

Nat 009862 £15



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/97
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
30	06	97

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.

ENTERPRISE WORKS
SALTHILL ROAD
CLITHEROE
LANCS BB7 1PE

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Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

363s

Annual Return

of company number 01765701

Y

company name

ULTRAFRAME PUBLIC LIMITED COMPANY

company type

PUBLIC LIMITED COMPANY

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

Register of members *(See note 5)*

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 Secretaries *(See note 7)*

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

ROSEMARY
LANCASTER
THROSTLE NEST FARM
EDISFORD ROAD
CLITHEROE
LANCASHIRE BB7 2LN

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Particulars.

DAVID ALAN
MOORE
5 HAYHURST ROAD
WHALLEY
LANCASHIRE BB7 9RL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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

Directors (See note 7)

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

NIGEL
BEEVERS
22 THE RYDINGS
LANGHO
BLACKBURN
LANCASHIRE BB6 8BQ

Day Month Year

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Date of any change.

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Date of Birth:- 25/04/59

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.

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Show any relevant current and previous directorships.

Particulars.

ROBERT MILLNER
EDWARDS
SUNNYFIELDS
WEST BRADFORD ROAD WADDINGTON
CLITHEROE
LANCASHIRE BB7 3JD

Day Month Year

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Date of any change.

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Date of Birth:- 30/03/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

DONALD
GREENHALGH
THE HAYRICKS
BOLTON ROAD
ANDERTON
LANCASHIRE PR6 9HN

Day Month Year

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Date of any change.

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Date of Birth:- 20/01/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

SEE LIST ENCLOSED

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

Directors - continued

Particulars.

JOHN EDWARD
LANCASTER
THROSTLE NEST FARM
EDISFORD ROAD
CLITHEROE
LANCASHIRE BB7 2LN

Date of Birth:- 14/10/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

ULTRAFRAME GROUP LIMITED

Particulars.

STEVEN JOHN
LANCASTER
PILLAR BOX COTTAGE
2 OLD POST OFFICE ROW
PENDLETON CLITHEROE
LANCASHIRE BB7 1PZ

Date of Birth:- 03/09/69

Nat:BRITISH

Occ:DISTRIBUTION DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STEVEN JOHN
MERCER
BUTTS GROVE
CLITHEROE
LANCASHIRE BB7 2PJ

Date of Birth:- 19/09/60

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

DAVID ALAN
MOORE
5 HAYHURST ROAD
WHALLEY
LANCASHIRE BB7 9RL

Date of Birth:- 05/07/63
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

ULTRAFRAME GROUP LIMITED

Particulars.

IAN
ROBINSON
THE OLD VICARAGE 12 WINDY STREET
CHIPPING
LANCASHIRE PR3 2GD

Date of Birth:- 10/02/53
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

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Date of any change.

Day Month Year

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Date of resignation.

ULTRAFRAME GROUP LIMITED

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.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

01765701

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>55,555</u>	<u>£55,555</u>
Totals	<u>55,555</u>	<u>£55,555</u>

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.

The last full members list was at 30/06/95

There were no changes in the period

1

on paper	not on paper
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A list of changes is enclosed

7

A full list of members is enclosed

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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

James

Secretary/Director *

**(delete as appropriate)*

Date _____

25/7/97

This return includes

7

.....
(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?

D A MOORE

FINANCIAL DIRECTOR

ULTRAFRAME PLC

ENTERPRISE WORKS, SALT HILL ROAD

CLITHEROE

Postcode: BR7 1PE

Telephone 01200 443311

Ext 2243

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01765701		Account of Shares		
Company Name: ULTRAFRAME PUBLIC LIMITED COMPANY		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
JOHN EDWARD LANCASTER	0	25,000	22/4/97	
THROSTLE NEST FARM				
EDISFORD ROAD				
CLITHEROE				
LANCASHIRE BB7 2LN				
ROSEMARY LANCASTER	0	25,000	22/4/97	
THROSTLE NEST FARM				
EDISFORD ROAD				
CLITHEROE				
LANCASHIRE BB7 2LN				
3i GROUP PLC	0	5555	22/4/97	
91 WATERLOO ROAD				
LONDON SE1 8XP				
ULTRAFRAME GROUP LIMITED	55,555	55,555	22/4/97	
ENTERPRISE WORKS				
SALTHILL ROAD				
CLITHEROE				
LANCASHIRE BB7 1PE				

Continued overleaf

SCHEDULE TO FORM 363[illegible]

LIST OF D GREENHALGH'S DIRECTORSHIPS

<u>Company Number</u>	<u>Company Name</u>
927680	Allen Plc
2479218	*Allen Group Services
974324	*Sussex Equipment Hire Ltd (Dormant)
1048492	*Sussex Equipment Hire (Horsham) Ltd (Dormant)
01354100	*Hire-a-Tool Limited (Dormant)
01550012	*Ryan Build Limited (Dormant)
01617643	*Allen Contracts Ltd (Dormant)
SC036329	*Drain Technology (1985) Ltd (Dormant)
SC090054	*Drain Technology Ltd (Dormant)
2182169	Greenhalgh Investments Ltd
00963705	Smithills Garden Centre Ltd
1546198	MGF (Trench Construction Systems) Ltd
1339591	*Regionbridge Limited
1095407	*PS Turner (Constructions)
3330992	Ultraframe Group Ltd

*** Subsidiaries of Allen Plc**