

#### COMPANIES HOUSE

of company number 01304471

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company name

METCALF ( LEENSIDE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should be comp

The information printed below is taken from Companies House records as at 20/11/98

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	
1 14	1 12	918	

# 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

139-143 CANAL STREET NOTTINGHAM NG1 7HQ

## Principal business activities (See note 4)

Trade classification is 1752 MFR CORDAGE, ROPE, TWINE & NETTING 1740 MFR MADE-UP TEXTILES, NOT APPAREL

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

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.

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Day	Month	Vone	
Day	Month	Year	
	1 1		

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Month

Day

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01304471 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  D. BRIDGEMAN METCALF (LEENSIDE) LTD 139-143 CANAL STREET NOTTS NG1 7HQ  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.	Day Month Year Date of any change.
DAVID BRIDGEMAN 4 FAIRWAY DRIVE CATER LANE NORTH CHILWELL NOTTINGHAM NOTTINGHAMSHIRE NG9 4BN	
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.	Day Month Year
DAVID BRIDGEMAN 4 FAIRWAY DRIVE CATER LANE NORTH CHILWELL NOTTINGHAM NOTTINGHAMSHIRE NG9 4BN	
Date of Birth:- 18/04/38 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

01304471	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued '	Day Month Year		
Particulars. MARCUS STEPHEN	Date of any change.		
LEWIS 7 IVY ROW			
WHATTON NOTTINGHAMSHIRE NG13 9EY			
•	•		
Date of Birth:- 11/03/70 Nat:BRITISH Occ:GENERAL MANAGER			
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.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************		
	***************************************		
	***************************************		
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.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************		
•			
	***************************************		
	***************************************		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

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01304471 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 chares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
1 int of post and procent members	Totals	100	100
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.	There were no	changes in the p	Please mark the appropriate box. eriod
The last full members list was at 14/12/97		ges is enclosed members is enclos	on paper paper
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	Shiagoi	WWY Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5-	1-99)	*(delete as appropriate)
I enclose the fee of £15.	This return i	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have com all sections on this page.		u have completed
	DAVID	BRIDGEN	IAN
To whom should Companies House direct any enquiries about the information shown in this return?>	139.	F (LEENS) -143, CAI HAM Postco	
	Telephone <b>\</b>	ગાટ તક્ક ૦૬	05 Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 30		
Company Number: 01304471		Account of Share	S !
Company Number. 01304471  Company Name:  METCALF ( LEENSIDE) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
D. BRIDGEMAN IL FOIRWAY DRIVE CHILWELL NOTIS NOT IL FAIRWAY DRIVE CHILWELL NOTIS NOG LBN	83	3.487	
CHIWELL NOTE NGG LAN	17	0.457	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 01304471 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of of the first return,s stock held incorporation of the METCALF ( LEENSIDE) LIMITED by existing company, by
members at (a) persons who are still
date of this members, and
return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held