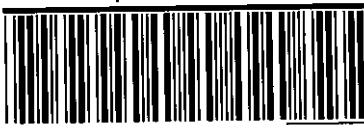




C O M P A N I E S   H O U S E



A27 \*A85W5D67\* 453  
COMPANIES HOUSE 18/07/95

NW  
KLS  
006165

363s

Annual Return

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

of company number 01113961

C

company name  
SPEEDWELL CAVERN 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 20/06/95

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
10	07	95

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.

SPEEDWELL CAVERN  
CASTLETON  
SHEFFIELD S302WA

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

**Principal business activities** (See note 4)

Trade classification is  
8239 OTHER NON-FOOD SHOPS


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

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

The register is kept at

28 KENWOOD PARK ROAD  
SHEFFIELD  
S7 1NG

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

28 KENWOOD PARK ROAD  
SHEFFIELD  
S7 1NG

## Company Secretary *(See note 7)*

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

JOYCE HELEN  
HARRISON  
TOLL BAR CROSS STREET  
CASTLETON  
SHEFFIELD  
S30 2WH

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.

JOYCE HELEN  
HARRISON  
TOLL BAR CROSS STREET  
CASTLETON  
SHEFFIELD  
S30 2WH

Day	Month	Year

Date of any change.

Date of Birth:- 07/03/37

Nat:BRITISH

Occ:MANAGERESS

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

Day	Month	Year

Date of resignation.

Other directorships.

01113961

## Directors - continued

Particulars.

KATHLEEN  
HARRISON  
WELVERN BUXTON ROAD  
CASTLETON  
SHEFFIELD  
S30 2WP

Date of Birth:- 06/11/28  
Nat:BRITISH  
Occ:MANAGERESS

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

Other 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.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

ORDINARY	3,000	£3,000
Totals	3,000	£3,000

List of past and present members  
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period ☒

on papernot on paper

The last full members list was at 10/07/93

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 £18.

Cheques should be made payable to Companies House.

Signed Jeff Harris Secretary/Director\*  
(delete as appropriate)

Date 14 JUL 1995

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?

GRANT THORNTON,  
CHARTERED ACCOUNTANTS,  
28, KENWOOD PARK ROAD,  
SHEFFIELD, S7 1NG.  
Postcode