



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

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



A37 *A71XRD2L* 231
COMPANIES HOUSE 14/07/95

017561
ES4 x 3
NW

363s

Annual Return

of company number 01507669

T

company name
TRANQUILITY PRODUCTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/95
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
2 2	0 6	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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

HART MILL LEES ROAD
MOSSLEY ASHTON-UNDER-LYNE
LANCASHIRE
OL5 0PG

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
8239 OTHER NON-FOOD SHOPS

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

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

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

IAN THOMAS
GUBBINS
30 BROOMFIELDS
DENTON
MANCHESTER
LANCASHIRE M34 3TH

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANTHONY ROWLAND
HILL
BENTCLIFFE MOSSLEY ROAD
GRASSCROFT
OLDHAM
LANCASHIRE OL4 4HH

Day	Month	Year

Date of any change.

Date of Birth:- 18/10/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

PLATT & HILL LIMITED

DAVID MOORE & CO LIMITED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID STEPHEN
HILL
2 THORNS CLOUGH
DIGGLE
OLDHAM
LANCASHIRE OL3 5NF

Date of Birth:- 09/08/45

Nat:BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLATT & HILL LIMITED
DAVID MOORE & CO. LIMITED

Particulars.

JOHN PHILIP
PLATT
18 DALEFIELDS
DELPH
OLDHAM
LANCASHIRE OL3 5HZ

Date of Birth:- 10/11/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLATT & HILL LIMITED
DAVID MOORE & CO. LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 22/06/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

I.T. Gubbins

Secretary/Director *

*(delete as appropriate)

Date

7.7.95.

This return includes NIL continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

MR I.T. GUBBINS, PLATT & HILL LIMITED,
HART MILL, LEES ROAD, MOSSLEY, ASHTON-UNDER-
LYNE, LANCASHIRE.

Postcode OL5 0PG

Telephone 0145783-5614

Ext 128



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]