



Companies House

— for the record —
Company Name

BARTON DIESELS LIMITED

BBHS
108610

363s Annual Return

Company Type

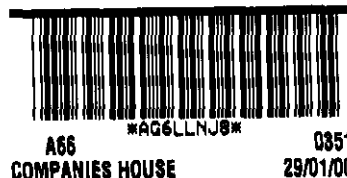
Private Company Limited By Shares

Company Number

2234106

Information extracted from
Companies House records on
4th December 1999

- > 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.



Section 1: Company details

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> <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	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

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

> 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.

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)

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

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 9 Aggregate Nominal Value of issued shares £9.00	Class of share Nominal value of each share Number of shares issued <u>8</u> Aggregate Nominal Value of issued shares <u>£ 8.00</u>
> 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 9 Total Nominal value of shares issued £9.00	Total number of shares issued <u>8</u> Total Nominal value of shares issued <u>£ 8.00</u>
> 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	Name Address UK Postcode _ _ _ _ _ Shares held Class	 Number	Shares transferred by J. BLACKBURN Class	Number	Date of transfer
	Number 1					
>	Shareholder Name Kenneth BRANDISH Address 3 Tayton Close Tyldesley Manchester Lancashire M29 8XD Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class	 Number	Shares transferred by Kenneth BRANDISH Class	Number	Date of transfer
	Number 1					
>	Shareholder Name J. HARMON Address 9 Avocet Drive Irlam Manchester Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class	 Number	Shares transferred by J. HARMON Class	Number	Date of transfer
	Number 1					

Current details		Amended details		Shares transferred	
<p>> Shareholder Name N.I. INTIN</p> <p>Address 14 Liverpool Rd Irlam Manchester</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p>		<p>COMPANY BOUGHT BACK ITS OWN SHARE</p> <p>Shares transferred by N.I. INTIN</p> <p>Class Number Date of transfer ORDINARY 1 5/3/99</p>	
<p>> Shareholder Name M. KETTLE</p> <p>Address 157 Sale Lane Tyldesley Manchester</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by M. KETTLE</p> <p>Class Number Date of transfer</p>	
<p>> Shareholder Name A.P. POWELL</p> <p>Address 14 Hulton Avenue Worsley Manchester Lancashire M38 0HH</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by A.P. POWELL</p> <p>Class Number Date of transfer</p>	

Current details		Amended details		Shares transferred		
>	Shareholder Name D. G. PRICE	Name 				
		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 _ _ / _ _ / _ _	
					_ _ / _ _ / _ _	
				Shares transferred by D. G. PRICE		
>	Shareholder Name Norman WILDE	Name 				
		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 _ _ / _ _ / _ _	
					_ _ / _ _ / _ _	
				Shares transferred by Norman WILDE		
>	Shareholder Name C.J. WINSTANLEY	Name 				
		Address 				
	Address 584 Manchester Road Swinton Manchester	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
					Date of transfer _ _ / _ _ / _ _	
					_ _ / _ _ / _ _	
				Shares transferred by C.J. WINSTANLEY		

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 tick 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

26, 01, 2000

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

What to do now

Please detach and retain the covering letter, 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 **31/12/1999** 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 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number 108610

(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

A. STEGGLES

Telephone number inc code

01204 792182

Address

11 PEEL STREET

DX number if applicable

FARNWORTH

DX exchange

BOLTON

Postcode

BL4 8AA