

COMPANIES HOUSE

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 11/04/95 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	
	0:1	0 15	9 15	

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.

POPPLE STREET HEDON ROAD HULL HU9 1LP

Principal business activities (See note 4)

Trade classification is
3812 CARAVAN MANUFACTURING

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



363s

Annual Return

of company number 02140396	Q
company name ARRONBROOK 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.

Month

 	1			
Dov	Month	Year		
Day	Month	real		٠.
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02140396 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	
REGISTERED OFFICE	
WEGIDIEWED OFFICE	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

A	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
BRENDA	
KERR	
9 MANOR FIELDS	
WEST ELLA	
HULL HU10 7SG	
1010 700	

If this person has ceased to be secretary, please state when.	Day Month Year
· · · · · · · · · · · · · · · · · · ·	·
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	
	Date of any change.
RONALD ALEXANDER	
KERR	
9 MANOR FIELDS	***************************************
WEST ELLA HULL	
HU10 7SG	
Date of Division of the total	
Date of Birth:- 04/06/39 Nat:BRITISH	
Occ:COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	LUVITUUMS FIMMEN

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02140396	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day March Yang
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIE OR DIRECTORS MUST BE NOTIFIED ON FORM 288	
If this person has accord to be director, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIE OR DIRECTORS MUST BE NOTIFIED ON FORM 288	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIE OR DIRECTORS MUST BE NOTIFIED ON FORM 288	
If this person has ceased to be director, please state when	Day Month Year
Other directorships.	

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02140396 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	1,000	<u>±,000</u>	
			<u> </u>	
	Totals	1,000	£1,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclos	ed 🗸	
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	7			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Ala		
I enclose the fee of £18.	Date 27	1	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	1	1		
	This return in	(enter numbe		
		sure that you s on this pag	have completed e,	
To whom should Companies House direct any enquiries about the information shown in this return?	DUTTON	Moare ATK	N GILBERT	
about the information shown in this return?	b, SILVER	STREET, HULL	, ,,	
		-IUMBERSIDE	•	
	REF. DCDM/01105/	KAA. Postcode	HUI IJA	
Printed on Recycled Paper	Telephone 014	182 -326617	Ext 210	

Telephone 01482 -326617 Ext 210

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 02140396		·	ount of Share	\$ I
	Number of		the date of the	
Company Name:	shares or		r, in the case	
ARRONBROOK LIMITED	amount of		eturn,since the	
	stock held by existing		or the	
	members at	(a) persons		
	date of this return.	members (b) persons		
	retain.		o be members.	
	Number		5.4	
Name and address	currently	Number	Date of	5
Name and address	held	Transferred	Registration	Remarks
	11010		of Transfer	
	999			
MAXITRANS LIMITED	747			
GO ARRON BROOK LIMITED, POPPLE STREET,				
to make the control of the street,				
HEDON ROAD HULL, NORTH HUMBERSIDE,				
Hug ILP.				
	1	İ		
MAXITRANSLIMITED AND ROMALD ALEXANDER KERR				
Cla APPONIBRANK LIMITED PAPPIE GOOGET				
Clo ARRONBROOK LIMITED, POPPLE STREET,		1		
HEDON ROAD, HULL, NORTH HUMBERSIDE,				
				14.
HU9 ILP.				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02140396 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of ARRONBROOK LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks -Transferred of Transfer held