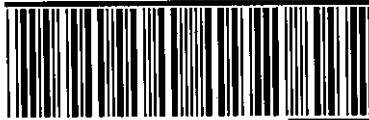




COMPANIES HOUSE

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



A11 *A6E6QB34* 428
COMPANIES HOUSE 07/11/98

NW
001560
E60 x 4

363s

9

Annual Return

of company number 00982146

A

company name
OPENDOME 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 01/10/98

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
16	10	98

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.

9-11 GODMANS LANE
KIRKELLA
NR HULL
HU10 7NX

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

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

00982146

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.

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.

CHARLES EDWARD
HOLROYD
COLTON LODGE
COLTON
TADCASTER
NORTH YORKSHIRE LS24 8EL

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.

TERRENCE FREDERICK
HINDLEY
F INST FF
WELTON HOUSE
14 WELTON OLD ROAD
WELTON
EAST YORKSHIRE HU15 1NU

Date of Birth:— 07/08/43
Nat:BRITISH
Occ:SOLID FUEL EXPORTER

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LNT

00982146

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

Directors - continued

Particulars.

CHARLES EDWARD
HOLROYD
COLTON LODGE
COLTON
TADCASTER
NORTH YORKSHIRE LS24 8EL

Day Month Year

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Date of any change.

Date of Birth:-- 19/04/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous 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	25,000	£25,000
Totals	25,000	£25,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 16/10/97

A list of changes is enclosed ☐

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

G. J. Holliday

Secretary/Director*

*(delete as appropriate)

Date 30th October 1998

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?----->

C. E. HOLLOYS PCA

9-11 GODMANST LANE

KIRKELLA, YORKSHIRE

Postcode HU10 7MX

01482-652632

Telephone Ext

CURRENT LIST OF DIRECTORSHIPS

Charles Edward Holroyd

1347496	ALFRED BLACKMORE GROUP LIMITED
162275	Alfred Blackmore Group Services Ltd
875926	Alfred Blackmore & Co Ltd
3497798	Alfred Blackmore (UK) Ltd
750963	HOLDERNESS INVESTMENTS LIMITED
182775	Holderness Energy Group Ltd
982618	Burnett & Co. (Newcastle) Ltd
80538	E. Mercer & Co. (Hull) Ltd
982146	Opendome Ltd
2784279	Trident Fuel & Shipping Ltd
SC151404	FERRO CARBON LIMITED
3195981	BRICHAR LIMITED
1048710	HOLROYD CONSTRUCTION GROUP LIMITED
899440	Holroyd Construction Ltd
1118741	Northern Fencing Contractors Ltd
1136211	Holroyd Property Investments Ltd
1096403	Holroyd Property & Development Co. Ltd
1001538	* Holroyd Plant Ltd
785531	* Coastal Camps Ltd
1104684	* Millerbeach Properties Ltd
1025507	SANDBECK PRODUCTIONS LIMITED
	LEEDS & HOLBECK BUILDING SOCIETY
699601	Leeds & Holbeck Staff Pension Scheme Ltd
14183	LEEDS CHAMBER OF COMMERCE & INDUSTRY (limited by guarantee)
2773152	CHAMBER MANAGEMENT SERVICES (Leeds, Bradford, York & North Yorkshire) LIMITED (limited by guarantee)
3032319	BUSINESS LINK LEEDS LIMITED

Directorships held during past five years

Alfred Blackmore & Co. (Scotland) Ltd
Alfred Blackmore (Life & Pensions) Ltd
Alfred Blackmore Professional Indemnity Ltd
Cabot Blackmore Ltd
Northern Blackmore Ltd
Northern Blackmore (Life & Pensions) Ltd
Alfred Blackmore & Co. (Bermuda) Ltd (incorporated in Bermuda)
Alfred Blackmore & Co. (Private) Ltd (incorporated in Zimbabwe)
Michael Pummell Ltd
Clifton C Thompson Ltd
Atalanta Engineering Ltd
Leeds Development Corporation
Holroyd Screenhire Ltd
Stonestrade Ltd
276 (Services) Ltd
Mayville Productions Ltd

* dormant

Current list of Directorships

TERRENCE FREDERICK HINDLEY

182775	HOLDERNESS ENERGY GROUP LIMITED
982618	Burnett & Co. (Newcastle) Limited
80538	E. Mercer & Co. (Hull) Limited
982146	Opendome Limited
2784279	Trident Fuel & Shipping Limited
3195981	BRICHAR LIMITED
SC151404	FERRO CARBON LIMITED

Directorships held during past five years

Holroyd Screenhire Ltd
Stonestride Ltd