



Annual Return

of company number 01357505

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company name

EAST MIDLANDS EQUIPMENT CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 12/06/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 29/05/96 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 7	0 6	9 6

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		
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Day	Month	Year
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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.

COMMERCE HOUSE 658B CHATSWORTH ROAD BRAMPTON CHESTERFIELD DERBYSHIRE \$40 3JZ

Principal business activities (See note 4)

Trade classification is 5552 CATERING

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

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MANUFACTURE & KITCHEN EQUIPMENT

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01357505 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				
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Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
ROISELLE HALL CAFEARO 108 CHARTWELL AVENUE WINGERWORTH CHESTERFIELD DERBYSHIRE S42 6SP				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
GLYNN CAFEARO 108 CHARTWELL AVENUE WINGERWORTH CHESTERFIELD DERBYSHIRE S42 6SP				
Date of Birth:- 04/09/42 Nat:BRITISH Occ: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. Page 2				

01357505	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. ROISELLE HALL CAFEARO 108 CHARTWELL AVENUE	Date of any change.		
WINGERWORTH CHESTERFIELD DERBYSHIRE S42 6SP	* <u> </u>		
Date of Birth:- 06/02/44 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Mark Van		
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 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. Page 3			

01357505 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)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1001	1001
			<u> </u>
	Totals	/001	1001
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 paper
	A full list of me	embers is enclos	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, <i>mark this box</i> .			
Certificate	Signed	AAICAF	cano
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7-6-	.96	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House .	Please ens	(enter numbe	$\frac{\hat{r}}{r}$ have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		Conmerce House, Chais Chaismadh acres Chaismadh 640	noth file.
		Telephotis 02:15 Postcode	nd3)
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01357505		Particulars of		
0	Number of		he date of the	
Company Name:	shares or		r, in the case	
EAST MIDLANDS EQUIPMENT CO. LIMITED	amount of	incorporation	eturn,since the	
- ··· · · · · · · · · · · · · · · · · ·	stock held by existing	company, by	or the	•
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	•
, , , , , , , , , , , , , , , , , , , ,	currently	Number		
Name and address	1	Transferred	Registration	Remarks
	held	Transici rea	of Transfer	
		**** * **** ***** ******	······	
BLYNN CAFEARO	500	500	31.3.95	
BUTTO CITEBINO	000	<u> </u>	3/ 3 /0	
INC CHARTING I ANDOULE	İ		:	
108 CHARTWELL AVENUE				
WINGERWORTH, CHESTERFIELD	}			
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DERBYSHIRE				
ROJELLE HALL CAFUARO	501			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Commons Newsborn 01055505	Account of Shares			
Company Number: 01357505 Company Name: EAST MIDLANDS EQUIPMENT CO. LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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		•
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
	:			
	:			·