



C O M P A N I E S H O U S E

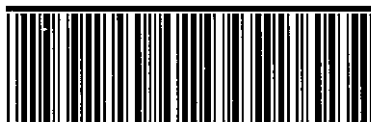
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Please return to

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



A25 *AP500B04* 205
COMPANIES HOUSE 25/05/95

Annual Return

of company number **CN** 1478578

A

company name
CLAREMONT CONTROLS LIMITED

This form should be completed in black.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 20/04/95

ALBERT HOUSE ROTHBURY
MORPETH
NORTHUMBERLAND
NE65 7SR

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

	Day	Month	Year
DA	10	05	95

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DB			
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Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

8	6	5	3
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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1**T2** ✓**T3****T4****T5****T6****T7**

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

DAVID JOHN BARBER

WEST BARBER

AD

WEST FARM END

THROPTON

Post Town

MORPETH

County/Region

NORTHUMBERLAND

Postcode

NE65 7LT

Country

ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

SIMON DAVID

BARBER

AD

THE OLD SCHOOL HOUSE

SHITTER

Post Town

WORREY

County/Region

NORTHUMBRIA

Postcode

Country

ENGLAND

Day Month Year

DO 16 05 56

Nationality

NA

BRITISH

OC

COMPUTER MANAGER

OD**Name*****Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

JOHN

WALKER

AD

1 MARTIN COURT

AYTON VILLAGE

WASHINGTON

Post Town

TYNE & WEAR

County/Region

NORTHUMBRIA

Postcode

NE38 0EP

Country

ENGLAND

Day Month Year

DO 14 02 57

Nationality

NA

BRITISH

OC

COMPUTER MANAGER

OD

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	4	4
Totals	4	4

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
10/05/93

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

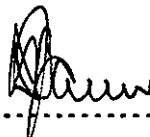
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 **£18.**

Signed



Secretary/Director *

(* delete as appropriate)

Date

24 May 95

This return includes ONE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

D J BARBER

CLAREMONT CONTROLS LTD.

Albert House,
Rothbury, Morpeth,
Northumberland NE65 7SR, U.K.
Tel: Rothbury (0669) 21081
Telex: 53751 CLAREMONT G

Telephone

01669 621081

Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

CD			
	DAVID JOHN		
	BARBER		
AD	WEST FARM END		
	THROTON		
	Post Town	WOLVERTON	
	County/Region	NORTHUMBERLAND	
	Postcode	NE65 7LT	Country ENGLAND
	Day	Month	Year
DO	29	05	80
	Nationality		NA BRITISH
OC	ACCOUNTANT		
OD			

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD			
AD			
	Post Town		
	County/Region		
	Postcode		Country
	Day	Month	Year
DO			
	Nationality		NA
OC			
OD			

* Voluntary details