

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ



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

Da	у	Мо	nth	Ye	ar
21	4	0	8	91	9

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.

SEDBURGH MILLS SEDBURGH ROAD HALLFAX HX3 9HF

Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

LA 237 3638

Annual Return

of company number 00949693

A

company name

HORSFALL & BICKHAM 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	MOTITIE	1001
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Day	Month	Year
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c/0	CARCLO ENGINEERING GROUP PLC - CARGLO HOUSE, F.O. BOX 224	. <u></u>		
	FIRE STREET			
	SHEFFIELD S91YX	 		.
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7499	NON TRADING

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00949693 Register of members (See note 5)	If the information shown needs amendment, details below and, for secretary and dir particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
MEGISTERED 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	Day Month Year
form 288.	Date of any change.
JOANTHAN MARK	***************************************
RAWLINSON	
107 LAUND ROAD	
SALENDINE NOOK	
HUDDERSFIELD	***************************************
WEST YORKSHIRE HD3 3TZ	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
CHRISTOPHER JAMES	***************************************
GLEDHILL	
BA ACMA	
30 DUDWELL LANE	
SKIRCOAT GREEN HALIFAX	
WEST YORKSHIRE HX3 OSD	
Ween Toloniting Hith Anh	***************************************
Data of Diuth 04/00/74	
Date of Birth:- 24/02/54	***************************************
Nat:BRITISH Occ:ACCOUNTANT	
OCC - MCCOOMINA	Barra Adama M
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	· —
Show any relevant current and previous directorships.	***************************************
Page 2	

00949693 Directors - continued		If the information shown needs amendment, give details below and the date of any change.					
		Day Month Year					
Particulars. NICHOLAS JOSEPH SYKE WALKER BLAKEHOUSE THURSTONLAND HUDDERSFIELD WEST YORKSHIRE HD4 6		Date of any change.					
Date of Birth:- 30/1: Nat:BRITISH Occ:CARDCLOTHING MAN		Day Marth Year					
f this person has ceased t state when.	o be director, please	Day Month Year Date of resignation.					
Show any relevant current	and previous directorships.						
Particulars. IAN WILLIAMSON LONGMEADOW 10 EDM O NTON WAY OAKHAM RUTLAND LEICESTER LE15 6JE	Edmonton way.	Day Month Year					
Date of Birth:- 27/03 Nat:BRITISH Occ:COMPANY DIRECTOR	3/51						
f this person has ceased t state when.	o be director, please	Day Month Year Date of resignation.					
Show any relevant current	and previous directorships.						
Particulars.		Day Month Year Date of any change.					
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
f this parson has sooned to	o be director plance						
f this person has ceased t	o be director, piease						

Show any relevant current and previous directorships.

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00949693 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)
List of past and present members (See note 9)	Totals	270,000	£ 270,000
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of me	embers is enclos	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, 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.	Please en:	ludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	FIFE STREET SHEFFIELD	EERING GROUP PLC , P.O. BOX 224 \$9 1YX Postcod	e Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00949693		Particulars of	shares trans-	•
A	Number of		he date of the	
Company Name:	shares or		r, in the case	
HORSFALL & BICKHAM LIMITED	amount of		eturn, since the	1
HOTOLGIE & DICIGIAL BILLIES	stock held		of the	1
	by existing			•
·	members at		who are still	
	date of this return.	(b) persons		
	return.		o be members.	
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	Number		Date of	1
Name and address	currently	Number		Domonica
ivame and address	1	Transferred	Registration	Remarks
	held	1, 4,15,01,00	of Transfer	
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00949693 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of HORSFALL & BICKHAM LIMITED incorporation of the stock held by existing company, by members at date of this (a) persons who are still members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held