



COMPANIES HOUSE

mod E18

023393

363s

Annual Return

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



A11 *AL8KSL99* 405

COMPANIES HOUSE 04/05/96

COMPANIES HOUSE 18/03/96

of company number 01139419

W

company name
BULROC (UK) 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 09/03/96

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
30	03	96

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
15	03	96

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.

STATION LANE
OLD WHITTINGTON
CHESTERFIELD
S41 9QF

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Principal business activities (See note 4)

Trade classification is
3490 OTHER MECHANICAL ENGINEERING

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

01139419

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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

JOHN ARTHUR
HURT
760 CHATSWORTH ROAD
CHESTERFIELD
DERBYSHIRE S40 3PN

Day	Month	Year

 Date of any change.

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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.

ALBERT ANTHONY
HAWKINS
OLDE STILE
CHANDER HILL LANE, HOLYMOOR SIDE
CHESTERFIELD
DERBYSHIRE S42 7HN

Day	Month	Year

 Date of any change.

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Date of Birth:- 03/10/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ANDREW ANTHONY
HAWKINS
7 SALCEY SQUARE
WALTON
CHESTERFIELD
DERBYSHIRE S40 2DX

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 16/12/57

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

JOHN ARTHUR
HURT
760 CHATSWORTH ROAD
CHESTERFIELD
DERBYSHIRE S40 3PN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 08/08/43

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

JOHN EDWARD
WOOD
17 ELWOOD ROAD
BRADWAY
SHEFFIELD
SOUTH YORKSHIRE S17 4RH

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 19/03/42

Nat:BRITISH

Occ:COMPANY 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.

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	100,000	£ 100,000
Totals	100,000	£ 100,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed


Secretary/Director*
(delete as appropriate)

Date 14/3/96

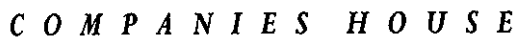
This return includes continuation sheets.
(enter number)

**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?

J. A. HURT
c/o BULROC (UK) LTD
STATION LANE, OLD WHITTINGTON
CHESTERFIELD Postcode S41 9DX

Telephone 01246 450608 Ext



List of past and present members
Schedule to form 363a, 363b

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

[illegible]

Bulroc (UK) Limited

List of members:

	Ordinary shares
John Arthur Hurt	50,000
Albert Anthony Hawkins	50,000