



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number 2489371

Company Name in full EASTWOOD GRANGE COMPANY LIMITED



* F363AE60 *

Date of this return (See note 1)

The information in this return is made up
to

Day	Month	Year
05	04	1997

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
05	04	1998

Registered Office (See note 3)

Show here the address at the date of this
return.

ASHOVER

Any change of
registered office must
be notified on form 287.

Post town

CHESTERFIELD

County / Region

DERBYSHIRE

Postcode

S45 0BA

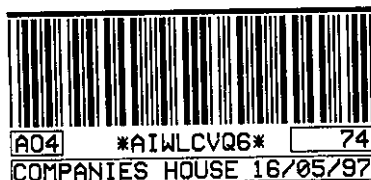
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

8021

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



A04 *AIWLCVQ6* 74
COMPANIES HOUSE 16/05/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

ASHOVER

CHESTERFIELD

DERBYSHIRE

Postcode S45 0BA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

ASHOVER

CHESTERFIELD

DERBYSHIRE

Postcode S45 0BA

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

*Honours etc

PAM

SALT

2 KENILWORTH CLOSE

MARPLE

STOCKPORT

CHESHIRE

Postcode SK6 6PY



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				Day	Month	Year
	*Honours etc				Date of Birth		
	Forename(s)	JOSEPH JOHN					
	Surname	SALT					
	Previous forename(s)						
	Previous surname(s)						
Address	2 KENILWORTH CLOSE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	MARPLE						
	Post town	STOCKPORT					
	County / Region	CHESHIRE			Postcode	SK6 6PY	
	Country				Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR					
	Other directorships	None					
* Voluntary details.							

Name	*Style/Title				Day	Month	Year
	*Honours etc				Date of Birth		
	Forename(s)	RAYMOND					
	Surname	SCALES					
	Previous forename(s)						
	Previous surname(s)						
Address	4 COWPER CLOSE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WISTASTON						
	Post town	CREWE					
	County / Region	CHESHIRE			Postcode	CW2 8DU	
	Country				Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR					
	Other directorships	None					

Issued share capital*(see note 9)***Class***(e.g. Ordinary/Preference)***Number of shares issued****Aggregate Nominal Value**

Enter details of all the shares in issue at the date of this return.

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	90,000	£90,000.00
Totals	90,000	£90,000.00

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

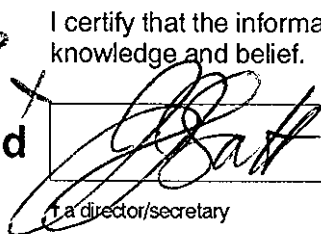
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

JSJ



† a director/secretary

Date

8-5-97

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ASHFIELD HOUSE ASHFIELD ROAD, CHEADLE,

CHESHIRE, SK8 1BE

Tel

DX number

DX exchange



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£1.00 ORDINARY Shares

Company Name EASTWOOD GRANGE COMPANY LIMITED		Company Number 2489371		
		Particulars of shares or stock 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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
BATTY, ALAN RICHARD 1 WISTASTON AVENUE, CREWE, CHESHIRE, CW2 8QR	Nil	60,000	16/04/1996	Bought Back
SALT, JOSEPH JOHN 2 KENILWORTH CLOSE, MARPLE, STOCKPORT, CHESHIRE, SK6 6PY	60,000			
SCALES, RAYMOND 4 COWPER CLOSE, WISTASTON, CREWE, CHESHIRE, CW2 8DU	30,000			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
90,000	0	60,000