



C O M P A N I E S   H O U S E

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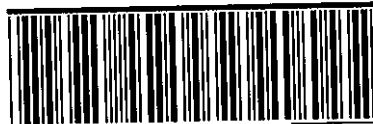
£15

103888

363s

# Annual Return

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



A25 \*A3NEA16V\* 601  
COMPANIES HOUSE 15/11/97

of company number 01993403

Q

company name

EBBS & DALE 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 29/10/97

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
13	11	97

RECEIVED

11 NOV 1997

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.

UNIT 5, GRASSGATE LANE  
OLD LYNN ROAD  
WISBECH  
CAMBS PE14 7AH

## Principal business activities *(See note 4)*

Trade classification is

2811 MFR METAL STRUCTURES & PARTS

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

01993403

**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

16 NORTH STREET  
WISBECH  
CAMBRIDGESHIRE  
PE13 1NE

**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.

RUTH EDITH MARY  
DALE  
PRIMITIVE HOUSE  
WALPOLE MARSH  
WISBECH  
CAMBS PE14 7JG

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.

DAVID JOHN  
DALE  
PRIMITIVE HOUSE  
WALPOLE MARSH  
WISBECH  
CAMBS PE14 7JG

Day	Month	Year

 Date of any change.

Date of Birth:— 10/08/52  
Nat:BRITISH  
Occ:ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01993403

## Directors - continued

### Particulars.

RUTH EDITH MARY  
DALE  
PRIMITIVE HOUSE  
WALPOLE MARSH  
WISBECH  
CAMBS PE14 7JG

Date of Birth:- 09/10/52

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

ROY THOMAS  
EBBS  
145 SUTTON ROAD  
TERRINGTON ST CLEMENT  
KINGS LYNN  
NORFOLK PE34 4EU

Date of Birth:- 09/02/58

Nat:BRITISH

Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

SUNEE  
EBBS  
145 SUTTON ROAD  
TERRINGTON ST CLEMENT  
KINGS LYNN  
NORFOLK PE34 4EU

Date of Birth:- 14/06/60

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 any change.

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)
<u>ORDINARY</u>	<u>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1000</u>	<u>£1000</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.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 13/11/96

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

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

Date 13/11/97

This return includes N/A 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?----->

WHEELER + CO16 NORTH STREETWISBECHCMBS Postcode PE13 1NETelephone 01945 582547 Ext \_\_\_\_\_