

Barclays £15 702934



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 16/07/97  
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 |
|-----|-------|------|
| 02  | 08    | 97   |

| 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)

Please enter trade classification(s).

|   |   |   |   |
|---|---|---|---|
| 7 | 4 | 8 | 4 |
|---|---|---|---|

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

03233431

**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.

SANDRA  
STOTT  
6 OVERBURN ELLERS ROAD  
SUTTON IN CRAVEN  
KEIGHLEY  
WEST YORKSHIRE BD20 7NA

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.

ALAN  
TATHAM  
6 LANE ENDS  
COWLING  
KEIGHLEY  
WEST YORKSHIRE BD20 ODY

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

Day Month Year  
| | | Date of any change.

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

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

Day Month Year  
2 8 | 0 7 | 9 7 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

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

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

| Day | Month | Year |
|-----|-------|------|
| 2   | 10    | 197  |

Date of any change.

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

04/05/60  
 BRITISH  
 CONTRACTOR

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

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

Date of resignation.

Show any relevant current and previous directorships.

See attached

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| 2   | 11    | 017  |

Date of any change.

JOE MANO A WIMA  
 14 MOORFIELD DRIVE  
 KEIGHLEY  
 W. YORKSHIRE  
 BD22 7EX

18/09/60  
 NEW ZEALAND  
 CONTRACTS MANAGER

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

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

Date of resignation.

Show any relevant current and previous directorships.

See attached

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<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) |
|---|----------------------------|--|
| 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)

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.

Signed 

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

Date 7.11.97

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? 



Postcode

Telephone

Ext





**ANDERSONS (DENTON HOLME) LIMITED**

**SCHEDULE OF DIRECTORSHIPS**

**Maurice Barker**

Halcyon Shopfitters Limited  
Halcyon Electrical Contractors Limited  
Halcyon Furniture Limited  
The Beer Distributions Co. Limited  
UK Predator Limited

**Joe Manoa Grima**

Halcyon Shopfitters Limited  
Halcyon Electrical Contractors Limited  
Halcyon Furniture Limited  
The Beer Distributions Co. Limited  
UK Predator Limited