Natwest/LIS/8101



COMPANIES HOUSE

3638

Annual Return

of company number 01259746

N

company name

CANTEEN SMITHY & ENGINEERING CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

JMA *J60CWWZG* 374

COMPANIES HOUSE 30/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/97 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 |
|------|-------|------|
| 3 1 | 0 5 | 7 إ9 |

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. 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.

| 1 | | 1 |
|-----|-------|------|
| | | |
| Day | Month | Year |
| | | |

Month

Year

Day

Registered Office (See note 3)

This is the address registered by Companies House.

MITCHELL STREET TODMORDEN YORKSHIRE OL14 7DP

Principal business activities (See note 4)

Trade classification is
2811 MFR METAL STRUCTURES & PARTS

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

| L | | |
|---|------|--|
| | Ш. | |

| 01259746 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director |
|--|---|
| negister of inellibers (See note 3) | particulars, the date of any change. |
| The register is kept at DOWNHAM TRAIN EPSTEIN THE HOLLINS, HOLLINS LANE UNSWORTH, BURY LANCS BL9 8AT Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at DOWNHAM TRAIN EPSTEIN THE HOLLINS, HOLLINS LANE UNSWORTH, BURY LANCS BL9 8AT | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. JUDITH FRANCES NANCY BRIDGET MCNEILL 60 BROADING CLOSE CLIVIGER BURNLEY LANCASHIRE BR10 4TY | Day Month Year Date of any change. WILP SHIRE LANE FROM VICARAGE LANE WILP SHIRE BLACKBURN LANCS BBI 9HY |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | Day Markey M |
| Particulars of a new director must be notified on form 288. JUDITH FRANCES NANCY BRIDGET MCNEILL 60 BROADING CLOSE CLIVIGER BURNLEY LANCASHIRE BB10 4TY | Day Month Year Date of any change. WILPSHIRE LANE FARM VICARAGE LANE WILPSHIRE WILPSHIRE BLACKBURN GBI 9.HY |
| Date of Birth:- 17/09/56 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. Page 2 | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| FIGURE LAND AND AUTOMOTIVE MICHIDENO | SCREDULE TO FORM 363 | | | |
|--------------------------------------|---|---|---------|--|
| Company Number: 01259746 | Account of Shares Particulars of shares trans- | | | |
| | Number of | ferred since the date of the | • | |
| COMPANY Name: | shares or amount of stock held by existing | = | | |
| ENGINEERING CO. LIMITED. | members at date of this return. | (a) persons who are still | | |
| Name and address | Number currently held | Number Date of Registration of Transfer | Remarks | |
| KENNETH MCNEILL | 17999 | | | |
| WILPSHIRE LANE FARM | | | | |
| VICARAGE LANE WILPSHIRE | | | | |
| BLACKBURN LANCS BB1944 | | | | |
| | | | · | |
| JUDITH FRANCIS NANCH BRIDGET | \ | | | |
| MCNEILL | | | | |
| ADDRESS AS ABOUE | | | | |
| | 10: | | | |
| | 18000. | | | |
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If the information shown needs amendment, 01259746 give details below and the date of any change. Directors - continued Month Day Year Particulars. Date of any change. KENNETH MCNEILL 60 BROADING CLOSE WILASHIRE LANG FARMA CLIVIGE VICARAGE ANE BURNLEY WILPSHIRE LANCASHIRE\BB10 4TY BLACEBURN LANKS BBI 9HY Date of Birth:- 19/03/45 Nat:BRITISH Occ:DIRECTOR Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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| 01259746 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|---|---------------------------|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | onares issued | (ie Number of shares issued multiplied by nominal value per share) |
| | Ordinary | 18000 | £18000 |
| | | | |
| | Totals | 18000 | £18000 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | not on on paper paper |
| | A full list of me | embers is enclose | ed 🗸 |
| 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 | Signed ← | - Aut | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date (OTVM) | £ 97 | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. | This return incl | udes | continuation sheets. |
| Cheques should be made payable to Companies House. | Please ens all section | (enter number ure that you s on this pag |) have completed |
| | | | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | | | PSTIEN ANCS. |
| | | Postcode | BL9 BAT |
| | Tolonhono | | F. 4 |