

NWB 618

000246

363_xA23 *A18NMCNR* 242
COMPANIES HOUSE 29/06/95

Annual Return

Company Number

CN 827780

Company Name

PLANTS OF WHALEY BRIDGE LIMITED

Date of this return

The information in this return is made
up to

DA 1 3 0 4 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this
return

RO BRAZENNOSE HOUSE,

LINCOLN SQUARE,

Any change of registered office must
be notified on form 287

Post Town MANCHESTER.

County/Region GRT. MAN.

Postcode M2 5BL.

Principal business activities

The trade classification code
number(s) for principal activity
or activities is (are)

PA 4 7 2 1

4 7 2 9

Register of members

The register of members is kept at

RM			
Post Town			
County/Region			
Postcode			

Register of Debenture holders

A register of debenture holders is kept at

RD			
Post Town			
County/Region			
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.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR		
PETER PAUL			
CUNNINGHAM			
AD	18 LINKS ROAD		
ROMILEY			
Post Town	STOCKPORT		
County/Region	CHESHIRE		
Postcode	SK6 4HU	Country	ENGLAND

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	MRS				
JUDITH					
CUNNINGHAM					
AD	18 LINKS ROAD				
ROMILEY					
Post Town	STOCKPORT				
County/Region	CHESHIRE				
Postcode		Country	ENGLAND		
DO	0 2	1 1	4 8	Nationality	NA BRITISH
OC	COMPANY DIRECTOR				
OD	None				

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	MR				
PETER PAUL					
CUNNINGHAM					
AD	18 LINKS ROAD				
ROMILEY					
Post Town	STOCKPORT				
County/Region	CHESHIRE				
Postcode	SK6 4HU	Country	ENGLAND		
DO	2 4	0 3	4 4	Nationality	NA BRITISH
OC	CHEMICALS ENGINEER				
OD	INTECAT BUSINESS DEVELOPMENT LIMITED				
STRELA TECHNOLOGIES LIMITED					

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: PLANTS (HOLDINGS) LIMITED Address: BRAZENNOSE HOUSE LINCOLN SQUARE MANCHESTER, ENGLAND Postcode M2 5BL	1
	Name: PETER PAUL CUNNINGHAM & PLANTS (HOLDINGS) LTD. Address: BRAZENNOSE HOUSE LINCOLN SQUARE MANCHESTER, ENGLAND Postcode M2 5BL	2

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD. 2499				
ORD. 1				

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	2500	£2500
Totals	2500	£2500

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

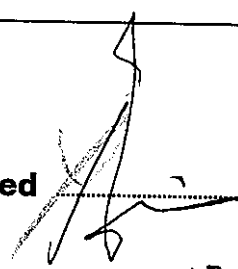
Certificate

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

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

13.4.95

(*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

BAKER TILLY,

BRAZENNOSE HOUSE,

LINCOLN SQUARE,

MANCHESTER., GRT. MAN., ENGLAND.

Postcode M2 5BL.

Telephone 0161.834.5777

Reference AJS 6099/1