



COMPANIES HOUSE

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



A22 \*A3EP275U\* 46  
COMPANIES HOUSE 18/06/98

of company number 01356000

M

company name  
BRUNAPPLE 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 28/04/98

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
06	01	98

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.

TILE HOUSE  
1-13 MONTFORD STREET  
SOUTH LAGWORTHY ROAD SALFORD  
M5 2XH N

(AMENDMENT RE SPELLING)  
SOUTH LAGWORTHY ROAD

#### Principal business activities (See note 4)

Trade classification is  
4543 FLOOR AND WALL COVERING

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

01356000

**Register of members** (See note 5)

The register is kept at

CHADWICK  
TELEVISION HOUSE  
10-12 MOUNT STREET  
MANCHESTER M2 5NT

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

BERRY AND WETTON CHARTERED ACCOU  
62 TALBOT ROAD  
MANCHESTER  
M16 0PN

CHADWICK  
TELEVISION HOUSE,  
10-12, MOUNT STREET,  
MANCHESTER M2 5NT.

**Company Secretary** (See note 7)

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

ALISON  
BOLD  
43 BOLLINGTON AVENUE  
NORTHWICH  
CHESHIRE CW9 8SB

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.

ANTHONY JOHN  
ALVESTON  
43 FIELDING LANE  
OSWALDTWISTLE  
LANCASHIRE BB5 3BE

Day	Month	Year

 Date of any change.

Date of Birth:- 20/03/44  
Nat:BRITISH  
Occ:COMMERCIAL 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.

01356000

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

## Directors - continued

### Particulars.

ALISON  
BOLD  
43 BOLLINGTON AVENUE  
NORTHWICH  
CHESHIRE CW9 8SB

Day	Month	Year

Date of any change.

Date of Birth:- 13/06/62  
Nat:BRITISH  
Occ:MARKETING 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.

### Particulars.

STEPHEN FRANK  
HARRISON  
2 VICTORIA AVENUE  
ECCLES  
MANCHESTER M30

Day	Month	Year
	03	97

Date of any change.

33 WEYLANDS GROVE,  
SALFORD  
M6 7WY

Date of Birth:- 03/07/56  
Nat:ENGLISH  
Occ:TILE DISTRIBUTOR

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.

IAN ROBERT  
KERSHAW  
43 BOLLINGTON AVENUE  
NORTHWICH  
CHESHIRE CW9 8SB

Day	Month	Year

Date of any change.

Date of Birth:- 19/10/48  
Nat:BRITISH  
Occ:SALES EXECUTIVE

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	1,000,040	50,002
<b>Totals</b>	<b>1,000,040</b>	<b>50,002</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 ☐

on paper not on paper

The last full members list was at 06/01/97

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

Alan Bold

Secretary/Director

\*(delete as appropriate)

Date 20/5/98

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?----->

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01356000		Account of Shares		
Company Name: BRUNAPPLE LIMITED		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
L. BOLD		0	(250,010)	15.8.97
91, TEMPLE ROAD, SALE		0	(350,010)	18.8.97
E. BOLD		20		
91, TEMPLE ROAD, SALE				
TRUSTHOLDING IN NAME OF L. BOLD /		400,000		
E. BOLD / A. BOLD				
A. BOLD		350,010	350,010	18.8.97
43, BOLLINGTON AVENUE, NORTHWICH, CHESHIRE, CW9 8SB				
EMPLOYEE BENEFIT TRUST		0	250,010	15.8.97
EMPLOYEE BENEFIT TRUST		0	(250,010)	15.8.97
VULCAN TREE LTD		120,005	250,010	15.8.97
VULCAN TREE LTD			(130,005)	15.8.97
IAN ROBERT KERSHAW 43, BOLLINGTON AVENUE, NORTHWICH, CHESHIRE, CW9 8SB		50,002	50,002	15.8.97
STEPHEN FRANK HARRISON 33, WYLLMS GROVE, OSWALDSTREVE, LANCASHIRE		50,002	50,002	15.8.97
ANTHONY ALVESTON 43, FIELDING LANE, OSWALDSTREVE, LANCASHIRE		30,001	30,001	15.8.97
TOTAL		1,000,040		

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]