



BLUEPRINT
Company Secretary

YB £120 2059

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 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

05 04 99

Registered Office (See note 3)

Show here the address at the date of this return.

1A Jubilee Croft

Old Lane, Drighlington

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

Post town

BRADFORD

County / Region

Yorkshire

Postcode

BD11 1LZ

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 09/04/98

Register of members *(See note 5)*

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

21 St Paul's Street,

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.

21 St Paul's Street,

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

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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

1A Jubilee Croft

Old Lane, Drighlington

Usual residential address must be

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

Post town

BRADFORD

County / Region

Yorkshire

Postcode

BD11 1LZ

Country

Gt Britain

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		06	04
	Year	40	
Forename(s)	Derek		
Surname	Green		
Previous forename(s)			
Previous surname(s)			
Address	1A Jubilee Croft		
	Old Lane, Drighlington		
Post town	BRADFORD		
County / Region	Yorkshire	Postcode	BD11 1LZ
Country	Gt Britain	Nationality	British
Business occupation	Company Director		
Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title	Mrs	
	*Honours etc		
	Date of birth	Day	Month
		19	08
	Year	42	
Forename(s)	Marlene Ann		
Surname	Green		
Previous forename(s)			
Previous surname(s)			
Address	1A Jubilee Croft		
	Old Lane, Drighlington		
Post town	BRADFORD		
County / Region	Yorkshire	Postcode	BD11 1LZ
Country	Gt Britain	Nationality	British
Business occupation	Accounts Clerk		
Other directorships	(See 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

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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

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A full list of members is enclosed

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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

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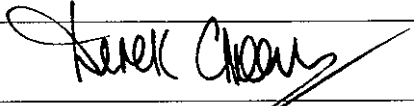
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

3.3.98

† 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)

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

Wilson Braithwaite Scholey

21 St Paul's Street, Leeds LS1 2ER