



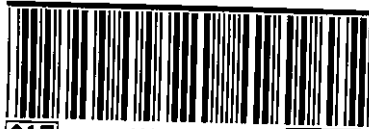
COMPANIES HOUSE

Barc  
£15-00  
100530

363s

# Annual Return

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



A17 \*AY27WQHK\* 482  
COMPANIES HOUSE 08/11/96

of company number 00498943

E

company name  
PROCON (GREAT BRITAIN) 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 09/10/96  
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
23	10	96

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.

P O BOX 60  
WRIGHT STREET  
BROADHEATH  
ALTRINCHAM, CHESHIRE WA14 5ER

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### Principal business activities (See note 4)

Trade classification is  
1450 OTHER MINING AND QUARRYING  
7011 DEVELOPMENT & SELL REAL ESTATE

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

00498943

**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.

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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.

Day Month Year  
Date of any change.

DENNIS JOSEPH  
WHITE  
67 VICTORIA STREET  
NEWTOWN  
WIGAN  
LANCASHIRE WN5 9BL

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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.

Day Month Year  
Date of any change.

WILLIAM ROBERTSON  
MACMILLAN  
FLAT 5 WEST THORPE  
BOWDON  
ALTRINCHAM  
CHESHIRE WA14 3JG

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Date of Birth:- 22/04/28  
Nat:BRITISH  
Occ:ENGINEER

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.

JAMES MATHESON  
SMITH  
14 EDALE GROVE  
SALE  
CHESHIRE M33 4RG

Day	Month	Year

Date of any change.

Date of Birth:- 10/02/39  
Nat:BRITISH  
Occ:ENGINEER

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.

MICHAEL CHARLES EDWARD  
STURT  
18 FALMOUTH CLOSE  
BROKEN CROSS  
MACCLESFIELD  
CHESHIRE SK10 3NS

Day	Month	Year

Date of any change.

Date of Birth:- 17/10/47  
Nat:BRITISH  
Occ:ACCOUNTANT

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.

**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	5000	£5000.
Totals	5000	£5000

**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 23/10/95

on paper  not on paper

A list of changes is enclosed

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 DJ. White Secretary/Director\*  
\*(delete as appropriate)

Date 6/11/96

This return includes \_\_\_\_\_ 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?----->

DJ. WHITE  
2ND FLOOR CENTURION HOUSE  
129 YEANIMATE  
MANCHESTER Postcode M3 3NW

Telephone 0161 839 9239 Ext \_\_\_\_\_



