



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



# Annual Return

of company number 01234948

J

company name

SCALEAWAY TOOLS AND EQUIPMENT 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 26/02/97

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
17	03	97

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.

PARK STREET INDUSTRIAL ESTATE  
STATION STREET WEST  
FOLESHILL  
COVENTRY CV6 5AT

## Principal business activities (See note 4)

Trade classification is

2924 MFR OF OTHER GENERAL MACHINERY

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

01234948

**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

CHARTER HOUSE  
227 CHURCH ROAD  
YARDLEY  
BIRMINGHAM B25 8UR

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

**Register of debenture holders** (See note 6)

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

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

**Company Secretary** (See note 7)

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

JANET SALLY  
HOBBS  
19 ASHFIELD ROAD  
KENILWORTH  
WARWICKSHIRE CV8 2BE

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

**Directors** (See note 7)

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

JANET SALLY  
HOBBS  
19 ASHFIELD ROAD  
KENILWORTH  
WARWICKSHIRE CV8 2BE

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

Date of Birth:- 12/05/36  
Nat:BRITISH  
Occ:SECRETARY

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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.....  
.....

01234948

**Directors - continued**

Particulars.

RICHARD STANLEY  
HOBBS  
43 MAYFIELD DRIVE  
KENILWORTH  
WARWICKSHIRE CV8 2SW

Date of Birth:- 11/03/58  
Nat:BRITISH  
Occ:ENGINEER

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.

STANLEY ARTHUR  
HOBBS  
19 ASHFIELD ROAD  
KENILWORTH  
WARWICKSHIRE CV8 2BE

Date of Birth:- 31/07/30  
Nat:BRITISH  
Occ:ENGINEER

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.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous 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	2000	£ 2000
<b>Totals</b>	2000	£ 2000

**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 17/03/96

on paper not on paper

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



Secretary/Director \*

\*(delete as appropriate)

Date 10/6/97

This return includes (enter number) continuation sheets.

**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?----->

Postcode

Telephone Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

Company Number: 01234948		Account of Shares			
Company Name: SCALEAWAY TOOLS AND EQUIPMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
STANLEY ARTHUR HOBBS		660	440	2/1/97	
19 ASHFIELD ROAD					
KENILWORTH CV8 2BE					
JANE SALLY HOBBS		660			
19 ASHFIELD ROAD					
KENILWORTH CV8 2BE					
RICHARD STANLEY HOBBS		340			
43 MANFIELD DRIVE					
KENILWORTH CV8 2SW					
TIMOTHY SIMON HOBBS		300			
LANE COTTAGE					
POUND GREEN					
ALEY					
NEAR BENDLEY OY12 3LF					
ROSALINE JANE COX		40			
23 CONGREVE CLOSE					
WOODLOES PARK					
WARWICK CV34 5RQ					

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]