



BLUEPRINT
Company Secretary

✓ corrects 15180 002213

363a

Annual Return

Company Number

2598649

Company Name in full

Charles Cooper Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 04 99

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 00

Registered Office (See note 3)

Show here the address at the date of this return.

Snaithend House, 12 Snaithwood Drive

Off Woodland Drive, Rawdon

LEEDS

County / Region

Yorkshire

Postcode

LS19 6SZ

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

Principal business activities

(See note 4)

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

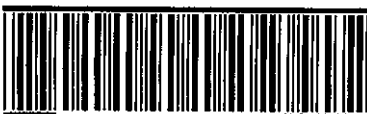
1740

1730

5141

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



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COMPANIES HOUSE 09/04/99

Register of members (See note 5)

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

Post town **Leeds**County / Region **Yorkshire**Postcode **LS1 2ER****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 **Leeds**County / Region **Yorkshire**Postcode **LS1 2ER****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)

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

Name *Style / Title**Mrs**

*Honours etc

Forename(s)

Marlene Ann

Surname

Green

* Voluntary details.

Previous Forename(s)

Previous Surname

Address**Snaithend House, 12 Snaithwood Drive****Off Woodland Drive, Rawdon**

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

Post town **LEEDS**County / Region **Yorkshire**Postcode **LS19 6SZ**Country **Gt Britain**

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		06	04	40
Forename(s)	Derek			
Surname	Green			
Previous forename(s)				
Previous surname(s)				
Address	Snaithend House, 12 Snaithwood Drive			
	Off Woodland Drive, Rawdon			
Post town	LEEDS			
County / Region	Yorkshire	Postcode	LS19 6SZ	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title	Mrs		
	*Honours etc			
	Date of birth	Day	Month	Year
		19	08	42
Forename(s)	Marlene Ann			
Surname	Green			
Previous forename(s)				
Previous surname(s)				
Address	Snaithend House, 12 Snaithwood Drive			
	Off Woodland Drive, Rawdon			
Post town	LEEDS			
County / Region	Yorkshire	Postcode	LS19 6SZ	
Country	Gt Britain	Nationality	British	
Business occupation	Accounts Clerk			
Other directorships	(See continuation sheet)			

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

Form 363a continuation sheet

Other directorships

Company Number 2598649

Company Name Charles Cooper Limited

Derek Green

Other Past Directorships

Auckland and Green (Exports) Limited

Peter Mathews Limited

Marlene Ann Green

Other Past Directorships

Auckland and Green (Exports) Limited

Peter Mathews Limited

Issued share capital (see note 9)

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

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

Ordinary Shares	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

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

☒

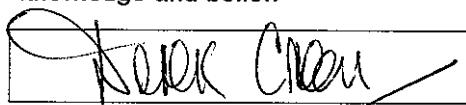
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

19.3.99

† Please delete as appropriate.

† a director ~~secretary~~

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

1

continuation sheets

(enter number)

Wilson Braithwaite Scholey

27 St Paul's Street

**LEEDS
Yorkshire LS1 2ER**

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