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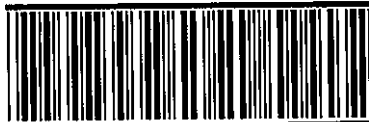
363s

Annual Return



COMPANIES HOUSE

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



A16 *APAKUW4N* 636
COMPANIES HOUSE 30/05/97

of company number 01912032

T

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 17/05/97

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	97

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

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)*

The register is kept at
REGISTERED OFFICE

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

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 ROUNDHILL
KENILWORTH
WARWICKSHIRE CV8 1DW

Day	Month	Year

 Date of any change.

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 ROUNDHILL
KENILWORTH
WARWICKSHIRE CV8 1DW

Day	Month	Year

 Date of any change.

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

Day	Month	Year

Date of any change.

Date of Birth:- 09/12/47

Nat:BRITISH

Occ:SALES 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.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 24/06/72

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.

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.

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
Totals	100	£100

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 **£15**.

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

Signed

Date

28/3/97

Secretary/Director*
(delete as appropriate)

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
Aston Science Park
Love Lane
Birmingham
B7 4BJ

FAK TEL 0121 359 0981
TEL FAX 0121 693 7755

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01912032	Account of Shares			Remarks
Company Name: CANGRIIP LIMITED	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, 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.		
Name and address		Number currently held	Number Transferred	
STEVEN PETER LE VOI	30			
44 Smarts Avenue, Stonehouse				
Wood End, Storks WS14 0PB				
Lorner Le Voi	5			
31 Rounds Hill, Kenilworth				
CV8 1DW				
Brim Le Voi	5			
31 Rounds Hill, Kenilworth				
CV8 1DW				
Barry Liddle	30			
118 Upper Way, Upper Longdon,				
Rugeley, WS15 1QD				
Clive Liddle				
49 Smarts Avenue, Stonehouse	30			
Wood End, Storks, WS14 0PB				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]