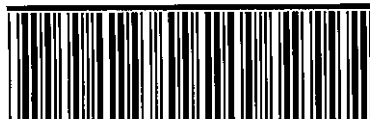




C O M P A N I E S H O U S E

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



A21 *AQ040Y7X* 473

COMPANIES HOUSE 13/08/97

COMPANIES HOUSE 07/08/97

b7S
104515

363s

Annual Return

of company number 01222308

T

company name

ABGO EQUIPMENT SALES 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 27/06/97

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
12	07	97

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.

POOL STREET
WOLVERHAMPTON WV2 4NW

Principal business activities (See note 4)

Trade classification is
4533 PLUMBING

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

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01222308

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.

BRENDA
BRATT
61 LISTLEY STREET
BRIDGNORTH
SALOP WV16 4AW

Day Month Year
0 1 1 0 7 9 1 7 Date of any change.

9 LODGE LANE
BRIDGNORTH
SHROPSHIRE WV15 5EE

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.

BRENDA
BRATT
61 LISTLEY STREET
BRIDGNORTH
SALOP WV16 4AW

Day Month Year
Date of any change.

AS ABOVE

Date of Birth:-- 06/03/36
Nat:BRITISH
Occ: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.

01222398

Directors - continued

Particulars.

ERNEST ALBERT
BRATT
61 LISTLEY STREET
BRIDGNORTH
SALOP WV16 4AW

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

Day	Month	Year
01	01	97

 Date of any change.

9 LODGE LANE
BRIDGNORTH
SHROPSHIRE WV15 5EE

Date of Birth:- 17/02/33

Nat:BRITISH

Occ: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.

Particulars.

STUART
BRATT
DINGLE COTTAGE
ABDON
CRAVEN ARMS
SALOP SY7 9HU

Day	Month	Year

 Date of any change.

Date of Birth:- 11/02/65

Nat:BRITISH

Occ:HEATING ENGINEER

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.

PETER BARKER
PEARCE
38 RICHMOND ROAD
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS WV3 9JD

Day	Month	Year

 Date of any change.

Date of Birth:- 24/09/36

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01222308

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>2000</u>	<u>£2000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2000</u>	<u>£2000</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 ☒

The last full members list was at 12/07/95

A list of changes is enclosed ☐

on paper

not on
paperA 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 B. Bratt

Secretary/Director*

*(delete as appropriate)

Date 5 Oct 1997This 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?----->

Carole Ann Smith
34 Watford Road
Watford
 Postcode WD1 4DG

Telephone 01902 42730 Ext _____