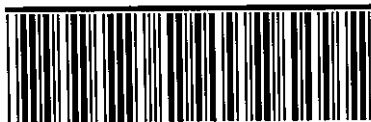




COMPANIES HOUSE

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



A07 *AAC0S1K9* 651
COMPANIES HOUSE 29/11/97

Annual Return

of company number 02108776

V

company name
AUDIO HEARING 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 11/11/97

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
26	11	97

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.

4 BARK STREET EAST
BOLTON
BL1 2BQ

Principal business activities (See note 4)

Trade classification is
5232 RETAIL MEDICAL & ORTHOPAEDIC GOODS

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

HEARING AID DISPENSERS.

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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.

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Day Month Year

	Month	Year

Date of any change.

FRANCES
MARTIN
13 KEATS ROAD
GREENMOUNT
BURY
LANCASHIRE BL8 4EP

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

Day Month Year

Day	Month	Year
1	1	1

Date of resignation.

Directors (See note 7)

Day Month Year

	Day	Month	Year
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			

Date of any change.

DONALD RAYMOND
JOHNSON
7 FOUR LANES
MOTTRAM IN LONGDENDALE
HYDE
CHESHIRE SK14 6PB

Date of Birth:- 16/10/36
Nat:BRITISH
Occ:HEARING AID DISPENSER

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

Day Month Year

Age	Weight	Feet
1	1	1

Date of resignation.

Show any relevant current and previous directorships.

02108776

Directors - continued

Particulars.

TERRY
MARTIN
13 KEATS ROAD
GREENMOUNT
BURY
LANCASHIRE BL8 4EP

Date of Birth:- 22/04/51
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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 ☒

on paper not on paper

The last full members list was at 26/11/96

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 to **Companies House.**

Signed

T. Martin

Secretary/Director*

*(delete as appropriate)

Date

28/11/97

This return includes

(enter number)

continuation sheets.

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? >

T. MARTIN

4 BARK ST EAST

BOLTON

Postcode

BL1 2BQ

Telephone

01204 523580

Ext