



COMPANIES HOUSE

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



A09 *AYWHYJVX* 319
COMPANIES HOUSE 15/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/96
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
14	03	96

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.

ANTLER COURT
LOCKETT ROAD
ASHTON-IN-MAKERFIELD
LANCASHIRE WN4 8DE

Principal business activities (See note 4)

Please enter trade classification(s)

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

NW18 004433

363s

Annual Return

of company number 02908113

Q

company name

SUTCLIFFE, SPEAKMAN CARBONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members (See note 5)

02908113

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.

JOHN PETER
ROSS
41 STAPLETON ROAD
FORMBY
LIVERPOOL
MERSEYSIDE L37 2YT

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.

RALPH
LOWERY
WYLAM COTTAGE SCHOOL LANE
CRICH
MATLOCK
DERBYSHIRE DE4 5DF

Day	Month	Year

 Date of any change.

Date of Birth:- 21/10/44

Nat:BRITISH

Occ:SALES 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.

Directors - continued

02908113

Particulars.

MICHAEL SHAUN
MAHONY
6 LADY LANE
CROFT
WARRINGTON
CHESHIRE WA3 7AZ

Date of Birth:- 14/11/54
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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.

Particulars.

DAVID ANDREW
MARTIN
CHERCHELL FORBES PARK
ROBINS LANE BRAMHALL
STOCKPORT
CHESHIRE SK7 2RE

Date of Birth:- 24/04/50
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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.

DOCTOR
STEVEN
RAGAN
129 DOEFORD CLOSE
CULCHETH
WARRINGTON
CHESHIRE WA3 4DP

Date of Birth:- 29/11/54
Nat:BRITISH
Occ:TECHNICAL 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.

Directors - continued

02908113

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

Particulars.

JOHN PETER
ROSS
41 STAPLETON ROAD
FORMBY
LIVERPOOL
MERSEYSIDE L37 2YT

Date of Birth:- 07/03/48
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

ALLAN
SINGLETON
BA
8 PADDOCKS GREEN
CONGLETON
CHESHIRE CW12 3UB

Date of Birth:- 27/10/54
Nat:BRITISH
Occ:SALES AND MARKETING

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

SUZANNE
TOMANY
12 FRANCIS ROAD
WITHINGTON
MANCHESTER
M20 4XP

Date of Birth:- 29/05/69
Nat:IRISH
Occ:TRAINEE SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

31	05	1969
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Date of resignation.

Directors - continued

02908113

Particulars.

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02908113

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY

500,000

£500,000

Totals

500,000

£500,000

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 14/03/95

on paper
not on
paper

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.

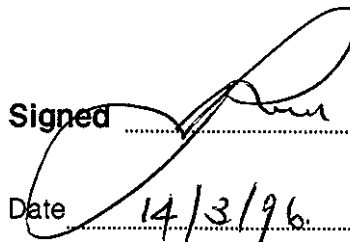
☐**Certificate**

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

I enclose the fee of £18.

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

14/3/96

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?

J.P. ROSS, SUTCLIFFE SPARKMAN PLC

ANTWER COURT, LOCKETT RD.

ASHTON IN MAKERFIELD.

LANCS

Postcode WN4 8DU