



COMPANIES HOUSE

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

COMPANIES HOUSE 24/12/97

363s

Annual Return

of company number 02772601

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company name
PRO-FIT INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/97

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
10	12	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.

SANDERSON HOUSE
STATION ROAD
HORSFORTH
LEEDS LS18 5NT

Principal business activities (See note 4)

Trade classification is
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC
7484 OTHER BUSINESS ACTIVITIES

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

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A17 *ABTGH302* 384
COMPANIES HOUSE 13/02/98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

02772601

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

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

PHILIP MICHAEL DAVID
MORRIS
NORTHWOOD HOUSE
41 LEEDS ROAD,
RAWDEN, LEEDS
WEST YORKSHIRE LS19 6NW

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 ERIC
MORRIS
LARKRISE CRAGG WOOD DRIVE
RAWDON
LEEDS
WEST YORKSHIRE LS19 6LG

Date of Birth:-- 21/09/34
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.

RODMER LIMITED

02772601

Directors - continued

Particulars.

PAUL ALEXANDER JOHN
MORRIS
20 MAWCROFT CLOSE
RAWDON
LEEDS
WEST YORKSHIRE LS19 6DG

Date of Birth:- 26/07/61

Nat:BRITISH

Occ:SALES/MARKETING

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.

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Day	Month	Year

Date of resignation.

3.D. INTERLININGS LIMITED.....

GENMOR TECHNOLOGIES LIMITED.....

MORDEAL LIMITED.....

Particulars.

PHILIP EDWARD
MORRIS
CRIMPLE LODGE
FULWITH MILL LANE
HARROGATE
NORTH YORKSHIRE HG2 8HJ

Date of Birth:- 18/04/32

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.

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Day	Month	Year

Date of resignation.

UNIMBT LTD.....

UNIVERGE LTD.....

Particulars.

PHILIP MICHAEL DAVID
MORRIS
NORTHWOOD HOUSE
41 LEEDS ROAD,
RAWDEN, LEEDS
WEST YORKSHIRE LS19 6NW

Date of Birth:- 21/09/62

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.

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Day	Month	Year

Date of resignation.

GENESIS TEXTILE COMPONENTS LIMITED.....

3.D. INTERLININGS LIMITED.....

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)
ORDINARY A	500	£500
ORDINARY B	500	£500
Totals	1000	£1000

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 ☐

on paper not on
paper

The last full members list was at 10/12/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

P. M. D. Morris

Secretary/Director*
(delete as appropriate)

Date 11/12/97

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?----->

P. M. D. MORRIS

41 LEEDS RD

RAWDON

LEEDS Postcode LS19 6NW

Telephone 01274 610590 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]