



**BLUEPRINT**  
Company Secretary

46 3642  
998416

# 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 96

**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 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

16 Mitchell Close

Idle

Bradford

Yorkshire

BD10 0TT

**Principal business activities**

(See note 4)

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

4220

4230

8125

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



A29 \*AIBQ9L2P\* 122  
COMPANIES HOUSE 27/04/96

COMPANIES HOUSE 12/04/96

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**

## Register of members

The register of members is kept at

<b>RM</b>	21 ST PAUL'S STREET,	
Post town	LEEDS	
County/Region	YORKSHIRE	
Postcode	LS1 2ER	

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	21 ST PAUL'S STREET,	
Post town	LEEDS	
County/Region	YORKSHIRE	
Postcode	LS1 2ER	

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>	MRS	
	MARLENE ANN	
	GREEN	
<b>AD</b>	16 MITCHELL CLOSE,	
	IDLE	
Post town	BRADFORD	
County/Region	YORKSHIRE	
Postcode	BD10 0TT	
Country	GT BRITAIN	

Usual residential address

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	DEREK	
	GREEN	
AD	16 MITCHELL CLOSE,	
	IDLE	
	Post town	BRADFORD
	County/Region	YORKSHIRE
	Postcode	BD10 0TT
	Country	GT BRITAIN
DO	0   6   0   4   4   0	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	CURRENT : PETER MATHEWS LIMITED	
	PAST : AUCKLAND AND GREEN (EXPORTS) LIMITED	

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MRS	
	MARLENE ANN	
	GREEN	
AD	16 MITCHELL CLOSE,	
	IDLE	
	Post town	BRADFORD
	County/Region	YORKSHIRE
	Postcode	BD10 0TT
	Country	GT BRITAIN
DO	1   9   0   8   4   2	Nationality NA BRITISH
OC	ACCOUNTS CLERK	
OD	CURRENT : PETER MATHEWS LIMITED	
	PAST : AUCKLAND AND GREEN (EXPORTS) LIMITED	

\*Voluntary details

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

There were no changes in the period

## List of past and present members

## Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

# 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 £18.

Make cheques payable to  
**Companies House.**

**Signed**

Date \_\_\_\_\_

~~Secretary~~/Director \*

(\*Delete as appropriate)

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

### Contact point address

WILSON BRAITHWAITE SCHOLEY

21 ST PAUL'S STREET, LEEDS LS1 2ER