



C O M P A N I E S H O U S E

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



A25 *A8UNVT6T* 134
COMPANIES HOUSE 13/02/97

Mid
FIS
112372
363s

Annual Return

of company number 00748827

2

company name
R.L.BROOKS 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 16/01/97

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
31	01	97

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.

97 DUKE STREET
WHITEHAVEN
CUMBRIA
CA28 7EJ

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Principal business activities (See note 4)

Trade classification is
5245 RETAIL ELECTRIC H'OLD, ETC GOODS

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

00748827

Register of members (See note 5)

The register is kept at

GIBBONS & CO
WORKINGTON
CUMBRIA
CA14 2LU

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

GIBBONS & CO
WORKINGTON
CUMBRIA
CA14 2LU

Company Secretary (See note 7)

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

BRIAN THOMAS
COYLES
HIGH GROVE
CROSS GHYLL
FRIZINGTON
CUMBRIA CA26 3RA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIAN THOMAS
COYLES
HIGH GROVE
CROSS GHYLL
FRIZINGTON
CUMBRIA CA26 3RA

Day Month Year

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Date of any change.

Date of Birth:- 21/06/51

Nat:BRITISH

Occ:ELECTRONIC ENGINEER& SALESMAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID
COYLES
1 AIKBANK ROAD
WHITEHAVEN
CUMBRIA CA28 6LL

Day Month Year

Day	Month	Year

Date of any change.

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Date of Birth:- 29/06/58

Nat:BRITISH

Occ:SALES MANAGER

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

Day Month Year

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

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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	250	250*
Totals	250	250

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 ☒

on paper not on paper

The last full members list was at 31/01/96

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

Secretary/Director*

*(delete as appropriate)

Date 7th February 97

This return includes 0 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?----->

GIBBONS & COMPANY

136 GRAY STREET

WORKINGTON

CUMBRIA

Postcode CA14 2LU

Telephone 01900-68311 Ext