



COMPANIES HOUSE

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



A17 *ADDNK68Z* 357
COMPANIES HOUSE 19/05/98

not
£15
00688

363s

Annual Return

of company number 01563677

W

company name
WILLIAM FINCH (BUILDING MATERIALS)
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 17/04/98

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
01	05	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

APPLEY LANE NORTH
APPLEY BRIDGE
WIGAN
LANCS WN6 9AE

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

Principal business activities (See note 4)

Trade classification is
5113 AGENTS IN BUILDING MATERIALS

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

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

MARGARET
CROMPTON
ASHBURN HALL LANE
APPLEY BRIDGE
WIGAN
LANCASHIRE WN6 9EJ

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.

JOSEPHINE MARY
BURGESS
11 BEECHFIELDS
ECCLESTON
CHORLEY
LANCASHIRE PR7 5RF

Day Month Year
Date of any change.

Date of Birth:- 10/12/41

Nat:BRITISH

Occ:SALES DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

ROLAND MEYRICK
FINCH
63 THE COMMON
PARBOLD
WIGAN
LANCASHIRE WN8 7EA

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

Day Month Year
15 08 97 Date of any change.

ROLAND MEYRICK FINCH
5, DOXBURY HALL ROAD
DOXBURY PARK
E HORLEY
LANCS
PR 7 4AT

Date of Birth:- 22/12/39

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

MAINSPRINT LTD, PLATT & CO LTD
SPORTSWEST LTD, HALLIWELL HAULAGE LTD
WM FINCH (APPLEY BRIDGE) LTD, W. MARZLAND LTD

Particulars.

WILLIAM GEOFFREY
FINCH
LARCH HOW
CROSTHWAITE
KENDAL
CUMBRIA LA8 8JQ

Day Month Year
Date of any change.

Date of Birth:- 15/01/36

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

MAINSPRINT LTD, PLATT & CO LTD
HALLIWELL HAULAGE LTD
WM FINCH (APPLEY BRIDGE) LTD, W. MARZLAND LTD

Particulars.

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

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

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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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

2,000

£2,000

PREFERENCE

57,000

£57,000

Totals

59,000

£59,000

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

The last full members list was at 01/05/97

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 **£15.**Cheques should be made payable
to **Companies House.**

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

11.5.98

This return includes

(enter number)

continuation sheets.

**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?----->MOORE STEPHENS REF BMG/CH15
BARRETT House, 47/49 NORTH JOHN STREET
LIVERPOOL

Postcode L2 6TG

Telephone 0151-236-9044 Ext