



ES 04/07/29  
363s  
8  
Annual Return

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

A32 \*AA2FK5J9\* 199  
COMPANIES HOUSE 21/04/98

of company number 02489371 M

company name  
EASTWOOD GRANGE COMPANY 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 20/03/98  
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
05	04	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.

EASTWOOD GRANGE  
ASHOVER  
CHESTERFIELD  
DERBYSHIRE S45 0BA

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

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

Trade classification is  
8021 GENERAL SECONDARY EDUCATION

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02489371

## 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

RO

## Register of debenture holders *(See note 6)*

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

RO

## Company Secretary *(See note 7)*

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

Day Month Year

--	--	--

Date of any change.

PAM  
SALT  
2 KENILWORTH CLOSE  
MARPLE  
STOCKPORT  
CHESHIRE SK6 6PY

NEW ADDRESS :-

BEECH FARM  
FARLEY  
MATLOCK  
DERBYSHIRE  
DE4 5LR

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.

JOSEPH JOHN  
SALT  
2 KENILWORTH CLOSE  
MARPLE  
STOCKPORT  
CHESHIRE SK6 6PY

NEW ADDRESS :-

BEECH FARM  
FARLEY  
MATLOCK  
DERBYSHIRE  
DE4 5LR

Date of Birth:- 23/11/48

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.

02469371

**Directors - continued**

Particulars.

RAYMOND  
SCALES  
4 COWPER CLOSE  
WISTASTON  
CREWE  
CHESHIRE CW2 8DU

Date of Birth:- 26/07/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

NEW ADDRESS:-

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

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	90,000	£90,000
<b>Totals</b>	90,000	£90,000

**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 05/04/97

on paper

not on  
paper

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

*Janet A Salt*

Secretary/Director\*

\*(delete as appropriate)

Date

31/3/98

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?----->

MRS P.A. SALT

EASTWOOD GRANGE, MILKEN LANE,

ASHOVER, CHESTERFIELD,

DERBYSHIRE Postcode S45 0BA

Telephone 01246 590255 Ext -