

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A25 \*AV2MFHK9\* 31

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95 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 11	112	9   5	

### 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.

8 OLD HALL ROAD BRIDGEWATER PARK SKELLOW DONCASTER SOUTH YORKSHIRE DN6 8RR

## Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

84780(



# Annual Return

of	company	number	01438801
-			

N

company name

CITY SEALS AND BEARINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	
•				
_	Day	Month	Year	
	1	1		
	•	_		
	•	<u>.</u>		
	<b></b>			

•	

01438801	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
25 THORNE ROAD	
DONCASTER	
SOUTH YORKSHIRE	
DN1 2EZ	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
25 THORNE ROAD	***************************************
DONCASTER	
SOUTH YORKSHIRE	***************************************
DN1 2EZ	
Company Socratory (g	
Company Secretary (See note 7)	*
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
MICHEAL	
CASSON	***************************************
8 OLD HALL ROAD	•
SKELLOW	
DONCASTER SOUTH YORKSHIRE DN6 8RR	
- Die	
	•
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
CATHERINE MARGARET	
CASSON 8 OLD HALL ROAD	
SKELLOW	***************************************
DONCASTER	
SOUTH YORKSHIRE DN6 8RR	•••••
Date of Birth:- 04/10/46	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
Page 2	

01438801	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
rafticulats.	Date of any change.
	1
MICHEAL CASSON	
8 OLD HALL ROAD	
SKELLOW	
DONCASTER	
SOUTH YORKSHIRE DN6 8RR	
Date of Birth:- 14/01/45	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Posttoulous	Day Month Year
Particulars.	Date of any change.
DEDUCTORS ADDITIONAL CEGRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
ON BINECIONS HOST SE NOTELLES ON THE SECOND	
·	
At the Marsham misses	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State where.	***************************************
Other directorships.	
Parking to an	Day Month Year
Particulars.	Date of any change.
NO MORE PERSONS ADDITIONAL CEODETADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
,	
•	
	<del></del>
te this manner has accord to be discretes where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
OMO WHOM	
Other directorships.	

Page 3

01438801 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Treserence etc)		issued multiplied by nominal value per share)
	ORDINARY.	1000	
•			
	Totals	/000	/000
	Tutais	7000	7000
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
	A full list of me	mbers is enclose	d V
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.	Signed		***************************************
I enclose the fee of £18.	Date 20/12/9	5	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	***********		
	This return incl	udes (enter number	continuation sheets.
	Please ensu all sections		ave completed
To whom should Companies House direct any enquiries about the information shown in this return?		• • • • • • • • • • • • • • • • • • • •	
	•••••	• • • • • • • • • • • • • • • • • • • •	•••••••••••••••••••••••••••••••••••••••
	**************	• • • • • • • • • • • • • • • • • • • •	
		Postcode	••••••••
Printed on	Telephone		Ext :

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	<u> </u>	Acco	ount of Shares	S
Company Number: 01438801		Particulars of		•
Company Name:	Number of shares or	last return, o	r, in the case	
CITY SEALS AND BEARINGS LIMITED	amount of stock held		eturn,since the of the	
CTIT DHUMO THEN DATES	by existing	company, by	who are still	
	members at date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number	Mumbar	Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held	II ansienieu	of Transfer	
NEHAT CASCON	500			
MICHAEL CASSON  CATITERINE MARGARET CASSON	500			
CATTLERING MARGARET CINOUN	0.00			
Skellow, Conft, Danconto DNG SRA				
Skellow, Contactor		<del> </del>		
ING SRA		<u> </u>		<u> </u>
GERALD JACKSON	NIL	<u> </u>		<u> </u>
145 Steflield Road tillanash				
84fièld.	<u> </u>			
PETER CHALLENGER	NIL			
JONE CHALLENGER	NIC			
B Retherham Road, Killawan	,			
Shiftield				
suffield				·
			_	
		•		
V				
			_	
•				
				<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01438801 Particulars of shares trans-Company Name: ferred since the date of the Number of shares or last return, or, in the case of the first return, since the CITY SEALS AND BEARINGS LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred. heid of Transfer

1 1 1