



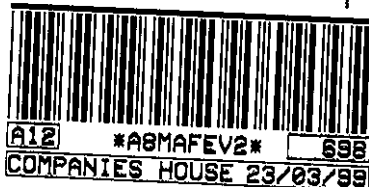
C O M P A N I E S H O U S E

B15
105810

363s

Annual Return

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



of company number 01134571

E

company name

TRUBEND MANUFACTURING 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 02/12/98

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
218	112	918

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.

HEYS INDUSTRIAL ESTATE
ROCKLIFFE ROAD
BACUP
LANCASHIRE OL13 9QG

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

Principal business activities (See note 4)

Trade classification is

2875 MFR OTH FABRICATED METAL PRODS

1717 PREPARATION & SPIN OF OTHER TEXTILE

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

01134571

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.

NORMAN CHARLES FRED
LORD
22 TURNPIKE
ROSSENDALE
LANCASHIRE BB4 9DU

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.

GRAHAM THOMAS
LORD
447 HELMSHORE ROAD
HELMSHORE
ROSSENDALE
LANCASHIRE BB4 4JR

Day	Month	Year

 Date of any change.

Date of Birth:— 13/07/55
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.

NONE

01134571

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

Directors - continued

Particulars.

NORMAN CHARLES FRED
LORD
22 TURNPIKE
ROSSENDALE
LANCASHIRE BB4 9DU

Day Month Year

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Date of any change.

Date of Birth:- 01/03/26

Nat:BRITISH

Occ:DIRECTOR

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.

NONE

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

01134571
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	100	£100
Totals	100	£100

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 28/12/96

A list of changes is enclosed ☒

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 **£15.**

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

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date 16.3.99

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?----->

HORSFIELD & SMITH
 TOWER HOUSE, 269 Walmersley Rd.
 BURY, LANCASHIRE

Postcode BL9 6NX

Telephone (0161) 761 5231 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01134571		Account of Shares		
Company Name: TRUBEND MANUFACTURING 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	Remarks
GRAHAM THOMAS LORD 447 HELMSHORE ROAD HELMSHORE ROSSENDALE	201			131 SHARES ALLOTTED SEPT. 98
NORMAN CHARLES FRED LORD 22 TURNPIKE, NEWCHURCH, ROSSENDALE, LANCASHIRE	10			
MRS CHRISTINE MARY FRENCH 68 BOOTH ROAD, WATERFOOT, ROSSENDALE, LANCASHIRE	20			
MRS KATHLEEN LORD 447 HELMSHORE ROAD HELMSHORE ROSSENDALE	169			169 SHARES ALLOTTED SEPT. 98
	<u>400</u>			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf