



COMPANIES HOUSE

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

8B F15 1090

363s

# Annual Return

of company number 03233431

W

company name  
ANDERSONS (DENTON HOLME) 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 18/07/98  
If this information requires amendment use the spaces opposite.



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.

### 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
0   2	0   8	9   8

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.

12 CLARENDON ROAD  
LEEDS  
YORKSHIRE  
LS2 9NF

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

### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES


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

03233431

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.

ALAN  
TOTHAM  
1 FALLOWFIELD  
SKIPTON  
WEST YORKSHIRE BD23 1BN

TATHAM  
.....  
.....  
.....  
.....  
.....

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  
Date of any change.

MAURICE  
BARKER  
SOUTH BARN 8 TODLEY HALL  
OAKWORTH  
KEIGHLEY  
WEST YORKSHIRE BD22 0QB

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

Date of Birth:- 04/05/60  
Nat:BRITISH  
Occ:REFURBISHMENT AND BUILDING MAI

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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

03233431

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

**Directors - continued**

Particulars.

ALAN  
TOTHAM  
1 FALLOWFIELD  
SKIPTON  
WEST YORKSHIRE BD23 1BN

Day	Month	Year

Date of any change.

TATHAM

Date of Birth:- 17/03/49  
Nat:BRITISH  
Occ:CONTRACTS 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.

BARHAM CONTRACTS LTD

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03233431  
**Issued Share Capital** (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>50000</u>	<u>£ 50000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>50000</u>	<u>£ 50000</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

The last full members list was at 02/08/97

		on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**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 Gath* Secretary/Director\*

Date 18-9-98 \*(delete as appropriate)

I enclose the fee of **£15.**

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

This return includes ONE 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?----->

BARTFIELD & CO.  
CHARTERED ACCOUNTANTS  
BURLEY HOUSE,  
12 CLARENDON ROAD,  
LEEDS LS2 9NF. Postcode

Telephone 0113 244 9051 Ext \_\_\_\_\_

ANDERSONS (DENTON HOLME) LIMITED

COMPANY NO. 03233431

PAST AND PRESENT DIRECTORSHIPS – M BARKER

Halcyon Shopfitters Ltd  
Halcyon Electrical Contractors Ltd  
Halcyon Furniture Ltd  
Barham Contracts Ltd  
The Beer Distributions Co, Ltd  
UK Predator Ltd.