



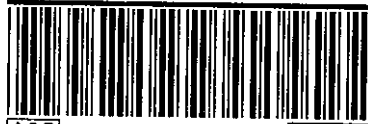
COMPANIES HOUSE

363s

new £480 x 26
017793

Annual Return

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



A03 *AGRPMIU4* 101
COMPANIES HOUSE 07/02/96

of company number 01128772

B

company name
NORTH DERBYSHIRE METALS PRODUCTS
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 02/12/95

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 |
|-----|-------|------|
| 31 | 12 | 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.

CLARENCE METAL WORKS
ARMER STREET
ROTHERAM
S60 1AF

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

Principal business activities (See note 4)

Trade classification is
3210 ALUMINIUM/ALUMINIUM ALLOYS

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
| | | | | | | | |

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

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

2-6 NORTH CHURCH STREET
SHEFFIELD
SOUTH YORKSHIRE
S1 2DH

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

2-6 NORTH CHURCH STREET
SHEFFIELD
SOUTH YORKSHIRE
S1 2DH

Company Secretary (See note 7)

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

CLARENCE KENNETH FREDERICK
BOOTH
NIRVANA
LINDRICK COMMON
WORKSOP
NOTTINGHAMSHIRE S81 8BA

| 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.

CLARENCE KENNETH FREDERICK
BOOTH
NIRVANA
LINDRICK COMMON
WORKSOP
NOTTINGHAMSHIRE S81 8BA

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 10/07/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Directors - continued

Particulars.

JAMES HENRY
BOOTH
DOUBLE H LAUGHTON COMMON ROAD
THURCROFT
ROTHERHAM
SOUTH YORKSHIRE S66 9BN

Date of Birth:- 12/04/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

KENNETH FREDERICK
BOOTH
28 QUEENSWAY
ROTHERHAM
SOUTH YORKSHIRE S60 3EE

Date of Birth:- 27/07/21
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

ROTHERHAM UNITED FOOTBALL CLUB LTD

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Other directorships.

| 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) |
|---|----------------------------|--|
| ORDINARY | 10000 | £10000 |
| | | |
| | | |
| | | |
| Totals | 10000 | £10000 |

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 31/12/93

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 *L. Smith*

Secretary/Director *

*(delete as appropriate)

Date

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?

Ernst & Young
300 North Street
SHEFFIELD, S1 2DH
Postcode

