



COMPANIES HOUSE

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



A25 \*AQQACDZO\* 792  
COMPANIES HOUSE 19/02/99

BB-502  
704502  
E13

363s

## Annual Return

of company number 02575199

E

company name  
BONDWOLFE HOLDINGS 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 06/01/99

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	99

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.

3 WHITTLE CLOSE  
DRAYTON FIELDS IND PARK  
DAVENTRY  
NORTHANTS NN11 5RQ

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

### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES  
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.

02575199

## 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

## 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

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Date of any change.

ALLISON  
HARRISON  
21 DRAYTON PARK  
DAVENTRY  
NORTHAMPTONSHIRE NN11 5TB

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.

Day Month Year

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Date of any change.

ALLISON  
HARRISON  
21 DRAYTON PARK  
DAVENTRY  
NORTHAMPTONSHIRE NN11 5TB

Date of Birth:— 21/08/64

Nat:BRITISH

Occ:MANAGER

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.

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

**Directors - continued**

Particulars.

ARTHUR CARL  
HARRISON  
21 DRAYTON PARK  
DAVENTRY  
NORTHAMPTONSHIRE NN11 5TB

Day	Month	Year

 Date of any change.

Date of Birth:- 09/06/61

Nat:BRITISH

Occ:BLOCK PAVER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DENNIS  
HARRISON  
BUNKERS BROW  
BUNKERS HILL  
BADBY  
NORTHAMPTONSHIRE NN11 3AW

Day	Month	Year

 Date of any change.

Date of Birth:- 27/06/62

Nat:BRITISH

Occ:BUILDER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02575199

**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)

ORD	1000	£1000
Totals	1000	£1000

**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 21/01/98

A list of changes is enclosed

on paper

not on  
paper

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

*A. J. Lewis*

Secretary/Director

\*(delete as appropriate)

Date

19/1/99

This return includes 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?----->

A. J. LEWIS  
CHARTERED ACCOUNTANT  
45 STOKES ROAD  
BLISWORTH,  
NORTHAMPTON NN7 3BZ

Postcode

Telephone

Ext