



C O M P A N I E S H O U S E

M.B

112420

£32

363_b

Annual Return

Please return to

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

of company number **CN** 2575642

K

company name
BRAND X LIMITED

This form should be completed in black.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	2 2	0 1	9 2

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DB			
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Registered Office *(See note 3)*

This is the address registered by Companies House as at 02/01/92

BRUNSWICK HOUSE
BRUNSWICK SQUARE
UNION STREET
OLDHAM OL1 1DE

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	9	5	0	0
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If the code number cannot be determined give a brief description of principal activity.

2575642

Register of members

(See note 5)

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

RM	WACKS CALLER
	MANHURD HOUSE, NORFOLK STREET
Post Town	MANCHESTER
County/Region	GTR MANCHESTER
Postcode	M2 10X

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.

RD	
Post Town	
County/Region	
Postcode	

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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	MR
	ALAN
	SHELDON
	/
	/
	/
AD	87 BURY OLD ROAD,
Post Town	PRESTWICH
County/Region	MANCHESTER
Postcode	M25 8FQ
Country	ENGLAND

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD		
Forenames	Rom	
Surname	WHITEHEAD	
*Honours etc	—	
Previous forenames	—	
Previous surname	—	
Address	AD BEXTON CROFT, TRET ROAD	
Post Town	KNUTSFORD	
County/Region	CHESHIRE	
Postcode	WA16 9ED	Country ENGLAND
Date of birth	DO 28 12 217	Nationality NA BRITISH
Business occupation	OC RETIRED COMPANY DIRECTOR	
Other directorships	OD WILSON & GLICK KITCHENS LIMITED	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD		
Forenames	ANDREW CHARLES	
Surname	YOUNG	
*Honours etc	—	
Previous forenames	—	
Previous surname	—	
Address	AD 23 FIELDHEAD AVENUE BAMFORD THE LARRES, LITTLE CREEK ROAD, SMITHY BALDRE ROCHDALE	
Post Town	LITTLEBOROUGH	
County/Region	LANCASHIRE	
Postcode	OL11 5JU	Country ENGLAND
Date of birth	DO 27 11 511	Nationality NA BRITISH
Business occupation	OC CHARTERED ACCOUNTANT	
Other directorships	OD FUTUREMOVE LIMITED, HOWAC BUILT IN VACUUM WILSON & GLICK KITCHENS LIMITED, SYSTEMS LTD, DOLPHIN SHOWERS LTD, KENDAL & SCOTT HOLDINGS PLC	

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

ALAN

SHELDON

AD

87 BURY OLD ROAD, PRESTWICH

Post Town MANCHESTER

County/Region GREATER MANCHESTER

Postcode M25 8FR

Country ENGLAND

Day Month Year

DO 1 8 0 1 4 2Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

ODFUTUREMAK LIMITED, WILSON & GLICK BEDROOMS LIMITED,
WILSON & GLICK KITCHENS LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

DAVID PHILIP

WAXMAN

AD

12 GROSVENOR HOUSE MEWS, HOLLAND ROAD,

Post Town MANCHESTER

County/Region GREATER MANCHESTER

Postcode M8 6WL

Country ENGLAND

Day Month Year

DO 0 6 0 5 6 3Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

WILSON & GLICK KITCHENS LIMITED

* Voluntary details

2575642

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD

MARTIN LESLIE

GLICK

AD

GREY VILLA HARDY GROVE, SWINTON

Post Town MANCHESTER

County/Region GREATER MANCHESTER

Postcode M27 3DA

Country ENGLAND

Day Month Year

Date of birth

DO 15 01 40

Nationality NA BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

FUTUREMOVE LIMITED, WILSON & GLICK BEDROOMS LIMITED

WILSON & GLICK KITCHENS LIMITED, UBIUS LIMITED, UNIVAC BUILT IN VACUUM SYSTEM LTD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD

SEE SEPARATE

SCHEDULE

AD

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ordinary</u>	<u>10 000</u>	<u>£ 1000</u>
Totals	<u>10 000</u>	<u>£ 1000</u>

List of past and present members (See note 10)

(Use attached schedule where appropriate)

Please mark the appropriate box

A full list is required.

A full list of members is enclosed

on paper



not on paper

**Elective resolutions**

(See note 11)

(Private companies only)

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



If an election 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 £32.

Signed

[Signature]

Secretary/Director *

(* delete as appropriate)

Date

17/2/92This return includes TWO continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

EDWARDS WEEBER CHARTERED ACCOUNTANTS
BRUSWICK SQUARE,
UNION STREET,
OLDHAM Postcode OL1 1DE
 Telephone 061 620 2133 Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]