



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

BB
E15
100088

363a

Annual Return

CHFP029

Company Number

3427372

Company Name in full

Circle Projects Limited

Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

0 2 0 9 1 9 9 9

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

0 2 0 9 2 0 0 0

Registered Office *(See note 3)*

Show here the address at the date of this return.

*Any change of
registered office
must be notified
on form 287.*

Post town

County / Region

Postcode

LYRIC HOUSE

113-115 TONG ROAD, ARMLEY

LEEDS

WEST YORKSHIRE

LS12 1QJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

BUILDING MAINTENANCE

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



A15 *AWHOYJKC* 494
COMPANIES HOUSE 08/09/99

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

BRIAN

Surname

HUNSLEY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 FIRS AVENUE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

HARROGATE

County / Region

NORTH YORKSHIRE

Postcode

HG2 9HA

Country

ENGLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	3	1
					0	1
					1	9
					4	9
Forename(s)		MICHAEL EDWARD				
Surname		WILKES				
Previous forename(s)						
Previous surname(s)						
Address		42 CORNWALL ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HARROGATE				
	County / Region	NORTH YORKSHIRE		Postcode	HG1 2PP	
	Country	ENGLAND		Nationality	BRITISH	
Business occupation		ELECTRICAL DISTRIBUTOR				
Other directorships		See attached list				
* Voluntary details.						

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region			Postcode		
	Country			Nationality		
Business occupation						
Other directorships						

Other relevant directorships**Company Number** 3427372**Company Name** Circle Projects Limited**Directors Name** WILKES MICHAEL EDWARD

† Directors only.

† Other directorships

LOHUIS LAMPS LIMITED

N.E.R. NATIONWIDE EMERGENCY RESPONSE LIMITED

PLASCON CABLES & CONDUITS LIMITED

WILKES LIGHTING LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1	26	£ 26.00
Totals	26	£ 26.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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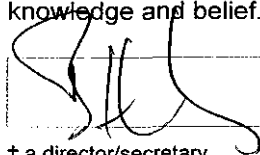
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

2/9/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BUCKLES, CHARTERED ACCOUNTANTS, 9 WALMER VILLAS, BRADFORD, WEST YORKSHIRE, BD8 7ET	
Tel 01274 495561	
DX number	DX exchange