



COMPANIES HOUSE

BC/E32/204024  
COMPANIES HOUSE  
22 JAN 1992  
40

363b

## Annual Return

Please return to

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

of company number **CN** 1503766 **D**

company name  
IBONHART (NORWICH) 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.

	Day	Month	Year
DA	21	9	11

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DB			
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### Registered Office (See note 3)

This is the address registered by Companies House as at 28/11/91

20 BARNARD ROAD  
BOWTHORPE INDUSTRIAL ESTATE  
NORWICH  
NORFOLK NR5 9JB

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

RO

Post Town

County/Region

Postcode

### 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.

PA	4	9	9	9
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REPAIRERS AND MANUFACTURERS OF  
BAKERY MACHINERY.

**Register of members***(See note 5)*

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

<b>RM</b>	
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.

<b>RD</b>	
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 . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

*Please mark the appropriate box***Company Secretary***(See note 8)*  
*(Please photocopy this area to provide details of joint secretaries)*

Name

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.

<b>CS</b>		
PETER GRAHAM		
BRICKLEBANK		
<b>AD</b>	23 HALL CLOSE	
HETHERSETT		
Post Town NORWICH		
County/Region NORFOLK		
Postcode NR9 3HY		
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

PETER GRAHAM

BRICKLEBANK

-

-

-

AD

23 HALL CLOSE

HETHERSETT

Post Town NORWICH

County/Region NORFOLK

Postcode NR9 3HY

Country ENGLAND

Day Month Year

DO 1 8 1 1 4 9

Nationality NA BRITISH

OC

MACHINERY MANUFACTURER

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

ROLAND PAUL

CATCH POLE

-

-

-

AD

2 HARVEY CLOSE

HETHERSETT

Post Town NORWICH

County/Region NORFOLK

Postcode NR9 3HR

Country ENGLAND

Day Month Year

DO 0 1 1 1 4 9

Nationality NA BRITISH

OC

MACHINERY MANUFACTURER

OD

-

\* Voluntary details

If you have more than two directors please use the continuation sheet provided

**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	300	£300
<b>Totals</b>	<b>300</b>	<b>£300</b>

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 ☐ ☐

**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  
29/12/89**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 £32.

Signed

P. Bebb

Secretary/Director \*

(\* delete as appropriate)

Date

16/12/91

This return includes ONE continuation sheets.  
(enter number)

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

LOVEWELL BLAKE

102 PRINCE OF WALES ROAD.

NORWICH

NORFOLK

Postcode NR1 1NY

Telephone 0603 - 663300 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?

1503766

**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

<b>CD</b>			
	PHILIP EDWARD		
	FURNESS		
<b>AD</b>	11. WESTGATE CLOSE		
	CHRISTCHURCH ROAD		
	Post Town	NORWICH	
	County/Region	NORFOLK	
	Postcode	NR2 3NQ	Country ENGLAND
	Day	Month	Year
<b>DO</b>	2	0	11 4 7
	Nationality		NA BRITISH
<b>OC</b>	MACHINERY MANUFACTURER		
<b>OD</b>			

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

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

\* Voluntary details

Continuation Sheet

**Directors** (continued)

(See note 8)

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

Details of new directors must be notified on form 288

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**

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

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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

Continuation Sheet