

COMPANIES HOUSE

of company number 03219514

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company name

MIDLAND STOVE CENTRE LIMITED

ompany type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES Y CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98 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
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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.

PITCAIRN DRIVE HEREWARD ROAD HALESOWEN WEST MIDLANDS

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

this earlier date. Day Month Year

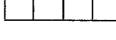
if you are making the return up to an earlier date, show the date here. Please note that the form must

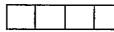
be delivered to Companies House within 28 days of

Day Month Year		1 7		ı
	Day	Month	Year	

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03219514	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.	Day Month Year Date of any change.
RACHEL ELIZABETH BRINTON TREBEURDEN 18 MUCKLOW HILL	
HALESOWEN WEST MIDLANDS B62 8AW	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Down Marsh Your
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ROBERT CLIVE BRINTON TREBEURDEN	
18 MUCKLOW HILL HALESOWEN	
WEST MIDLANDS B62 8BW	
* ·	
Date of Birth:- 26/10/48	
Nat:BRITISH	
Occ:Manufacturer	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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03219514	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. 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.	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
Show any relevant current and previous directorships. Page 3	

03219514 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	100	£100		
		<u></u>			
·	Totals	100	£100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the		
A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	appropriate box. eriod not on		
The last full members list was at 30/06/97	A list of chang	es is enclosed	on paper 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	Signed R	Bauta	Secretary/Director*		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22.7	6-98	*(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed		
		WORTON ROC	K		
	(CHURCHFIELD HI			
To whom should Companies House direct any enquiries about the information shown in this return?>	DUI	. 36 VICAR STRE DLEY, WEST MIC			
		Postcod	le by 2 8RG		
	Tolonhono	01384	Fyt		
	reiebuoue	474433	Ext		

· LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. OL LYQ! YIAD LUFSFIAL MEMBEU2	SCHEDULE TO FORM		
Company Number: 03219514	Account of Shares Particulars of shares trans-		s
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
MIDLAND STOVE CENTRE LIMITED	amount of stock held	1	
	by existing	company, by	1
	members at date of this		į
	return.	(b) persons who have	
,		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Transferred Registration	Remarks
	held	of Transfer	ļ
BRINT-N BRUN (RULLERS) LT			
PITCAIRN DRIVE			
OFF HEREWARD ROAD			
HALESOWEM			
WEST MIDLANDS	100		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363 .

	Account of Shares -			
Company Number: 03219514	Number of	Particulars of shares trans- if ferred since the date of the r last return, or, in the case f of the first return, since the		
Company Name:	shares or amount of			
MIDLAND STOVE CENTRE LIMITED	stock held			
	by existing	company, by		I
,	members at	(a) persons members	who are still	
	date of this return.	(b) persons	who have	
	7 - 7 - 7 - 7 - 7	ceased t	o be members.	
	Number		Date of	
		Number		Dononulo
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	i i
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