



Companies House

— for the record —

Company Name

BARTON DIESELS LIMITED

BB/15/108745.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2234106

Information extracted from
Companies House records on
9th December 2000

Section 1: Company details



A05
COMPANIES HOUSE

0225
19/01/01

Ref: 2234106/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|--|--|-------------|------|--------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Lancaster House 70-76 Blackburn Street Radcliffe Manchester M26 9TS | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2911</td> <td>Mfr engines, not aircraft, etc</td> </tr> </tbody> </table> | SIC Code | Description | 2911 | Mfr engines, not aircraft, etc | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Norman WILDE Address 15 Dorset Avenue Farnworth Bolton Lancashire BL4 9TL | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Norman WILDE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Kenneth BRANDISH Address 3 Tayton Close Tyldesley Manchester Lancashire M29 8XD Date of birth 08/08/1948 Nationality British Occupation Engineer | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth BRANDISH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Alan Peter POWELL Address 14 Hulton Avenue Worsley Manchester Lancashire M38 0HH Date of birth 09/04/1950 Nationality British Occupation Engineer | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Peter POWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details**Name**

David Glyn PRICE

Address

18 Brougham Street
Worsley
Manchester
Lancashire
M38 0SW

Date of birth 17/06/1942**Nationality** British**Occupation** Engineer**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date David Glyn PRICE ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 8 Total Nominal value of shares issued £8.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | | | | | | | | | | |
|-----------------|--|---------------------------|---|--|---|--|--------------|---------------|-------------------------|-------|-------|------------|-------|-------|------------|
| > | Shareholder Name J. BLACKBURN Address 86A Manchester Rd Kearsley Bolton Shares held Class Ordinary | Number 1 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ | Number _____ _____ _____ | Shares transferred by J. BLACKBURN <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| > | Shareholder Name Kenneth BRANDISH Address 3 Tayton Close Tyldesley Manchester Lancashire M29 8XD Shares held Class Ordinary | Number 1 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ | Number _____ _____ _____ | Shares transferred by Kenneth BRANDISH <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| > | Shareholder Name J. HARMON Address 9 Avocet Drive Irlam Manchester Shares held Class Ordinary | Number 1 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ | Number _____ _____ _____ | Shares transferred by J. HARMON <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|-------------|----------------------|--------|--------------------------------------|--------|------------------|
| > Shareholder Name M. KETTLE | | Name | | Shares transferred by M. KETTLE | | |
| | | Address | | | | |
| Address 157 Sale Lane Tyldesley Manchester | | | | | | |
| | | UK Postcode | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |
| > Shareholder Name A.P. POWELL | | Name | | Shares transferred by A.P. POWELL | | |
| | | Address | | | | |
| Address 14 Hulton Avenue Worsley Manchester Lancashire M38 0HH | | | | | | |
| | | UK Postcode | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |
| > Shareholder Name D.G. PRICE | | Name | | Shares transferred by D.G. PRICE | | |
| | | Address | | | | |
| Address 18 Brougham Street Worsley Manchester Lancashire M38 0SW | | | | | | |
| | | UK Postcode | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |

| Current details | | Amended details | | Shares transferred | | | |
|--|--|------------------------------|---|---|--------------------------------|---------------------------------|---|
| > Shareholder Name Norman WILDE | | Name _____ | | Shares transferred by Norman WILDE | | | |
| | | Address _____ | | | | | |
| Address 15 Dorset Avenue Farnworth Bolton Lancashire BL4 9TL | | _____ | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | | |
| Shares held Class Ordinary | | Number 1 | Shares held Class _____ _____ | Number _____ _____ | Class _____ _____ | Number _____ _____ | Date of transfer ____/____/____ ____/____/____ |
| > Shareholder Name C.J. WINSTANLEY | | Name _____ | | Shares transferred by C.J. WINSTANLEY | | | |
| | | Address _____ | | | | | |
| Address 584 Manchester Road Swinton Manchester | | _____ | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | | |
| Shares held Class Ordinary | | Number 1 | Shares held Class _____ _____ | Number _____ _____ | Class _____ _____ | Number _____ _____ | Date of transfer ____/____/____ ____/____/____ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

11/01/01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
31/12/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

108745

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

STEEGLES & Co

Telephone number inc code

01204 792182

Address

11 PEEL STREET

DX number if applicable

FARNWORTH

DX exchange

BOLTON

Postcode

BL4 8AA