

TO SALE TO THE PROPERTY OF THE PROPERTY OF THE PARTY OF T

COMPANIES HOUSE

BCK32/204024.
222JAN1992 60/38/53/53/5

Please return to

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

	Re	durn
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D

of company number CN 1503766

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 219 112 911

Registered Office(See note 3)

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

20 BARNARD ROAD BOWTHORPE INDUSRIAL ESTATE NORWICH NORFOLK NR5 9JB

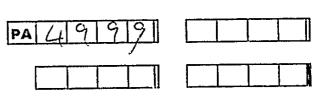
Postcode Use this space to notify a change of registered office address. Post Town Postcode

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.



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.

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 . . .

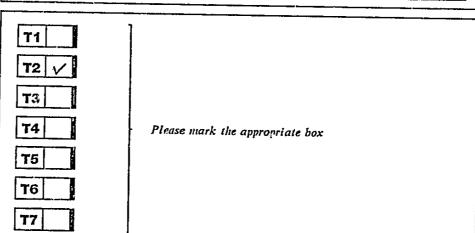
Private company limited by shares

exempt under section 30. . . .

Private company limited by guarantee exempt under section 30 .

Private unlimited company with

Private unlimited company without share capital....



Company Secretary(See note 8) (Please photocopy this area to provide (Please photocopy details of joint secretaries) *Style/Title Name

Forenames

Surn:.me

*Honours etc

Previous forenames

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

BRICKLEBANK

GRAHAM

Previous surname

AD

23 HALL CLOSE

HETHERSETT

NR9 3114

Post Town _____

Postcode

NORHICH

County/Region

NORFOLK

Country

ENGLAND.

Address

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

Voluntary details

1503766	3 1 3
Directors (See note 8) Please list directors in alphabetical order	Details of new directors must be notified on form 288
Name *Style/Title	CD
Forenames	PETER GRAHAM
Surname	BRICKLEBANK
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 23 HALL CLOSE
Usual residential address must be	HETHERSETT
given. In the case of a corporation, give the registered or principal office address.	Post Town NORWICH
principal cirioc addices.	County/RegionNORFOLK
	Postcode NR9 3HY Country ENGLAND.
Date of birth	Dol 8 1 1 4 9 Nationality NA RRITISH
Business occupation	OC MACHINERY MANUFACTURER
Other directorships	OD -
Name *Style/Title	CD
Forenames	ROLAND PAUL
Surname	CATCH POLE
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 2 HARVEY CLOSE
Usual residential address must be given. In the case of a	HETHERSETT
corporation, give the registered or	Post Town NORWICH
principal office address.	County/Region NORFOLK
	Postcode NR9 3HR Country ENGLAND
Date of birth	Day Month Year DO 0 1 1 49 Nationality NA BRITISH.
	DO O I II 49 Nationality NA BRITISH.
Business occupation	
	OC MACHINERY MANUFACTURER

Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class ORDINARY	Number 300	Aggregate Nominal Value
List of past and present	Totals	300	£320
members (See note 10) (Use attached schedule where appropriate)		F	Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes in	· <u>-</u>	paper not on paper
The last full members list was at 29/12/89	A list of changes is enclos A full list of members is e		
Elective resolutions			
(Sec note 11) (Private companies only)	If an election is in force a with annual general meeti		rn to dispense
	If an election is in force a with laying accounts in ge		
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed P. B.	WSC.	Secretary/Director *
I enclose the fee of £32.	Date 16/12/9	31	(* delete as appropriate)
	This return includes	continuater number)	ation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	LOVENELL 102 PRINCE NORNICH	BLAKE E OF WMES	ROAD.
	NORFOLK	. <u> </u>	Postcode NRI INY
	Telephone <u>0603 -</u>	1177.5	Extension
Check List Have you included	 your principal business ac dates of birth of all direct a signature of either a direct a members list (if requirect 	ors? ector or secretary?	£\$

- a cheque made payable to Companies House?

1503766	You may photocopy this page to provide details of additional directors.
Directors (continued) (See note 8)	Details of new directors must be notified on form 288
Name Style/Title	СВ
Forenames	PHILIP EDWARD
Surname	FURNESS
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 11. WESTGATE CLOSE
Usual residential address must be given. In the case of a	CHRISTCHURCH ROAD
corporation, give the registered or principal office address.	Post Town NORWICH
principal office address.	County/RegionNORFOLK
	Postcode NR2 3NQ Country ENGLAND
Date of birth	Day Month Year DO 2 0 11 47 Nationality NA BRITISH
Business occupation	OC MACHINERY MANUFACTURER
Other directorships	OD -
Name *Style/Title	СВ
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town
	County/Region
	Postcode Country
Date of birth	Day Month Year DO
Business occupation	ос
Other directorships	OD
* Voluntary details	Continuation Sheet

1503766		You may photocopy this page to provide details of additional directors.	
Diroctors (continued) (See note 8)		Details of new directors must be notified on form 288	
Navno	'Style/Title	CD	
	Forenames		
	Surname		
*!	Honours etc		
Previous	s forenames		
Previo	us surname		
Address		AD	╝╽
Usual residential addregiven. In the case corporation, give the reprincipal office address	se of a egistered or	Post TownCounty/Region	
		Postcode Country	
		Day Month Year	_#
D	ate of birth	DO	4
Business	occupation	oc	
Other di	irectorships	OD	_
			11
Name	*Style/Title	CD	4
	Forenames		4
	Surname		1
*1	Honours etc		▎╙
Previous	s forenames		<u> </u>
Previo	ous surname		
Address		AD	╜╽
Usual residential addre given. In the ca- corporation, give the re principal office address	se of a egistered or	Post Town	
		County/Region	
		Postcode Country Day Month Year	
C	ate of birth	DO Nationality NA	
Business	occupation	ОС]
Other di	irectorships	Op	_
* Voluntary details			8
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