

COMPANIES HOUSE

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

A96 *AGEUJGIF* 99
COMPANIES HOUSE 15/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/10/95 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	Yeş r
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

367, BRADFORD ROAD, BATLEY, YORKS WF17 5PJ

Principal business activities (See note 4)

Trade classification is 8222 RADIO/ELECTRICAL GOODS SHOPS

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

5000

363s

Annual Return

of company number 00329373	N
company name HEPWORTH & ENGLAND LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

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	Day	Month	Vaar				
	Day	Month	Year	ı			
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00329373 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 BURLINSON STEWART & CO 21 HENRIETTA STREET BATLEY WEST YORKSHIRE WF17 5DW	
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 Date of any change.
NOEL CHRISTOPHER ENGLAND 367 BRADFORD ROAD BATLEY WEST YORKSHIRE WF17 5PJ	
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.	Day Month Year Date of any change.
JONATHAN ENGLAND 9 CROWNEST TERRACE HIGH STREET DEWSBURY WEST YORKSHIRE WF13 2SF	
Date of Birth:- 25/06/63 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	

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00329373	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
MAURICE CHRISTOPHER	
ENGLAND	***************************************
HEADLANDS FARM FALHOUSE LANE WHITLEY	
DEWSBURY	
WEST YORKSHIRE WF12 ONJ	***************************************
	•••••
Date of Birth:- 22/08/31 Nat:BRITISH	•••••
Occ:ELECTRICAL ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NOEL CHRISTOPHER	
ENGLAND	***************************************
367 BRADFORD ROAD BATLEY	
WEST YORKSHIRE WF17 5PJ	
Date of Birth:- 22/08/60 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
This all obtainings.	
Particulars.	Day Month Year
	Date of any change.
NO MODEL DEPUREDO	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
·	***************************************
· ·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	***************************************

00329373 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Frejerence etc)		issued multiplied by nominal value per share)
	Ordinary	4000	£4000
	Totals	4000	£4000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of r	members is enclos	ed X
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, <i>mark this box</i> .			
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.	Signed _.	May de	Secretary/ Director *
I enclose the fee of £18.	Date 10.1	1.95	*(delete as appropriate)
Cheques should be made payable to Companies House.	******		
		(enter numi	have completed
	<u> </u>	nis on this pa	
To whom should Companies House direct any enquiries about the information shown in this return?			
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, (T-),		Postcoo	de
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00329373 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the HEPWORTH & ENGLAND LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Maurice Christopher England Headlands Farm, Falhouse Lane Whitley, Dewsbury 1700 Noel Christopher England 367 Bradford Road **Batley** 1200 Jonathan England 9 Crownest Terrace High Street Dewsbury 1100 4000

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00329373 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares of of the first return, since the amount of HEPWORTH & ENGLAND LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer

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