



COMPANIES HOUSE

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



A13 \*AT8NG6L5\* 603  
COMPANIES HOUSE 29/05/98

N 15  
01254 363s

## Annual Return

of company number 01912032

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company name  
CANGRIP 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 16/05/98  
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
31	05	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.

C/O PARKER & CO  
ASTON SCIENCE PARK LOVE LANE  
BIRMINGHAM  
WEST MIDLANDS B7 4BJ

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### Principal business activities (See note 4)

Trade classification is  
5248 OTHER RETAIL SPECIALISED STORES

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

01912032

**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.

STEPHEN PETER  
LE VOI  
31 ROUNDSHILL  
KENILWORTH  
WARWICKSHIRE CV8 1DW

Day	Month	Year

Date of any change.

49 SMARTS AVENUE  
SHENSTONE WOOD END  
LICHFIELD  
STAFFS  
WS14 0PB

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.

STEPHEN PETER  
LE VOI  
31 ROUNDSHILL  
KENILWORTH  
WARWICKSHIRE CV8 1DW

Day	Month	Year

Date of any change.

49 SMARTS AVENUE  
SMENSTONE WOOD END  
LICHFIELD  
STAFFS  
WS14 0PB

Date of Birth:- 06/08/67

Nat:BRITISH

Occ: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.

01912032

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

### Directors - continued

Particulars.

BARRY  
LIDDLE  
THE SEASONS 118 UPPER WAY  
UPPER LONGDON  
RUGELEY  
STAFFORDSHIRE WS15 1QD

Date of Birth:- 09/12/47  
Nat:BRITISH  
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SARAH CLAIRE  
LIDDLE  
THE SEASONS 118 UPPER WAY  
LONGDON  
RUGELEY  
STAFFORDSHIRE WS15 1QD

Date of Birth:- 24/06/72  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

49 SMARTS AVENUE  
SHEWSTONE WOOD END  
LICHFIELD  
STAFFS  
WS14 0AB

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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 31/05/97

	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 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 

Secretary/Director\*  
(delete as appropriate)

Date 21/5/98

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?----->

Parker & Co	Parker & Co
Aston Science Park	Aston Science Park
Love Lane	Love Lane
Birmingham	Birmingham
B7 4BJ	B7 4BJ
Tel 0121 359 0981	Tel 0121 359 0981
Fax 0121 693 7755	Fax 0121 693 7755
Postcode	Postcode

Telephone ..... Ext .....