

NW£18
001795

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 827780

Company Name in full PLANTS OF WHALEY BRIDGE LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 04 96

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)

Show here the address at the date of this return.

BRAZENNOSE HOUSE,

LINCOLN SQUARE,

MANCHESTER.

GRT. MAN.

Post town

County / Region

Postcode

M2 5BL.

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

Principal business activities

(See note 4)

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

4 7 2 1

4 7 2 9

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



JMA *J4183LEY* 293
COMPANIES HOUSE 09/05/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**

Page 1

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

MR

*Honours etc

PETER PAUL

CUNNINGHAM

18 LINKS ROAD

ROMILEY

STOCKPORT

County / Region

CHESHIRE

Postcode

SK6 4HU

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS		
* Honours etc		Date of birth	Day	Month
			02	11
Forename(s)	JUDITH			
Surname	CUNNINGHAM			
Previous forename(s)				
Previous surname(s)				
Address	18 LINKS ROAD			
	ROMILEY			
Post town	STOCKPORT			
County / Region	CHESHIRE	Postcode		
Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	None			
* Voluntary details				

Name	* Style / Title	MR		
* Honours etc		Date of birth	Day	Month
			24	03
Forename(s)	PETER PAUL			
Surname	CUNNINGHAM			
Previous forename(s)				
Previous surname(s)				
Address	18 LINKS ROAD			
	ROMILEY			
Post town	STOCKPORT			
County / Region	CHESHIRE	Postcode	SK6 4HU	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHEMICALS ENGINEER			
Other directorships	INTECAT BUSINESS DEVELOPMENT LIMITED			
	STRELA TECHNOLOGIES LIMITED			

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 827780

Company Name in full PLANTS OF WHALEY BRIDGE LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PLANTS (HOLDINGS) LIMITED BRAZENNOSE HOUSE LINCOLN SQUARE MANCHESTER, ENGLAND M2 5BL	ORD. 2499			
PETER PAUL CUNNINGHAM & PLANTS (HOLDINGS) LTD.. BRAZENNOSE HOUSE LINCOLN SQUARE MANCHESTER, ENGLAND M2 5BL	ORD. 1			

Issued share capital (See note 9)

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)
ORDINARY	2500	£2500
Totals	2500	£2500

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

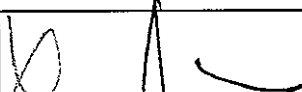
☒

If at the date of this return an election is in force 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.

Signed



Date

21.4.96

† 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

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BAKER TILLY,	
BRAZENNOSE HOUSE,, LINCOLN SQUARE,	
MANCHESTER., GRT. MAN. ENGLAND. , M2 5BL.	Tel 0161.834.5777
DX number	DX exchange