



COMPANIES HOUSE

N.W 005401 £18

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



A38 \*A2H8EMFG\* 334  
COMPANIES HOUSE 15/06/96

# 363s

## Annual Return

of company number 02074260

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company name  
BURGON & BALL 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 02/05/96

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
21	5	96

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.

LA PLATA WORKS  
HOLME LANE  
SHEFFIELD  
S6 4JY

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### Principal business activities (See note 4)

Trade classification is  
3910 HAND TOOLS AND IMPLEMENTS

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

02074260

## 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

LA PLATA WORKS  
HOLME LANE  
SHEFFIELD  
S6 4JY

## Company Secretary *(See note 7)*

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

PHILIP AUSTIN  
WILDSMITH  
123 BENTS ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S11 9RH

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.

PETER  
JACKSON  
24A WESTERN AVENUE  
BRANKSOME PARK  
POOLE  
DORSET BH13 7AN

Day	Month	Year

 Date of any change.

Date of Birth:— 14/11/37

Nat:BRITISH

Occ:COMPANY 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.

PHILIP AUSTIN  
WILDSMITH  
123 BENTS ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S11 9RH

Day	Month	Year

Date of any change.

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Date of Birth:— 09/12/38

Nat:BRITISH

Occ:COMPANY 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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Particulars.

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

Day	Month	Year

Date of any change.

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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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Particulars.

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

Day	Month	Year

Date of any change.

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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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**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)
ORDINARY	101,000	£101,000
Totals		

**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 25/05/94

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 **£18.**

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

Signed

*[Signature]*  
Secretary/Director\*  
\*(delete as appropriate)

Date 14<sup>th</sup> June 1996

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? ----->

MR. P. A. WILDSMITH  
BURTON & BALL LTD  
LA PLATA WORKS, HOLME LANE,  
SHEFFIELD Postcode S6 4JY

Telephone 0114 2338262 Ext