

NW LIS 00027 n



COMPANIES HOUSE

# 363s

## Annual Return

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



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 20/07/99  
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
0   2	0   8	9   9

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.

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  
**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	50,000	50,000
<b>Totals</b>	<b>50,000</b>	<b>50,000</b>

**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  not on paper

A list of changes is enclosed  on paper  not on paper

A full list of members is enclosed  on paper  not on paper

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

**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.

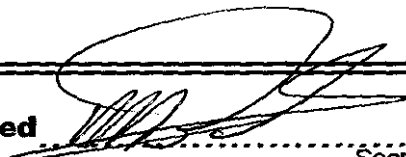
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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  Secretary/Director\*  
 \*(delete as appropriate)

Date 20/9/99

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? ----->

MR. J. M. HAIGLAVES  
 96 STAINOCK LANE  
 LEEDS, WEST YORKSHIRE  
 Postcode LS7 3QS  
 Telephone 0113-268-2553 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.