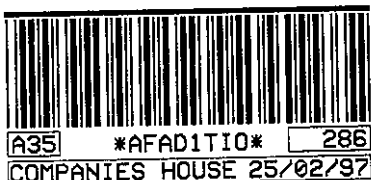




C O M P A N I E S   H O U S E

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



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

The information printed below is taken from Companies House records as at 14/01/97

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
28	01	97

**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.

229 SPOTLAND ROAD,  
ROCHDALE,  
LANCASHIRE.  
OL12 7AQ.

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

Trade classification is  
4544 PAINTING AND GLAZING

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

LB/000516/86 x4  
**363s**

## Annual Return

of company number 02489316

D

**company name**

SHARROCKS (LONDON) 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.

Day	Month	Year

Day	Month	Year

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.....  
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02489316

## 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

.....  
.....  
.....  
.....

## 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.

Day	Month	Year

 Date of any change.

GERALD  
GREENHALGH  
BEECHFIELD QUEENS PARK ROAD  
HEYWOOD  
LANCASHIRE OL10 4UY

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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.

GERALD  
GREENHALGH  
BEECHFIELD QUEENS PARK ROAD  
HEYWOOD  
LANCASHIRE OL10 4UY

.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 06/03/17

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.

Arnold Sharrocks Ltd. City Rise Developments Ltd  
Pebplan Ltd. Ash Builders Ltd. Sharrocks (North)  
Ltd. Sharrocks (South) Limited.

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

**Directors - continued**

Particulars.

GERALD RODNEY  
GREENHALGH  
MOUNT HEALEY  
WHITWORTH ROAD  
ROCHDALE  
LANCASHIRE OL12 0TH

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 20/11/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Arnold Sharrocks Ltd. City Rise Developments  
Ltd. Pebplan Ltd. Sharrocks (North) Ltd....  
Sharrocks (South) Ltd. Ash Builders Ltd....

Particulars.

TREVOR AUSTIN  
JONES  
10 OLD LODGE LANE  
PURLEY  
SURREY CR8 4DF

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 12/02/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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)
Ordinary £1	33 600	£33 600
<b>Totals</b>	<b>33 600</b>	<b>£33 600</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒ Yes☐**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.*

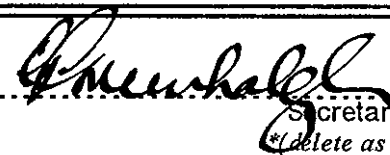
☐**Certificate**

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 **20.2.97**.....

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?----->

**G. Greenhalgh**  
**229 Spottland Road**  
**Rochdale**

Postcode **OL12 7AQ**Telephone **01706 55411** Ext .....

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02489316		Account of Shares		
Company Name: SHARROCKS (LONDON) 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 Transferred	Date of Registration of Transfer
		Number currently held		Remarks
Mrs D Greenhalgh Settlement no. 1		19 200		
Mr G & Mrs D Greenhalgh Settlement no. 4		2 000		
Mr G Greenhalgh Settlement no.5		2 000		
GR Greenhalgh		10 400		
All @ 229 Spotland Road				
Spotland Bridge				
Rochdale				
OL12 7AQ				
TOTAL		33 600		

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]