



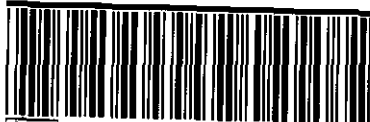
C O M P A N I E S   H O U S E

NW- £90 + 6  
000449

363s

## Annual Return

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



A43 \*ATF8BKTE\* 229  
COMPANIES HOUSE 23/10/99  
R38 \*ADVNUKUP\* 310  
COMPANIES HOUSE 07/10/99

of company number 03638024

W

company name  
W & G SUPPLIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/99

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
24	09	99

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

REDFIELD ROAD  
LENTON LANE INDUSTRIAL ESTATE  
NOTTINGHAM  
NG7 2UJ

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

### Principal business activities (See note 4)

Please enter trade classification(s).

5	1	7	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

03638024

**Register of members** (See note 5)

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.

Day	Month	Year

Date of any change.

Mr R Godley  
Woodnook  
2 Tansley House Gardens  
Tansley  
Matlock  
Derbyshire

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.

Day	Month	Year
17	09	99

Date of any change.

PAUL  
CHAPMAN  
41 MARSHALL STREET  
NOTTINGHAM  
NG5 4AF

6 CAMPION LANE  
BINGHAM  
NOTTINGHAMSHIRE  
NG13 8TR

Date of Birth:- 02/01/66

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.

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

**Directors - continued**

Particulars.

Mr R Godley  
Woodnook  
2 Tansley House Gardens  
Tansley  
Matlock  
Derbyshire

Date of Birth:- 15/10/58  
Nat:BRITISH  
Occ:COMPANY 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.

Particulars.

COLIN  
HADEN  
3 CELANDINE GARDENS  
BINGHAM  
NOTTINGHAM  
NG13 8UQ

Date of Birth:- 15/08/61  
Nat:BRITISH  
Occ:COMPANY 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.

Particulars.

STEVEN DEAN  
JAGGER  
YEW TREE  
4 STATION LANE GROTON  
OLDHAM  
LANCASHIRE OL4 5QY

Date of Birth:- 23/12/57  
Nat:BRITISH  
Occ:COMPANY 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.

**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
<b>Totals</b>	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.

I enclose the fee of **£15.**

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

Signed

Paul J. Chapman

Secretary/Director\*

\*(delete as appropriate)

Date

5/10/99

This return includes 1 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?----->

PAUL CHAPMAN, LEENGATE WELDING GROUP LTD.  
REDFIELD ROAD, LENTON, NOTTINGHAM

Postcode

NG7 2UJ

Telephone

0115 9867880

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

DIRECTORS NAME: Russell Christopher Godley

ADDRESS: Woodnook  
2 Tansley House Gardens  
Tansley  
Matlock  
Derbyshire  
DE4 5HQ

CURRENT DIRECTORSHIPS:

LeenGate Welding Group Limited	1538873
LeenGate Welding Supplies (Nottm) Ltd	3237707
Welder Equipment Services Limited	1538861
LeenGate Hire Ltd	1818430
LeenGate Welding Supplies (Lincoln) Ltd	2160043
LeenGate Welding Supplies (Doncaster) Ltd	2350403
Gas Instrument Services Ltd	1880211
3 Shires Welding Supplies Ltd	2265987
Rock Welding Supplies Ltd	2481967
Pennine AB Welding Supplies Ltd	2522275
Welding Wires (Midlands) Ltd	3071467
LeenGate Welding Supplies (North East) Ltd	3324284
Industrial & Welding Management Ltd (Formerly known as Trojan Interbrand Ltd)	3333701
LeenGate Industrial & Welding Supplies (Scotland) Ltd	3492467
Gaffney Gas & Welding Supplies Ltd	3474867
Future Welding Supplies Ltd	1993824
Seabrook Welding Supplies Ltd	3626741
LeenGate Industrial & Welding Supplies (Strathclyde) Ltd	3495797
Isleboard Ltd	1933416
Sharp Times Ltd	3627326
Welder Equipment Hire Ltd	3626738
W & G Supplies Ltd	3638024
LeenGate Welding Services Ltd	3626746
LeenGate Welding Supplies (North West) Ltd	3626745
3 Shires (Cutting & Welding Automated) Ltd	3770164

DIRECTORS NAME:

Colin Haden

ADDRESS:

3 Celadine Gardens  
Bingham  
Nottingham  
NG13 8UQ

CURRENT DIRECTORSHIPS:

LeenGate Welding Group Ltd	1538873
Future Welding Supplies Ltd	1993824
W & G Supplies Ltd	3638024
Isleboard Ltd	1933416
Sharp Times	3627326



DIRECTORS NAME: Paul Chapman

ADDRESS: 6 Campion Way  
Bingham  
Nottingham  
Ng13 8TF

CURRENT DIRECTORSHIPS:

Future Welding Supplies Ltd	1993824
W & G Supplies Ltd	3638024
LeenGate Welding Supplies (North West) Ltd	3626745
Isleboard Ltd	1933416
Sharp Times Ltd	3627326
Seabrook Welding Supplies Ltd	3626741