



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIE
CROWN WA
CARDIFF
CF4 3UZ



A23 *AQQQ7H9D* 191

COMPANIES HOUSE 12/12/95

COMPANIES HOUSE 28/11/95

COMPANIES HOUSE 09/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/95

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
06	10	95

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.

SPARTAN HOUSE
20 CARLISLE STREET
SHEFFIELD
S4 7LJ

of company number 02974856

N

company name

LIBRA WEIGHING MACHINES 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.

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Principal business activities (See note 4)

Please enter trade classification(s).

3	4	1	0
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8	9	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

JINTY CLARE
SEATON
84 CROSS LANE
CROOKES
SHEFFIELD
SOUTH YORKSHIRE S10 1WL

Day	Month	Year
3	0	9

Date of any change.

HELEN ELAINE SURTEES
20 CHARLISLE ST
SHEFFIELD
S4 7LT

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

Day	Month	Year
2	9	0

Date of resignation.

Directors (See note 7)

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

MARK DAVID
COATES
4 THE PLANTIN
HALFWAY
SHEFFIELD
S19 5TF

Day	Month	Year
2	2	1

Date of any change.

Date of Birth:-- 06/02/71
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year
2	2	1

Date of resignation.

Other directorships.

Directors - continued

Particulars.

STEVEN PETER
SEATON
84 CROSS LANE
SHEFFIELD
S10 1WL

Date of Birth:- 16/05/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other 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)
ORDINARY	100	£100
Totals	100	£100

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.

Signed

[Signature]

Secretary/Director*
(delete as appropriate)

I enclose the fee of **£18.**

Date 03-10-95

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

This return includes (enter number) continuation sheets.

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?

S.P. SEATON
LIBRA WEIGHING MACHINES
20, CARUSLE ST
SHEFFIELD
Postcode S4 7LJ

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02974856

Company Name:

LIBRA WEIGHING MACHINES LIMITED

Account of Shares

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.

Name and address

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks