



COMPANIES HOUSE

100560 363s

Annual Return

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



A07 *A27WTSUU* 512
COMPANIES HOUSE 01/02/97

of company number 02886219

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company name
SOLIFLO LTD

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 19/12/96

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
11	01	97

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
11	01	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

Registered Office *(See note 3)*

This is the address registered by Companies House.

BAMPTON INDUSTRIAL ESTATE
BAMPTON
TIVERTON
DEVON EX16 9NG

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

02886219

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.

ANN JOYCE
MCCAULEY
CHEYNEGATE CHEYNEGATE LANE
PINHOE
EXETER
DEVON EX4 9HZ

Day	Month	Year

 Date of any change.

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.

DANIEL
MCCAULEY
CHEYNEGATE HOUSE CHEYNEGATE LANE
PINHOE
EXETER
DEVON EX4 9HZ

Day	Month	Year

 Date of any change.

Date of Birth:- 16/01/36

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.
ROTORON (HOLDINGS) LTD, ROTORON LTD, ROTORON
BULK SYSTEMS LTD, BULK SYSTEMS LTD, OYERBROOK
DEVELOPMENTS LTD, HYDRAL LTD, SOLVEL HANDLING
LTD, DRAKES ISLAND LTD, PLYMOUTH ARXLE

Directors - continued

Particulars.

LIAM KEVIN
MCCAULEY
97 REDGROVE PARK
CHELTENHAM
GLOUCESTERSHIRE GL51 6QZ

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

Day	Month	Year

Date of any change.

LINTON HALL
RODSLEY
ROSS ON WYE
HEREFORDSHIRE

Date of Birth:- 22/03/68

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

OTTERBROOM DEVELOPMENTS LTD,

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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>£1 ORDINARY</u>	<u>2</u>	<u>2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>2</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 ☒

on paper not on
paper

The last full members list was at 11/01/95

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

Ag McCann
Secretary/Director
*(delete as appropriate)

Date 31/1/97

This return includes 0 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?----->

COMPANY SECRETARY
BAMPTON INDUSTRIAL ESTATE
BAMPTON, NR TIVERTON,
DEVON Postcode EX16 9NR

Telephone 01348 331606 Ext -