

COMPANIES HOUSE



Ammual Return

of company number 02350637

Y

company name

UNIVERSAL MINERAL SUPPLIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

COMPANIES HOUSE 14/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/96

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
I	212	0 12	9 16

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BANKSIDE 17A CREWE ROAD ALSAGER STOKE-ON-TRENT ST7 2EW

Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

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

show the date here. Please note that the form be delivered to Companies House within 28 dates.	
•	must
	ys of
this earlier date.	
Day Marth You	

If you are making the return up to an earlier date

1	1	
Day	Month	Year
1	1	ı
		·

02350637	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
STEPHEN MARK	
BURCHAM	
GLENHOLME MIDDLEWICH ROAD	
HOLMES CHAPEL	***************************************
CHESHIRE CW4 7ES	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
MICHAEL ROGER	
ADAMS	
28 HALL DRIVE	
ALSAGER STOKE ON TRENT	
STAFFORDSHIRE ST7 2UD	
Date of Birth:- 22/12/47 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
oute mon.	Date of resignation.
Other directorships.	
Page 2	

02350637	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
·	Date of any change.
VALERIE	
ADAMS .	
28 HALL DRIVE	
ALSAGER.	
STOKE ON TRENT STAFFORDSHIRE ST7 2UD	
SIAFFORDSHIRE SI7 20D	
Date of Birth:- 30/03/47 Nat:BRITISH	
Occ:COMPANY DIRECTOR	**-
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilen.	hannadarandarandarandarandarandarandaran
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
	auto or any onango.
STEPHEN MARK	
BURCHAM	•••••••••••••••••••••••••••••••••••••••
GLENHOLME MIDDLEHLGU BOAD	***************************************
MIDDLEWICH ROAD HOLMES CHAPEL	
CHESHIRE CW4 7ES	
Date of Birth:- 28/04/64	
Nat:BRITISH	
Occ:ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•
	,
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Other directorships.	
Page 3	

02350637 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	<u>ordinally</u>	1000	<u></u> <u></u> <u> </u>
	,		
	Totals	(600)	₹1000
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 m	embers is enclos	
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, <i>mark this box</i> .			
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.	Signed	6VC/	Secretary/ Director*
I enclose the fee of £18.	Data was ?	> C	*(delete as appropriate)
Cheques should be made payable to Companies House.	Date u_a_3	19	
to Companies nouse.	This return in		continuation sheets.
		enter numb) (enter numb) (sure that you (s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	STEPHEN	irchem-acci	J.WAWIT
	CHESHIKE H	oust 164 M	AN ROAD
	goorney	CHENKE	
	•••••	Postcode	cwq ajl
	Telephone 💢	77535645	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02350637 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of stock held incorporation of the UNIVERSAL MINERAL SUPPLIES LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer MICHAEL ROGER ADAMS $\langle \infty \rangle$ 28 HALL DRIVE, ALSAGEK, STUKE-ON-MOW 1 MKS VALBRIE ADAMS 500 LB HALL DRIVE, ALSAGEK, STOKE ON MONT 1000 MYC

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02350637 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of UNIVERSAL MINERAL SUPPLIES LIMITED incorporation of the stock held by existing company, by members at (a). persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer heid -