASTER)
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 06/12/97

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 |
|-----|-------|------|
| 31 | 12 | 97 |

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

16/17 MOOR ST., (OFF MARY ST)
LANCASTER
LANCS
LA1 1PR

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

00736026

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

JEAN MARGARET
HOLLINGDRAKE
KILN HOUSE 30 CRAGGS HILL
OVER KELLET
CARNFORTH
LANCS LA6 1DG

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

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.

DALE RUSSELL
HOLLINGDRAKE
2 GREENWOOD DRIVE
BOLTON LE SANDS
CARNFORTH
LANCASHIRE LA5 8AP

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:— 07/03/63

Nat:BRITISH

Occ:OFFICE EQUIPMENT SUPPLIER

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JEAN MARGARET
HOLLINGDRAKE
KILN HOUSE 30 CRAGGS HILL
OVER KELLET
CARNFORTH
LANCS LA6 1DG

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Date of Birth:- 03/02/29

Nat:BRITISH

Occ:COY SECRETARY

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KEITH WILLIAM
HOLLINGDRAKE
KILN HOUSE 30 CRAGGS HILL
OVER KELLET
CARNFORTH
LANCS LA6 1DG

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Date of Birth:- 17/12/31

Nat:BRITISH

Occ:OFFICE EQUIPMENT SUPPLIER

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| 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

| | | |
|-----|-------|------|
| 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 | 2050 | £2050 |
| | | |
| | | |
| | | |
| Totals | 2050 | £2050 |

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 31/12/96

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

D. H. H. H.

Secretary/Director*
(delete as appropriate)

Date

8/1/98

This return includes (enter number) continuation sheets.

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?----->

SCOTT & WILKINSON
CHARTERED ACCOUNTANTS
DALTON HOUSE
9 DALTON SQUARE
LANCASTER LA1 1WD

Postcode

Telephone 01524 67111 Ext RJG