



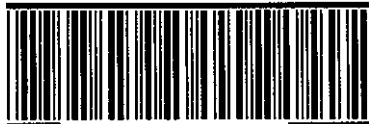
C O M P A N I E S H O U S E

N.W. LIS
008164

363s

Annual Return

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



A40 *AK1TDVRN* 299
COMPANIES HOUSE 17/05/97

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 17/04/97

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	97

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

Principal business activities (See note 4)

Trade classification is
5113 AGENTS IN BUILDING MATERIALS

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

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01563677

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.

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

Directors - continued

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 22/12/39

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MAINSPRINT LTD, PLATT & CO LTD, SPORTHOST
(N.W) LTD, HALLIWELL HAULAGE LTD
WILLIAM FINCH (APLEY BRIDGE) LTD
W. MARTLAND LTD

Particulars.

WILLIAM GEOFFREY
FINCH
LARCH HOW
CROSTHWAITE
KENDAL
CUMBRIA LA8 8JQ

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MAINSPRINT LTD, PLATT & CO LTD
HALLIWELL HAULAGE LTD, W. MARTLAND LTD
WILLIAM FINCH (APLEY BRIDGE) LTD

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>2 000</u>	<u>£ 2,000</u>
<u>PREFERENCE</u>	<u>57 000</u>	<u>£ 57 000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>59 000</u>	<u>£59 000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.*

☐

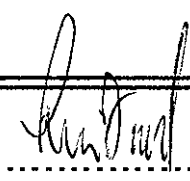
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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  **Secretary/Director***
*(delete as appropriate)

Date 6.5.97

This return includes _____ 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?----->

MOORE STEPHENS REF BM69/C115
BARBATT HOUSE
47/49 NORTH JOHN STREET
LIVERPOOL Postcode L2 6TG

Telephone 0151/236/9044 Ext _____

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 01563677		Account of Shares			
Company Name: WILLIAM FINCH (BUILDING MATERIALS) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held <u>ORDINARY</u>	Number Transferred	Date of Registration of Transfer		
WILLIAM GEOFFREY FINCH	500				
LARCH HOW, CROSTHWAITE, KENDAL					
ROLAND MEYRICK FINCH	1300				
63 THE COMMON, PARBOLD, WIGAN					
JOSEPHINE MARY BURGESS	200				
11 BEECHFIELDS, ECCLESTON, CHORLEY					
	2000				
	<u>PREFERENCE</u>				
ROLAND MEYRICK FINCH	57,000				
63 THE COMMON, PARBOLD, WIGAN					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM-363.[illegible]