

W/W £306x17



007336

COMPANIES HOUSE

363s

Annual Return

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



A04 *ATCYGLT7* 119
COMPANIES HOUSE 24/05/96

of company number 00333593

B

company name
WEST'S DOWELS & MOULDINGS 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 23/04/96
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
14	05	96

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.

SOUTH LANGWORTHY RD
SALFORD M5 2PX

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Principal business activities (See note 4)

Trade classification is
4710 TIMBER

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

00333593

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

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

BARBARA
LEA
18 ASHLEY DRIVE
SALE
CHESHIRE M33 4PQ

Day Month Year
| | | | | | | | | |
Date of any change.

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

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.

ANNE
ADAMS
24 PARKSTONE LANE
WORSLEY
MANCHESTER
LANCASHIRE M28 2PW

Day Month Year
| | | | | | | | | |
Date of any change.

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.....
.....

Date of Birth:- 20/02/42
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.

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.....
.....

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

Directors - continued

Particulars.

EDWIN
BROOMHEAD
11 DUXBURY HALL ROAD
DUXBURY
CHORLEY
LANCASHIRE PR7 4AT

Date of Birth:- 08/05/41
Nat:BRITISH
Occ: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.

BRIAN
GITTINGS
64 MOSTYN AVENUE
HAZEL GROVE
STOCKPORT
CHESHIRE SK7

Date of Birth:- 20/09/33
Nat:BRITISH
Occ: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.

WILLIAM ANDREW
GUNN
16 ORME AVENUE
SALFORD
LANCASHIRE M6 8LT

Date of Birth:- 24/02/57
Nat:BRITISH
Occ: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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
Ordinary	980	£980
Totals	980	£980

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 **£18.**

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

Signed Barbara Lee
Secretary/Director*

*(delete as appropriate)

Date 20th May 1996

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?----->

Mrs B. Lee
Raebe Karcher (UK) PLC
South Langworthy Road
Salford Postcode M5 2PX

Telephone 0161-737 0932 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00333593 Company Name: WEST'S DOWELS & MOULDINGS LIMITED		Account of Shares		
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Raab Karcher (Timber) Ltd	979			
South Langworthy Road				
Salford				
Manchester M5 2PX				
W. T. Hughes	1			Nominee
Blue Pines				
Bent Lane				
Warburton				
Lymm				
Cheshire WA13 9TQ				

