

COMPANIES HOUSE

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

COMPANIES HOUSE 27/07/95

HOUSE

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This form should be completed in black.

The information printed below is taken from Companies House records as at 27/06/95

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
117	0 17	9 15

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.

GREEN HEAD LINTHWAITE HUDDERSFIELD HD7 5TS

Principal business activities (See note 4)

Trade classification is 8322 DEALING IN SCRAP/WASTE METALS

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

005662 JUS 18

363s

Annual Return

	of	company	number	00793335
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company name
J.B.SCHOFIELD & SONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
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Day	Month	Year
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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. GEORGE STEAD SCHOFIELD 30 TINKER LANE HELTHIAN HUDDERSFIELD WEST YORKSHIRE HD7 3EX If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. ARTHUR CARL SCHOFIELD 3 GREENHEAD LITHIWALTE LITHIWALTE HUDDERSFIELD WEST YORKSHIRE HD7 STS Date of Rinth:— 26/02/33 Nat:BRITISH WEST YORKSHIRE HD7 STS Date of Rinth:— 26/02/33 Nat:BRITISH WEST YORKSHIRE HD7 STS Date of Rinth:— 26/02/33 Nat:BRITISH UDGERSFIELD Date of Rinth:— 26/02/33 Nat:BRITISH Date of resignation.	00793335 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.
Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Scoretary (See note 7) Particulars of a new secretary must be notified on form 288. GEORGE STEAD SCHOPIELD 30 TINKER LAND KELTHAM HUDDERSYIELD WREST YORKSHIRE HD7 3EX If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. ARTHUR CARL SCHOPIELD Date of any change. Day Month Year Date of resignation. Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. Date of any change. Date of any change. Day Month Year Date of any change. Date of Births—26/02/33 Nat:SRITISH Occ:SCRAP MERCHANT II Date of resignation. Other directorships.	The register is kept at	. .
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Particulars.	Day Month Year Date of any change.
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If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month real Date of resignation.
Other directorships.	
Page 3	

00793335 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	- Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of whares issued multiplied by nominal value per share)
	of Din Ary	1000	floor
•			
. •	Totals	1000	fran
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 17/07/93	A list of chang	es is enclosed embers is enclose	on paper paper
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, <i>mark this box</i> .			
Certificate			-
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	alway	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
! enclose the fee of £18.	Date کیدا	\	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.			
	This return in Please ens all section	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	C	OFFINE TELESCOPES MEMORY TO SERVICE Administration Telephone: (V404)	NELEA INTANT IN POSA I HIR VEA 605180
Printed on	Telephone	Postcode	Evt

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