

## COMPANIES HOUSE

nn (\$9973638

# Annual Return

of company number 00982653

В

company name
AGIGAZ LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

A33 \*AHUFUL1G\* 215
COMPANIES HOUSE 26/04/96

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

The information printed below is taken from Companies House records as at 26/03/96 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	
2   2	0  4	9 6

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	
116	014	916	

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.

16 ASHENDENE GROVE TRENTHAM STOKE-ON-TRENT ST4 8NL

### Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

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00982653 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
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The register is kept at	0.444 4077 -0				
BANK HOUSE GRANVILLE SQUARE	BARRINGTONS				
STONE STAFFORDSHIRE ST15 8AB					
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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.				
ANNIE MORRALL 16 ASHENDENE GROVE TRENTHAM STOKE ON TRENT STAFFORDSHIRE ST4 8NL					
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.				
Directors (See note 7)	Doug Month Voca				
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.				
ANDRE THOMAS MORRALL 16 ASHENDENE GROVE TRENTHAM STOKE ON TRENT STAFFORDSHIRE ST4 8NL					
Date of Birth:- 11/12/62 Nat:BRITISH Occ:SEAMAN	***************************************				
If this person has ceased to be director, please	Day Month Year				

state when.

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Show any relevant current and previous directorships.

Date of resignation.

00982653	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. ANNIE	Date of any change.			
MORRALL				
16 ASHENDENE GROVE TRENTHAM				
STOKE ON TRENT	***************************************			
STAFFORDSHIRE ST4 8NL	•			
•				
Date of Birth:- 12/12/29				
Nat:BRITISH	· · · · · · · · · · · · · · · · · · ·			
Occ: COMPANY SECRETARY	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year			
	Bate of resignation.			
Show any relevant current and previous directorships.	NONE			
Particulars.	Day Month Year Date of any change.			
	Date of any change.			
NO MODE DIDECTORS ADDITIONAL SECRETARIES	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
i ai tiourai s.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
	. *			
	*			
If this person has seemed to be director of the	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorchine				
Show any relevant current and previous directorships.  Page 3				
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00982653 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 Kumber of share's issued multiplied by nominal value'per share)		
	ORDINARY		<u> </u>		
			_		
		<del>, ,</del>			
	Totals		£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.	There were no	changes in the p	Please mark the appropriate box.		
The last full members list was at 22/04/95		ges is enclosed	not on paper paper		
	A full list of r	nembers is enclos	sed [1]		
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	Signed	C. Mondal	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Ile d	pril 1996	*(delete as appropriate)		
I enclose the fee of £18.	This return in	actudes /	continuation sheets.		
Cheques should be made payable to Companies House.	er) I have completed ge.				
<b>V</b>	BARRINGTON	is, chartered A	CCOUNTANTS;		
To whom should Companies House direct any	BANK HOUSE	, GRANVILLE SO	MARE, STONE,		
enquiries about the information shown in this return?>	STAFFORDSHIRE				
		Postcoo	le <i>S715 8.A.B</i>		
	Telephone .c	785 812414	Ext <u>/6</u> .		

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

`	Account of Shares			
Company Number: 00982653 Company Name:	- Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		
AGIGAZ LIMITED	amount of stock held			
	by existing	company, by (a) persons		
	members at date of this	members	s, and	
	return.	(b) persons ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	., ., ., ., ., ., ., ., ., ., ., ., ., .	of Transfer	
ANNIE MORRALL	90			
16, ASHENDENE GROVE, TRENTHAM,				
STOKE-ON-TRENT. ST4 8NL		· 		
ANDRE THOMAS MORRALL	10			
16, ASHENDENE GROVE, TRENTHAM, STOKE-ON-TRENT: STH 8NL				
STOKE-ON-TRENT. ST4 8NL				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Openany Nymhan COCCCC	Account of Shares ,			
Company Number: 00982653			shares trans-	,
Company Name:	Number of		the date of the	_
	shares or		r, in the case eturn,since the	<b>,</b>
AGIGAZ LIMITED	amount of stock held	incorporation		
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons ceased t	who have o be members.	
		Geaseu (	- De Members.	
	Number	Missanhar	Date of	
Name and address	currentiy	Number	Registration	Remarks
	held	Transferred	of Transfer	
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