



COMPANIES HOUSE

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



A20 *AGSS3BOC* 288
COMPANIES HOUSE 28/11/98

of company number 01047217

E

company name
GLENDOWER CUTTING TOOLS 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 17/10/98

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
0 2	1 1	9 8

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LAKE SIDE BUSINESS PARK
21 PINFOLD ROAD
THURMASTON
LEICESTER LE4 8AT

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.....
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.....

Principal business activities (See note 4)

Trade classification is
2940 MANUFACTURE OF MACHINE TOOLS

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

01047217

Register of members *(See note 5)*

The register is kept at

27 EAST STREET
LEICESTER
LEICESTERSHIRE
LE1 6NB

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

27 EAST STREET
LEICESTER
LEICESTERSHIRE
LE1 6NB

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CYNTHIA MARGARET
SANDERS
24 VICARAGE LANE
HUMBERSTONE
LEICESTER
LE5 1EE

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.

ANTHONY JAMES
KIRKPATRICK
9 WESTERN AVENUE
FLECKNEY
LEICESTER
LEICESTERSHIRE LE8 8BS

Day	Month	Year

 Date of any change.

Date of Birth:— 01/02/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01047217

Directors - continued

Particulars.

GEOFFREY
LAW
69 JEAN DRIVE
LEICESTER
LEICESTERSHIRE LE4 0GE

Date of Birth:- 20/07/63

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

ALAN
MATTS
108 CROPSTON ROAD
ANSTEY
LEICESTER
LEICESTERSHIRE LE7 7BL

Date of Birth:- 12/11/39

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 any change.

Day	Month	Year

Date of resignation.

Particulars.

ALAN
PALLETT
BROOK HOUSE 19 THE GREEN
ANSTEY
LEICESTER
LE7 7FU

Date of Birth:- 29/06/50

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 any change.

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>400</u>	<u>£ 400</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>400</u>	<u>£ 400</u>

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 02/11/96

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

A. Pallet

Secretary/Director *

*(delete as appropriate)

Date

19-11-98

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?----->

ASHTON & SONS
AND SONS

211 111

LE1

LE1

Postcode

0162 542339

Telephone

Ext