



COMPANIES HOUSE

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



A26 *A5XTLOWA* 375
COMPANIES HOUSE 12/09/96

B
562649
H8-0

363s

Annual Return

of company number 02741754

Q

company name
GRAINWHEEL 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 31/07/96
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
21	08	96

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.

28 BEECH WAY
BLACKMORE END
WHEATHAMSTEAD
HERTS AL4 8LY

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.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02741754

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.

The register is kept at

REGISTERED OFFICE

209 HIGH TOWN RD,
LUTON

BEDS LU2 0BZ

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.

ALAN DAVID
SHARP
28 BEECH WAY
BLACKMORE END
WHEATHAMPSTEAD
HERTFORDSHIRE AL4 8LY

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

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

BRIAN
ARNOLD
11 GOSMORE ROAD
HITCHIN
HERTFORDSHIRE SG4 9AN

Day Month Year

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Date of any change.

Date of Birth:— 20/05/48

Nat:BRITISH

Occ:MOTOR AGENT

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.

02741754

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

Directors - continued

Particulars.

ALAN DAVID
SHARP
28 BEECH WAY
BLACKMORE END
WHEATHAMPSTEAD
HERTFORDSHIRE AL4 8LY

Day Month Year

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Date of any change.

Date of Birth:- 22/01/44

Nat:BRITISH

Occ:MOTOR AGENT

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.

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.

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)
<u>ORDINARY</u>	<u>1,000</u>	<u>£1,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,000</u>	<u>£1,000</u>

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 21/08/94

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.

Signed _____

Secretary/Director*
*(delete as appropriate)

Date 9/9/96

enclose the fee of **£18.**

Requests should be made payable
Companies House.

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

whom should Companies House direct any enquiries about the information shown in this return? _____>

M. S. CATLIN

Lewis & Lewis
Chartered Accountants
209 High Town Road
Luton LU2 6379

Postcode LU2 0B2

Telephone 01582 26379 Ext —