



C O M P A N I E S   H O U S E

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



A06 \*A8ISY3IB\* 459  
COMPANIES HOUSE 07/02/98

MW  
115-00  
001939

363s

## Annual Return

of company number 00582895

G

company name  
B.P. DEMPSEY 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 07/01/98  
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	01	98

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.

MEADOWBANK HOUSE  
MEADOWBANK ROAD  
ROTHERHAM  
SOUTH YORKS S61 2DY

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
4533 PLUMBING

--	--	--	--

--	--	--	--

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

--	--	--	--

--	--	--	--

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

## Register of members *(See note 5)*

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 form 288.

Day	Month	Year

Date of any change.

HEATHER ANN  
 APPLEFORD  
 20 SPOON WAY  
 STANNINGTON  
 SHEFFIELD  
 SOUTH YORKSHIRE S6 6EZ

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

Day	Month	Year

Date of any change.

JOHN LAWRENCE  
 CRAVEN  
 46 WOODHEAD ROAD  
 GLOSSOP  
 DERBYSHIRE SK13 9RH

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 17/11/46

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached

.....  
 .....  
 .....

**Directors - continued**

Particulars.

BARRY

DEMPSEY

BROOKSIDE COTTAGE 2 WHIRLOW BRIDGE

SHEFFIELD

SOUTH YORKSHIRE S11 9QD

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

Day Month Year

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 24/11/37

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*see attached*

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

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)
ORDINARY	1,400	1,400
<b>Totals</b>	1,400	1,400

**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 ☐

The last full members list was at 22/01/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 H A Appleford Secretary/Director  
\*(delete as appropriate)

Date 6/2/98

This return includes 3 continuation sheets.  
(enter number)

**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?----->

COMPANY SECRETARY  
AT REGISTRARS OFFICE

Postcode

Telephone Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

**JOHN LAWRENCE CRAVEN**

APPLEBY SLAG REDUCTION LIMITED

B. P. DEMPSEY LIMITED

ECCLES CONTRACTING LIMITED

FABER PREST (OVERSEAS) LIMITED

SLAG REDUCTION OVERSEAS LIMITED

THE SLAG REDUCTION COMPANY LIMITED

THE SLAG REDUCTION COMPANY (SHEFFIELD) LIMITED

SR INDUSTRIAL SERVICES LIMITED

FLIXBOROUGH WHARF LTD.

**PAST**

JAMES NORTH SONS LIMITED (RESIGNED 02/90)

SIEBE PROTEC LIMITED (RESIGNED 02/90)

FABER PREST (AUSTRALIA) LIMITED (RESIGNED 1995)

582895

BARRY DEMPSEY

B. P. DEMPSEY LIMITED