

# COMPANIES HOUSE

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

A33 \*AKITTFGT\* 514
COMPANIES HOUSE 13/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/99 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
2,0	0 3	9,9

## 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

COSALT BUILDING

FISH DOCK ROAD

GRIMSBY

N.E. LINCOLNSHIRE DN31 3NW

## Principal business activities (See note 4)

Trade classification is 1821 MANUFACTURE OF WORKWEAR

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

NATO 3638

# Annual Return

of company number 01667173 S

company name
RAVEN OF BARNSLEY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Month

Day

Year

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0166/1/3	details below and, for secretary and director
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
ANTHONY BRIAN CLARK HOLLYS HOUSE PEPPIN LANE FOTHERBY LOUTH LINCOLNSHIRE LN11 OUW	
	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  NEIL RICHARD CARRICK CHURCH HILL LODGE 6A CHURCH HILL SOUTH CAVE EAST YORKSHIRE HU15 2EU	Date of any change.
Date of Birth:- 13/11/61 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	See attached list

PAGE

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

Directors - continued	Day	Month	Year	
Particulars.	Lay	1	1001	Date of any change.
MATTHEW HIRST 54 WHARFEDALE DRIVE				
CHAPELTOWN SHEFFIELD SOUTH YORKSHIRE S30 4QL				
Date of Birth:- 31/10/49 Nat:BRITISH Occ:PRODUCTION DIRECTOR				
If this person has ceased to be director, please state when.	Day	Month 1	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
GORDON RAMSAY PARTON 21 RAMSDEN CLOSE GLOSSOP DERBYSHIRE SK13 9BB				
Date of Birth: - 17/05/47 Nat:BRITISH Occ:ACCOUNTANT	Day	Month		
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
ADRIAN PETER HARRISON THOMAS 26 HARTLEY ROAD ALTRINCHAM CHESHIRE WA14 4AY				
Date of Birth:- 25/08/61				
Nat:BRITISH Occ:DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please state when.	L	Mont		Date of resignation.
Show any relevant current and previous directorships.				

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01667173

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

Directors -	conti	inued
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Directors - continued	-		1445		<u>.</u>
Particulars.		Day	Month	Year	Data of all change
KATHLEEN ANITA		1	<u> </u>	1	Date of any change.
WARD	*				
12 DARTREE CLOSE		•••••		••••••	
DARFIELD BARNSLEY	*******	•••••		••••••	
SOUTH YORKSHIRE S73 9NR	*******	*********			
	*******	*******		•••••	
Date of Birth:- 15/01/48					
Nat:BRITISH		•••••		***************************************	
Occ: BUYER					
If this person has ceased to be director, please		ay	Month	Year	1
state when.		<u>L</u>			Date of resignation.
Show any relevant current and previous directorships.					***************************************
	Г	ay	Month	Year	
Particulars.		ay	Months	1 Gai	Date of any change.
FREDERICK WILLIAM	<u> </u>	1	L_i		Date of any change.
WOOD				•••••	
33 AUGUSTA STREET			***************************************		
GRIMSBY NORTH EAST LINCOLNSHIRE DN34 4TH				***************************************	
NORTH EAST LINCOLNSHIRE DN34 4TH					
	********	····		***************************************	
	********	•••••		***************************************	
Date of Birth:- 08/02/46					
Nat:BRITISH	····			***************************************	
Occ: CHARTERED ACCOUNTANT			Month	V00F	
If this person has ceased to be director, please		ау	Month	Year	Data of wasternation
state when.	<u> </u>				Date of resignation.
Show any relevant current and previous directorships.	Cent	tral Peto	Riversion h Limite	te (N.St	nields) Management Co.Ltd
	D	ay	Month	Year	
Particulars.		1			Date of any change.
	<u> </u>	<u> </u>	<u> </u>	l	j
			***************************************		
		********		**************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		•••••			
				•••••	
	********	********			
If this person has ceased to be director, please	D	ау	Month	Year	
state when.		ı	<u> </u>	1	Date of resignation.

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Show any relevant current and previous directorships.

Directors - continued	Day	Month Year		Year			
Particulars. •					Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		······································					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
f this person has ceased to be director, please	Day	Mon	ith	Year	Date of resignation.		
state when.	<u> </u>	<u>i l</u>		l	Date of resignation.		
Show any relevant current and previous directorships.							
	Day	Mor		Year			
Particulars.	Day	10101	1111	1	Date of any change.		
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	***************************************						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
·							
			•••••				
	Day	Mo	nth	Year			
If this person has ceased to be director, please state when.	1				Date of resignation.		
Show any relevant current and previous directorships.							
Show any relevant current and previous directorships.	***************************************						
	Day	Мо	nth	Year			
Particulars.			L.		Date of any change.		
		•••••					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
ON 22112020110 11022							
		•••••					
			*******				
	***************************************						
If this person has ceased to be director, please	Day	M	onth	Year	Date of resignation.		
state when.			<u> </u>		_ Date of resignations		

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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)  Ordinary Non- Voting Shares of £T each Ordinary Voting of £T each	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £166 263
	Totals	166.318	£166.318
List of past and present members (See note 9) (Use attached schedule where appropriate)  A full list is required.	A full list of memb		Please mark the appropriate box.  not on on paper paper
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.	SignedDate 12th Apri		Secretary/\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.	This return included Please ensur all sections	<i>(enter number)</i> e that you h	continuation sheets.  ave completed  e.
To whom should Companies House direct any enquiries about the information shown in this return?	Cosalt plc Fish Dock Road	d	.DN313NW
PAGE 6	Telephone 014	72 504275	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares

Particulars of shares transferred

LIST OF PAST AND THEOENT MEMBERS		Account of Shares				
Company Number: 01667173		Number of		nares transferred of the last return,		
		shares or		of the first return,		
Company Name:		amount of	since the incorp			
RAVEN OF BARNSLEY LIMITED		stock held	company, by			
		by existing	(a) persons wi	no are still		
		members at	members, and			
		date of this	(b) persons w			
		return.	ceased to b	e members.		
		Number	No consider and	Date of		
Name and address		Currently	Number	Registration	Remarks	
Name and address		1	Transferred	of Transfer	, , , , , , , , , , , , , , , , , , , ,	
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Ordinary Non Voting Shares						
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Cosalt plc. Fish Dock Road, Grimsby						
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DN31 3NW		166,262				
5.101 01111	<del></del>	- ,	<b>1</b>			
F.W. Wood Fish Dock Road, Grimsby DN3	1 3N	<b>l</b> 1				
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Ondinary Voting Sharos						
Ordinary Voting Shares		<u> </u>		<del></del>		
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Cosalt plc, Fish Dock Road, Grimsby DN3	51 3N	W 33	<del></del>			
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F.W. Wood, Fish Dock Road Grimsby DN3	OI ON	W			<del> </del>	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01667173 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the RAVEN OF BARNSLEY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held

### LIST OF DIRECTORSHIPS

# in respect of NEIL RICHARD CARRICK

## **Directorships - Current**

Carrick (Hull) Limited Cosalt plc

# Directorships - Not Current But Held in Last 5 Years

(All resigned 31.8.95)

William Cook Cast Products Limited William Cook Properties Limited William Cook Estates Limited William Cook Master Patterns Limited Blair International Sales Limited George Blair Limited Steel Castings Research Limited Blair Trans-Tech Limited Castings Research Limited Blackett Hutton & Co Limited Braintree Foundries Limited Catton & Company Limited Hitec Integrity Castings Limited Holbrook Precision Castings Limited William Cook Parkway Limited Cast Steel Research Limited E Jopling & Sons Limited William Cook Foundries Limited Lloyds (Burton) Limited Lloyds Burton Alloys Limited Mech Cast Limited Wilco Investments Limited Cast Metal Research Limited Metakal Foundries Limited

## **Date of Birth**

13th November 1961

Church Hill Lodge 6A Church Hill SOUTH CAVE East Yorkshire HU15 2EU

**Address**