

COMPANIES



3638

nual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 01039002

A

company name

HOLME DODSWORTH (NON-FERROUS) 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 29/11/96 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
1 8	1 2	9 6

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.

Year

Day	Month	Year
_		

Month

Day

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.

59/69 HEATON PARK ROAD NEWCASTLE UPON TYNE NE6 1SQ

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

01039002 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.	Day Month Year			
	Date of any change.			
JOAN				
MUTCH				
4 BEACH WAY TYNEMOUTH				
NORTH SHIELDS				
TYNE & WEAR NE30 3ED				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year Date of any change.			
form 288.	Date of any change.			
FIONA JOAN				
BOSTON 5 PARKSIDE CRESCENT				
NORTH SHIELDS				
TYNE & WEAR NE30 4JR				
Date of Birth:- 12/02/65				
Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	HOLINE ATASUS BRITH (1879) LIMITED			
Page 2	HOLINE ADDSUSBRITH (1879) LIMITED HOLINE DODSNERTH METALS LITE			

Page 2

Q10390Ò2	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, -
Particulars. DAVID GEORGE MUTCH	Day Month Year Date of any change.
84 BEACH ROAD TYNEMOUTH NORTH SHIELDS TYNE & WEAR NE30 2QW	
——————————————————————————————————————	
Date of Birth:- 17/12/60 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. Holme Deblackth Metals Line
Show any relevant current and previous directorships.	REYMS(DS & LAW (STAMLESS) LIMITED FACILITEERING FARICLASS LIMITED
Particulars.	Day Month Year Date of any change.
JOAN MUTCH 4 BEACH WAY TYNEMOUTH NORTH SHIELDS TYNE & WEAR NE30 3ED	
Date of Birth:- 23/06/35 Nat:BRITISH Occ:COMPANY SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	HOLME BODSWERTH METALS IND HOLME DODSWORTH (ROCK SALT) LID
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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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101039002 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	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	100	£ 100
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10)	A full list of m	embers is enclos	ed 📈
(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	cludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Newc	9 HEATON ASTUE We	eHEG 1SQ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Name: 01039002 Company Name: HOLME DODSHORTH (NON-FERROUS) LIMITED Name and address Name and address Number currently held FERROUS MUTCH Name and address Number Currently held FERROUS MUTCH North SHIELDS, NE30 3 ED FROM NAME AND MUTCH North SHIELDS, NE30 3 ED FROM NAME AND MUTCH North SHIELDS, NE30 3 ED FROM NAME AND MUTCH North SHIELDS, NE30 3 ED FROM NAME AND MUTCH North SHIELDS, NE30 3 ED FROM NAME AND MUTCH North SHIELDS, NE30 3 ED FROM NAME AND MUTCH NORTH SHIELDS, NE30 3 ED FROM NAME AND MUTCH NORTH SHIELDS, NE30 3 ED FROM NAME AND MUTCH NORTH SHIELDS, NE30 3 ED FROM NAME AND MUTCH NORTH SHIELDS AN		Account of Shares		
Company Name: HOLME DODSWORTH (NON-FERROUS) LIMITED Shares or amount or am	Company Number: 01039002		Particulars of shares trans-	
HOLME DODSWORTH (NON-FERROUS) LIMITED amount of stock held stock held by existing members at date of this return. Number currently held CIEDRAGE JACQUES MUTCH HEACH WAY North Shielas, ME30 3ED Transfers of MRS AMY MUTCH North Shielas, ME30 3ED Transfers of MRS AMY MUTCH Tr	Company Name:	D.		
HOLME DODSWORTH (NON-FERROUS) LIMITED stock held by existing members at date of this return. Name and address Number Currently held LEGRACE JACQUES MUTCH HEACH WAY THEREWAY NESSO 3 ED Stock held by existing members, and (a) persons who have ceased to be members. Number Transferred Remarks Remarks Remarks Remarks Remarks Remarks Remarks Remarks Remarks				
Name and address Number currently held FERCIE JACQUES MUTCH HEACH WAY THEMSWITH North Shields, NE30 3ED Mate of this return. Number currently held Transferred Number Transferred Registration of Transfer Remarks Remarks Remarks	HOLME DODSWORTH (NON-FERROUS) LIMITED		incorporation of the	
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Name and address Number Currently held Number Transferred Registration of Transfer CIEORCIE JACQUES MUTCH H BEACH WAY THEMOUTH NORTH SHIELDS, NE30 3ED EXECUTES OF MR. AMY MUTCH			(b) persons who have	
Name and address Currently held Number Transferred Registration of Transfer Remarks Remarks Remarks Remarks Remarks Remarks Remarks Remarks			ceased to be members.	
Name and address currently held Transferred Registration of Transfer CHERCIE TACQUES MUTCH 100 H BEACH WAY TYNEMOUTH NORTH SHIELDS, NE30 3 ED EXECUTES OF MR. AMY MUTCH		1	Number Date of	
held Transfer of Transfer CIEDRCIE JACQUES MUTCH 100 H BEACH WAY TYNEMENTH NORTH SHIELDS, NE30 3ED	Name and address	currently	Registration	Remarks
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EXECUTERS OF MRS AMY MUTCH	CICORCIO DIPEQUOS MOTORS	700		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363,

O-way New how 0100000	Account of Shares		
Company Number: 01039002		Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
HOLME DODSWORTH (NON-FERROUS) LIMITED	amount of	of the first return, since the	
HOLHE DODSWORTH (NON-PERROGS) LIMITED	stock held	incorporation of the	
•	by existing members at	company, by (a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have	
	-	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	, , , , , , , , , , , , , , , , , , , ,
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