



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/97.

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

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

Day	Month	Year
27	05	97

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

FALLBANK IND. ESTATE  
DODWORTH  
BARNESLEY  
S75 3LS

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**Principal business activities** (See note 4)

Trade classification is  
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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060617  
CTI

363s

**Annual Return**

of company number 02717962

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company name  
SAPOFLOW LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02717962

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

12 HIGH STREET  
IDLE  
BRADFORD  
WEST YORKSHIRE BD10 8NN

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

12 HIGH STREET  
IDLE  
BRADFORD  
WEST YORKSHIRE BD10 8NN

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

LILY  
MORRIS  
9 CLOUGH HEAD  
PENISTONE  
SHEFFIELD  
SOUTH YORKSHIRE S30 6UA

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

DAVID JOHN  
GRAY  
10 REGENCY GARDENS  
TINGLEY  
WAKEFIELD  
WEST YORKSHIRE WF3 1JS

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Date of Birth:- 28/11/52  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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02717962

**Directors - continued**

Particulars.

MICHAEL  
JACOBS  
12 SHELLEY WOODHOUSE LANE  
LOWER CUMBERWORTH  
HUDDERSFIELD  
HD8 8PH

Date of Birth:- 19/04/46

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**DMP PROPERTIES LTD.**

Particulars.

ARTHUR JAMES  
SKIPPER  
11 GLEBE CLOSE PICADILLY  
SWINTON  
MEXBOROUGH  
SOUTH YORKSHIRE S64 8LN

Date of Birth:- 27/10/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**DMP PROPERTIES LTD.**

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**DMP PROPERTIES LTD.**

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORD.</u>	<u>51,000</u>	<u>£51,000=00</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>51,000</u>	<u>£51,000=00</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 27/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution 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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

*M. Jacobs*  
Date 6/6/97

Secretary/Director\*  
\*(delete as appropriate)

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

**Please ensure that you have completed all sections on this page.**

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

MR. M. JACOBS  
SARFLOW LTD

FALL BANK IND. ESTATE

DODWORTH

BARNSEY

Postcode S70 3LS

Telephone 01226 297200 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

Company Number: 02717962		Account of Shares			
Company Name: SAPOFLOW LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
MICHAEL JACOBS.					
12 SHELLEY WOODHOUSE LANE LOWER CUMBERWORTH - WIDDERSFIELD HD8 8PH		8501			
DAWN JACOBS. (MRS)					
ADDRESS AS ABOVE		8165			
DAVID JOHN GRAY.					
10 REGENCY GARDENS - TINGHAM.					
WAKEFIELD WF3 1JS		8501			
PAULINE GRAY. (MRS)					
ADD AS ABOVE		8165			
ARTHUR JAMES SKIPPER.					
11 QUEBE CLOSE - PICCADILLY.					
SWINTON - MANSFORD RD SL6 4SLN		8501			
MAVIS ANNE SKIPPER (MRS)					
ADD AS ABOVE		8165			
TOTAL		51.000			

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]