



C O M P A N I E S   H O U S E

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



LA  
£555 x37  
001988

363s

## Annual Return

of company number 00949693

A

company name  
HORSFALL & BICKHAM 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 10/08/99  
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
24	08	99

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

### 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)

This is the address registered by Companies House.

SEDBURGH MILLS  
SEDBURGH ROAD  
HALIFAX  
HX3 9HF

Already notified

c/o CARCLO ENGINEERING GROUP PLC  
CARCLO HOUSE, P.O. BOX 224  
FIFE STREET  
SHEFFIELD S9 1YX

### Principal business activities (See note 4)

Trade classification is  
3663 OTHER MANUFACTURING

7	4	9	9
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NON TRADING

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

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

**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.

JOANTHAN MARK  
RAWLINSON  
107 LAUND ROAD  
SALENDINE NOOK  
HUDDERSFIELD  
WEST YORKSHIRE HD3 3TZ

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.

CHRISTOPHER JAMES  
GLEDHILL  
BA ACMA  
30 DUDWELL LANE  
SKIRCOAT GREEN  
HALIFAX  
WEST YORKSHIRE HX3 0SD

Day	Month	Year

Date of any change.

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

Date of Birth:- 24/02/54  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

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## Directors - continued

Particulars.

NICHOLAS JOSEPH SYKES  
WALKER  
BLAKEHOUSE  
THURSTONLAND  
HUDDERSFIELD  
WEST YORKSHIRE HD4 6XA

Date of Birth:- 30/12/40

Nat:BRITISH

Occ:CARDCLOTHING MANUFACTURER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

IAN  
WILLIAMSON  
LONGMEADOW  
10 EDMONTON WAY  
OAKHAM RUTLAND  
LEICESTER LE15 6JE

*Please note  
Edmonton way  
not  
Edmunton way.*

Day	Month	Year

Date of any change.

Date of Birth:- 27/03/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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**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 £1

270,000

£ 270,000

Totals

270,000

£ 270,000

**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 **£15.**

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

Signed

Secretary/Director \*  
(delete as appropriate)

Date 6.10.99

This return includes ..... 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?----->

E-BOOK

C/O CARCLO ENGINEERING GROUP PLC  
CARCLO HOUSE, P.O. BOX 224  
FIFE STREET  
SHEFFIELD S9 1YX

Postcode

Telephone 0114 2562162 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

