

### COMPANIES HOUSE

(4) 363s

## Annual Return

of company number 01421726

E

company name

ALLERTON TILING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/11/97 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
1 13	1   2	9:7

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
1		ī

# 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 1
GAVIN ROAD
WIDNES
CHESHIRE WA8 8RE

### Principal business activities (See note 4)

Trade classification is
4543 FLOOR AND WALL COVERING

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

The register is kept at  1 HGH STREET MOLD CLAWD CHY JAZ  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.  COLIN ROSCOR BRYN CERRIG VILLAGE ROAD NEROWS FLINTSHIRE CH7 JJR  If this person has ceased to be secretary, please state when.  Diay Month Year	_				
The register is kept at  1 HIGH STREET MOLD CLAYT JAZ  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.  COLIN ROSCOB BRIN CERRIG VILLAGE ROAD NERCHYS FLINTSHIRE CH7 1JR  If this person has ceased to be secretary, please state when.  Divectors (See note 7) Particulars of a new director must be notified on form 288.  Day Month Year LIVERPOOL LIVERPOOL LIVERPOOL MERSEYSIDE L12 0JX  Date of Birth:— 17/01/46 Nat:BRITISH Occ:DIRECTOR OF THIS COMPANY If this person has ceased to be director, please state when.  Day Month Year LIVERPOOL LIVERPOOL MERSEYSIDE L12 0JX  Day Month Year  Day Day Month Year  Day		details below and, for secretary and director			
1 HIGH STREET HOLD CHY 1 AZ  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 280.  COLIN ROSCOE BRYN CERRIG VILLAGE ROAD NERGWYS  FLINTSHIRE CH7 1JR  If this person has ceased to be secretary, please state when.  Directors (See note 7) Particulars of a new director must be notified on form 280.  KENNETH MILNER DOBIE DOBIE 42 CROPTON DRIVE LIVERPOOL MERSEYSIDE L12 0JX  Date of Birth:— 17/01/46 Nat:BRITISH OCC:DIRECTOR OF THIS COMPANY If this person has ceased to be director, please state when.  Day Month Year    Day Month Year   Date of any change.    Day Month Year   Date of any change.					
Company Secretary (See note 5)  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 289.  COLIN ROSCOE BRYN CERRIG VILLAGE ROAD NEROWS PLINTSHIRE CH7 1JR  If this person has ceased to be secretary, please state when.  Directors (See note 7) Particulars of a new director must be notified on form 289.  CERRITISH RESENSIDE L12 0JX  Date of Birth:- 17/01/46 Nat:BRITISH Occ:DIRECTOR OF THIS COMPANY If this person has ceased to be director, please state when.  Day Month Year    Day Month Year	The register is kept at				
Company Secretary (See note 5)  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 289.  COLIN ROSCOE BRYN CERRIG VILLAGE ROAD NEROWS PLINTSHIRE CH7 1JR  If this person has ceased to be secretary, please state when.  Directors (See note 7) Particulars of a new director must be notified on form 289.  CERRITISH RESENSIDE L12 0JX  Date of Birth:- 17/01/46 Nat:BRITISH Occ:DIRECTOR OF THIS COMPANY If this person has ceased to be director, please state when.  Day Month Year    Day Month Year	1 HIGH STREET				
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.  COLIN ROSCOE BRYN CERRIC VILLAGE ROAD NERGWYS FILINTSHIRE CH7 1JR  If this person has ceased to be secretary, please state when.  Day Month Year  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Date of resignation.  Date of any change.  Day Month Year  Date of resignation.  Date of any change.  Day Month Year  Date of Fesignation.  Date of any change.  Date of Birth:—17/01/46  Nat:BRITISH Oce:DIRECTOR OF THIS COMPANY  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.					
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.  COLIN ROSCOB BRIN CERRIG VILLAGE ROAD NERGWYS  FILINTSHIRE CH7 1JR  If this person has ceased to be secretary, please state when.  Day Month Year    Date of any change.    Day Month Year		***************************************			
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.  COLIN ROSCOS RRYN CERRIC VILLACE ROAD NERGYES FILINTSHIRE CH7 1JR  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  EXAMPLE AND THE CH7 1JR  Date of any change.  Day Month Year		•••••			
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  COLIN ROSCOE BRYN CERIG VILLAGE ROAD NERCWTS FILINTSHIRE CH7 1JR  If this person has ceased to be secretary, please state when.  Directors (See note 7) Particulars of a new director must be notified on form 288.  KENNETH MILNER DOBIE 42 CROMPTON DRIVE LIVERPOOL MERSEYSIDE 112 0JX  Day Month Year	Register of debenture holders (See note 6)				
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  COLIN  ROSCOE  BRYN CERRIG  VILLAGE ROAD  MRCCWYS  FLINTSHIRE CH7 1JR  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 280.  KENNETH MILNER  DOBIE  A2 CROMPTON DRIVE  LIVERPOOL  MERSEYSIDE L12 OJX  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Date of any change.  Date of any change.  Date of any change.					
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  COLIN ROSCOE BRYN CERRIG VILLAGE ROAD NERCWYS FLINTSHIRE CH7 1JR  If this person has ceased to be secretary, please state when.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of Fesignation.  Date of any change.  Day Month Year  Date of Birth:— 17/01/46 Nat:BRITISH OCC:DIRECTOR OF THIS COMPANY  If this person has ceased to be director, please state when.  Day Month Year  Date of Birth:— 17/01/46 Nat:BRITISH OCC:DIRECTOR OF THIS COMPANY  If this person has ceased to be director, please state when.  Day Month Year	kept at				
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  COLIN  ROSCOE BRYN CERRIG  VILLAGE ROAD  NERCWYS  FLINTSHIRE CH7 1JR  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  KENNETH NILNER  DOBLE  42 CROMPTON DRIVE  LIVERPOOL  MERSEYSIDE L12 0JX  Date of Birth:— 17/01/46  Nat:BRITISH  Occ:DIRECTOR OF THIS COMPANY  If this person has ceased to be director, please state when.  Day Month Year  1					
Particulars of a new secretary must be notified on form 288.  COLIN ROSCOE BRYN CERRIG VILLLAGE ROAD NERCWYS FLINTSHIRE CH7 1JR  If this person has ceased to be secretary, please state when.  Day Month Year		·			
Particulars of a new secretary must be notified on form 288.  COLIN ROSCOE BRYN CERRIG VILLLAGE ROAD NERCWYS FLINTSHIRE CH7 1JR  If this person has ceased to be secretary, please state when.  Day Month Year		•••••			
Particulars of a new secretary must be notified on form 288.  COLIN ROSCOE BRYN CERRIG VILLLAGE ROAD NERCWYS FLINTSHIRE CH7 1JR  If this person has ceased to be secretary, please state when.  Day Month Year	·				
COLIN ROSCOE BRYN CERRIG VILLAGE ROAD NRRCWYS FLINTSHIRE CH7 1JR  If this person has ceased to be secretary, please state when.  Directors (See note 7) Particulars of a new director must be notified on form 288.  KENNETH MILNER DOBIE 42 CROMPTON DRIVE LIVERPOOL MERSEYSIDE L12 OJX  Date of Birth:— 17/01/46 Nat:BRITISH Occ:DIRECTOR OF THIS COMPANY If this person has ceased to be director, please state when.  Date of resignation.  Day Month Year	Company Secretary (See note 7)				
COLIN ROSCOE BRYN CERRIG VILLAGE ROAD NRRCWS FLINTSHIRE CH7 1JR  If this person has ceased to be secretary, please state when.  Day Month Year  LINECTORS (See note 7) Particulars of a new director must be notified on form 288.  KENNETH MILNER DOBIE 42 CRONPTON DRIVE LIVERPOOL MERSEYSIDE 112 OJX  Date of Birth:- 17/01/46 Nat:BRITISH Occ:DIRECTOR OF THIS COMPANY If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Particulars of a new secretary must be notified on	Day Month Year			
COLIN ROSCOE BRYN CERTIG VILLAGE ROAD NERCWYS FLINTSHIRE CH7 1JR  If this person has ceased to be secretary, please state when.  Day Month Year	form 288.	Date of any change.			
ROSCOE BRYN CERRIG VILLAGE ROAD NRECWYS FLINTSHIRE CH7 1JR  If this person has ceased to be secretary, please state when.  Directors (See note 7) Particulars of a new director must be notified on form 288.  KENNETH MILNER DOBIE 42 CROMPTON DRIVE LIVERPOOL MERSEYSIDE L12 OJX  Date of Birth:— 17/01/46 Nat:BRITISH Occ:DIRECTOR OF THIS COMPANY If this person has ceased to be director, please state when.  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of any change.					
BRYN CERRIG VILLAGE ROAD NRECKYS FLINTSHIRE CH7 1JR  If this person has ceased to be secretary, please state when.  Day Month Year					
VILLAGE ROAD NRRCWYS FLINTSHIRE CH7 1JR  If this person has ceased to be secretary, please state when.  Date of resignation.  Day Month Year					
If this person has ceased to be secretary, please state when.  Day Month Year					
If this person has ceased to be secretary, please state when.  Day Month Year					
If this person has ceased to be secretary, please state when.  Day Month Year	FLINTSHIRE CH7 1JR				
If this person has ceased to be secretary, please state when.  Day Month Year					
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 form 288.  KENNETH MILNER  DOBLE  42 CROMPTON DRIVE  LIVERPOOL  MERSEYSIDE L12 OJX  Date of Birth:— 17/01/46  Nat:BRITISH  Occ:DIRECTOR OF THIS COMPANY  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.					
Directors (See note 7)  Particulars of a new director must be notified on form 288.  KENNETH MILNER  DOBLE  42 CROMPTON DRIVE  LIVERPOOL  MERSEYSIDE L12 OJX  Date of Birth:— 17/01/46  Nat:BRITISH  Occ:DIRECTOR OF THIS COMPANY  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.					
Directors (See note 7)  Particulars of a new director must be notified on form 288.  KENNETH MILNER  DOBLE  42 CROMPTON DRIVE  LIVERPOOL  MERSEYSIDE L12 OJX  Date of Birth:— 17/01/46  Nat:BRITISH  Occ:DIRECTOR OF THIS COMPANY  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.		Day Markh Var			
Directors (See note 7)  Particulars of a new director must be notified on form 288.  KENNETH MILNER  DOBIE  42 CROMPTON DRIVE  LIVERPOOL  MERSEYSIDE L12 OJX  Date of Birth:— 17/01/46  Nat:BRITISH  Occ:DIRECTOR OF THIS COMPANY  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.					
Particulars of a new director must be notified on form 288.  KENNETH MILNER  DOBIE  42 CROMPTON DRIVE  LIVERPOOL  MERSEYSIDE L12 OJX  Date of Birth:— 17/01/46  Nat:BRITISH  Occ:DIRECTOR OF THIS COMPANY  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	state when.	Date of resignation.			
Particulars of a new director must be notified on form 288.  KENNETH MILNER  DOBIE  42 CROMPTON DRIVE  LIVERPOOL  MERSEYSIDE L12 OJX  Date of Birth:— 17/01/46  Nat:BRITISH  Occ:DIRECTOR OF THIS COMPANY  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.					
FORM 288.  KENNETH MILNER  DOBIE  42 CROMPTON DRIVE  LIVERPOOL  MERSEYSIDE L12 OJX   Date of Birth:— 17/01/46  Nat:BRITISH  Occ:DIRECTOR OF THIS COMPANY  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Directors (See note 7)	Day Month Year			
KENNETH MILNER  DOBIE  42 CROMPTON DRIVE  LIVERPOOL  MERSEYSIDE L12 0JX   Date of Birth:— 17/01/46  Nat:BRITISH Occ:DIRECTOR OF THIS COMPANY  If this person has ceased to be director, please state when.  Day Month Year  Day Month Year  Day Date of resignation.		Date of any change.			
DOBIE  42 CROMPTON DRIVE  LIVERPOOL  MERSEYSIDE L12 OJX  Date of Birth:— 17/01/46  Nat:BRITISH Occ:DIRECTOR OF THIS COMPANY  If this person has ceased to be director, please state when.  Date of Birth:— 17/01/46  Nat:BRITISH Occ:DIRECTOR OF THIS COMPANY  Day Month Year					
42 CROMPTON DRIVE LIVERPOOL MERSEYSIDE L12 OJX  Date of Birth:— 17/01/46 Nat:BRITISH Occ:DIRECTOR OF THIS COMPANY  If this person has ceased to be director, please state when.  Day Month Year Date of resignation.  Show any relevant current and previous directorships.					
Date of Birth:— 17/01/46  Nat:BRITISH Occ:DIRECTOR OF THIS COMPANY  If this person has ceased to be director, please state when.  Day Month Year	· · · · ·				
Date of Birth:— 17/01/46 Nat:BRITISH Occ:DIRECTOR OF THIS COMPANY  If this person has ceased to be director, please state when.  Day Month Year Date of resignation.  Show any relevant current and previous directorships.		***************************************			
Nat:BRITISH Occ:DIRECTOR OF THIS COMPANY  If this person has ceased to be director, please state when.  Day Month Year	MERSEYSIDE L12 OJX				
Nat:BRITISH Occ:DIRECTOR OF THIS COMPANY  If this person has ceased to be director, please state when.  Day Month Year					
Nat:BRITISH Occ:DIRECTOR OF THIS COMPANY  If this person has ceased to be director, please state when.  Day Month Year					
Nat:BRITISH Occ:DIRECTOR OF THIS COMPANY  If this person has ceased to be director, please state when.  Day Month Year					
Occ:DIRECTOR OF THIS COMPANY  If this person has ceased to be director, please state when.  Day Month Year Date of resignation.  Show any relevant current and previous directorships.		•••••			
If this person has ceased to be director, please state when.  Day Month Year I Date of resignation.  Show any relevant current and previous directorships.					
state when.  Show any relevant current and previous directorships.		Day Month Year			
Show any relevant current and previous directorships.		,			
	State Wildit.	L       Date of resignation.			
Page 2	Show any relevant current and previous directorships.				
+ wg - #	Page 2				

01421726	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.			
RONALD JOHN	Sate of any change.			
HAWKSEY				
162 SANDY ÎANE AINTREE				
LIVERPOOL				
MERSEYSIDE L9 9BB				
Date of Birth:- 07/11/46				
Nat:BRITISH Occ:DIRECTOR OF THIS COMPANY				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
raiticulais.	Date of any change.			
COLIN				
ROSCOE	••••••			
BRYN CERRIG VILLAGE ROAD				
NERCWYS				
FLINTSHIRE CH7 1JR				
Data of Divity 10/09/40				
Date of Birth:- 19/08/40 Nat:BRITISH				
Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
ANDREW DEREK				
SIMKIN				
9 BRYN STREET ASHTON IN MAKERFIELD				
WIGAN				
LANCASHIRE WN4 9AX				
Date of Birth:- 25/05/62				
Nat:BRITISH				
Occ:MARKETING SALES DIR	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Bate of resignation.			
Show any relevant current and previous directorships.				

Page 3

01421726 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)	
	ORDINARY	6 732	£ 6732	
	Totals	6 732	£ 6,732	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 13/12/96	On paper 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	Signed  Date   a   la   la   la   la   la   la   la	·	Secretary/Director * *(delete as appropriate)  continuation sheets.	
to Companies House.	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?>	I HIGH MOLD FLINTY	IRE Postcode	÷ CH71AZ	
	Telephone (	71352 75 8888	Ext	

LIST OF PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 01421726	Number of shares or	Account of Shares  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.		3
Company Name: ALLERTON TILING LIMITED	amount of stock held by existing members at date of this return.			
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
KENNETH MILNER DOBIE				
42 CROMPTON DRIVE				
LIVERPOOL MERSENSIDE LID OJX	1100			
KONALO JOHN MANKSEY	<u> </u>			
162 SANOY LANE				
Annece	<u> </u>			
Liverpou Mersenside L9 9BB	1100			
Ulquvoque Limres				
UNIT 1, QUEENS LAVE	<u></u>			
BROWFIELD INDUSTRIAL ESTATE				
MOD (mid)	4532			