



COMPANIES HOUSE

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



A14 *AXOTP8TE* 391
COMPANIES HOUSE 17/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/07/98

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
11	08	98

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.

10 MAIN STREET
BILTON
RUGBY
CV22 7NB

Principal business activities (See note 4)

Trade classification is

7499 NON-TRADING COMPANY

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

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of company number 02413023

B

company name

BEAVER VALLEY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

363s

Annual Return

02413023

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

10 MAIN STREET
BILTON
RUGBY
WORWICKSHIRE CV22 7NB

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

10 MAIN STREET
BILTON
RUGBY
WARWICKSHIRE CV22 7NB

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Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

WILLIAM GEORGE
ROBERTSON
87A MAIN STREET
NEWBOLD
RUGBY
WARWICKSHIRE CV21 1HH

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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.

Day	Month	Year

 Date of any change.

RITA JANET
ROBERTSON
87A MAIN STREET
NEWBOLD
RUGBY
WARWICKSHIRE CV21 1HH

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Date of Birth:- 01/11/44
Nat:BRITISH
Occ:SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

MEASURE-RITE LTD

02413023

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

Directors - continued

Particulars.

WILLIAM GEORGE
ROBERTSON
87A MAIN STREET
NEWBOLD
RUGBY
WARWICKSHIRE CV21 1HH

Date of Birth:- 06/04/38
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.

MEASURE-RITE LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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)
A' ORDINARY	100	£100
Totals	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 ☒

on paper not on paper

The last full members list was at 11/08/97

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

R. S. Robertson

Secretary/Director*

*(delete as appropriate)

Date

11/8/98

This return includes

(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?----->

RODNEY H de MELLO & COMPANY

10 MAIN STREET

BILTON

RUGBY

Postcode CV22 7NB

Telephone 01788 811271 Ext 1