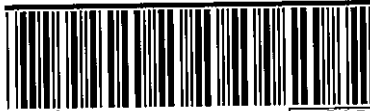




C O M P A N I E S   H O U S E

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



A38 \*AN6FFFKW\* 612  
COMPANIES HOUSE 17/04/99  
COMPANIES HOUSE 03/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/99  
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
09	03	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

TWEED HOUSE  
SANDPORT WALK PORTRACK  
STOCKTON ON TEES  
TS18 2JN

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

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

Gile 301463

363s

**Annual Return**

of company number 02797811

W

**company name**  
FURNITURE RECLAMATION AND DELIVERY  
ENTERPRISE

**company type**  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

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.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

02797811

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

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

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.

MICHAEL JOHN  
TOMLIN  
1 THE OVAL BROOKFIELD  
MIDDLESBROUGH  
CLEVELAND TS5 8ET

Day Month Year

21 07 978

Date of any change.

*Ceased to be secretary  
remains as director.*

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

Day Month Year

21 07 978

Date of resignation.

### Directors *(See note 7)*

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

MICHAEL  
CHICKEN  
10 SPARK SQUARE  
STOCKTON ON TEES  
CLEVELAND TS19 0SP

Day Month Year

Date of any change.

Date of Birth:- 30/03/56  
Nat:BRITISH  
Occ:LOCAL GOVERNMENT

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

02797811

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

**Directors continued**

Particulars.

KENNETH  
GRIFFITHS  
2 VICTORIA ROAD  
FAIRFIELD  
STOCKTON ON TEES  
CLEVELAND TS19 7EJ

Date of Birth:- 15/01/27  
Nat:BRITISH  
Occ:RETIRED

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.

Particulars.

KEITH  
HOBBS  
12 CRAGSIDE COURT  
STOCKTON ON TEES  
CLEVELAND TS17 ONX

Date of Birth:- 30/06/66  
Nat:BRITISH  
Occ:L G OFFICER

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.

Particulars.

ROBERT HENRY  
LAWTON  
3 GRANGE AVENUE  
STOCKTON ON TEES  
CLEVELAND TS18 4LU

Date of Birth:- 15/12/32  
Nat:BRITISH  
Occ:RETIRED

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.

02797811

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

## Directors - continued

Particulars.

PAUL ROBERT  
MORGAN  
33 ROCHESTER ROAD  
BILLINGHAM  
CLEVELAND TS23 2HR

Date of Birth:- 15/07/71  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

MICHAEL JOHN  
TOMLIN  
1 THE OVAL BROOKFIELD  
MIDDLESBROUGH  
CLEVELAND TS5 8ET

Date of Birth:- 03/12/30  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

# **Directors - continued**

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**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



Secretary/Director \*

\*(delete as appropriate)

Date

31.3.99

This return includes

4

(enter number)

continuation sheets.

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

JOHN TREVILLION

OLD TOWN HALL, MANDALE ROAD

THORNABY

TEESSIDE

Postcode TS17 6AW

Telephone 01642 672250 Ext