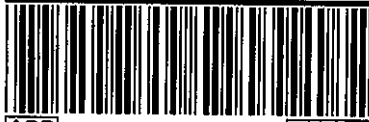




C O M P A N I E S   H O U S E

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



A36 \*AYMY0HX6\* 326  
COMPANIES HOUSE 05/01/96  
COMPANIES HOUSE 22/12/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 25/11/95

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
20	12	95

**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.

C/O WELDING SUPPLIES UK LTD  
UNIT A PLOT 7  
SKETCHLEY MEADOWS IND EST  
HINCKLEY LEICESTERSHIRE LE10 3EN

.....

.....

.....

.....

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

Trade classification is  
9999 NON-TRADING COMPANY


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

ABCS / 007801 / K18

363s

# Annual Return

of company number 02093733

U

**company name**

NORMAN BUTTER AND COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**Register of members** (See note 5)

The register is kept at

5 STATION ROAD  
HINCKLEY  
LEICESTERSHIRE  
LE10 1AW

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

~~39 CASTLE STREET  
LEICESTER  
LE1 5WN~~

5 STATION ROAD  
HINCKLEY  
LEICESTERSHIRE  
LE10 1AW

**Company Secretary** (See note 7)Particulars of a new secretary **must** be notified on form 288.

DAVID WILFRED  
WHITE  
89 SYCAMORE WAY  
LITTLETHORPE  
LEICESTER  
LEICESTERSHIRE LE9 5HW

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.

BARRY  
HOLDBACK  
C/O WELDING SUPPLIES (UK) LTD  
PLOT 7A SKETCHLEY MEADOW INDUSTRIAL ESTA  
HINCKLEY  
LEICESTERSHIRE LE10 3EN

Day	Month	Year

Date of any change.

2 LYNDBURST CLOSE  
BURBAGE  
HINCKLEY  
LEICESTERSHIRE  
LE10 2BX

Date of Birth:- 23/01/53

Nat: BRITISH

Occ: WELDING CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

WELDING SUPPLIES (UK) LIMITED  
WELDING SUPPLIES (WEST MIDLANDS) LIMITED

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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)
ORDINARY	100	£100
<b>Totals</b>	100	£100

**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 ☐

The last full members list was at 20/12/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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

Date 20.12.95

Secretary/Director \*

\*(delete as appropriate)

This return includes ONE 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?

KNIGHT ARNOLD WALL  
STATION ROAD,  
HINCKLEY, LEICESTERSHIRE  
LE101AW Postcode



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02093733	Account of Shares			
Company Name: NORMAN BUTTER AND COMPANY LIMITED	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
WELDING SUPPLIES (UK) LIMITED				
UNIT A PLOT 7.				
SKEICHLEY MEADOWS INDUSTRIAL				
ESTATE, HINCKLEY, LEICS.	99			
B. HOLDBACK,				
C/O WELDING SUPPLIES (UK) LIMITED				
UNIT A, PLOT 7, SKEICHLEY				
MEADOWS INDUSTRIAL ESTATE,				
HINCKLEY, LEICS.	1			
	100			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]