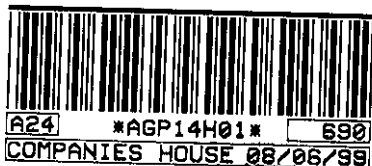


RSB £15  
000097



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/99  
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 |
|-----|-------|------|
| 06  | 06    | 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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

**Registered Office** (See note 3)

This is the address registered by Companies House.

KNARR MILL OLDHAM ROAD  
DELPH  
OLDHAM  
LANCASHIRE OL3 5RQ

.....  
.....  
.....  
.....

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

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

363s

**Annual Return**

of company number 03382760

M

**company name**

KNARR MILL INDUSTRIAL ESTATE LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

03382760

**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.

MARK WILLIAM  
GARSIDE  
THE GRANGE MILL CROFT LANE  
DELPH  
OLDHAM  
LANCASHIRE OL3 5UX

| 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.

JOHN DUNCAN  
ARTHURS  
BSC  
THE OLD VICARAGE STREETHOUSE LANE  
DOBCROSS  
OLDHAM  
LANCASHIRE OL3 5QX

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

Date of Birth:- 02/09/42  
Nat:BRITISH  
Occ: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.

03382760

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

### Directors - continued

Particulars.

ALAN  
BROWN  
KNARR MILL OLDHAM ROAD  
DELPH  
OLDHAM  
LANCASHIRE OL3 5RQ

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 10/05/31

Nat:BRITISH

Occ:MECHANICAL ENGINEER

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.

MARK WILLIAM  
GARSIDE  
THE GRANGE MILL CROFT LANE  
DELPH  
OLDHAM  
LANCASHIRE OL3 5UX

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 16/12/54

Nat:BRITISH

Occ:MECHANICAL ENGINEER

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.

DAVID RANDOLPH  
HINE  
YARWOOD FARM  
BOLLINGTON LANE  
NETHER ALDERLEY  
CHESHIRE SK10 4TB

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 28/02/43

Nat:ENGLISH

Occ:CHEMICAL ENGINEER

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

03382760

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u>                           | <u>100</u>                 | <u>£100</u>  |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| <b>Totals</b>                             | <u>100</u>                 | <u>£100</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 06/06/98

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.

Signed A. B. M.

Secretary/Director\*

\*(delete as appropriate)

Date 3. 6. 99.I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes NONE continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.****CONNELLYS**

CHARTERED ACCOUNTANT

TRIDENT HOUSE,

222, KATHERINE STREET,

ASHTON-UNDER-LYNE,

LANCASHIRE, OL6 7AS.

Telephone 0161 330 7152 Ext D6B.

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