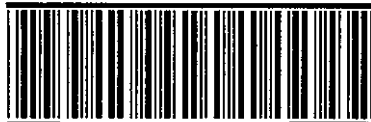




COMPANIES HOUSE

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



A32 *AQUNHJDU* 598
COMPANIES HOUSE 26/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/96
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
06	02	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.

Registered Office (See note 3)

This is the address registered by Companies House.

FISH DOCK ROAD
GRIMSBY
SOUTH HUMBERSIDE
DN31 3NW

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

NW £180K10
007334

363s

Annual Return

of company number 00939924

G

company name

COSALT HALSON LEISURE 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

Day	Month	Year

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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.

ANTHONY BRIAN
 CLARK
 HOLLYS HOUSE PEPPIN LANE
 FOTHERBY
 LOUTH
 LINCOLNSHIRE LN11 0UW

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.

NEIL RICHARD
 CARRICK
 46 HIGHFIELDS
 BEVERLEY ROAD
 SOUTH CAVE
 NORTH HUMBERSIDE HU15 2AJ

Day	Month	Year

Date of any change.

.....

Date of Birth:- 13/11/61

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

.....

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ANTHONY BRIAN
CLARK
HOLLYS HOUSE PEPPIN LANE
FOTHERBY
LOUTH
LINCOLNSHIRE LN11 0UW

Date of Birth:- 30/09/36
Nat:BRITISH
Occ:CHARTERED SECRETARY

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

Day	Month	Year

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.

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

Day	Month	Year

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.

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

Day	Month	Year

Date of resignation.

Other 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 of £1 each	23930	£23930
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	23930	£23930

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director

*(delete as appropriate)

Date 22 February 1996

This return includes NIL continuation sheets.
(enter number)

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?

A B Clark, Cosalt plcFish Dock RoadGrimsbyPostcode DN31 3NWTelephone 01472 358881 Ext 275

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF NEIL RICHARD CARRICK'S DIRECTORSHIPS

Carrick (Hull) Limited

Directorships held within the last 5 years

All Resigned 31.8.95

William Cook Cast Products Limited
William Cook Properties Limited
William Cook Estates Limited
William Cook Master Patterns Limited
Blair International Sales Limited
George Blair Limited
Steel Castings Research Limited
Blair Trans-Tech Limited
Castings Research Limited
Blackett Hutton & Co Limited
Braintree Foundries Limited
Catton & Company Limited
Hitec Integrity Castings Limited
Holbrook Precision Castings Limited
William Cook Parkway Limited
Cast Steel Research Limited
E Jopling & Sons Limited
William Cook Foundries Limited
Lloyds (Burton) Limited
Lloyds Burton Alloys Limited
Mech Cast Limited
Wilco Investments Limited
Cast Metal Research Limited
Metakal Foundries Limited