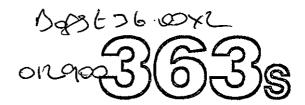


COMPANIES H O U S E



of company number 02425151 X

company name

HOLDWORTH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/96 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
1 18	0 13	9 16

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.

68 HIGH STREET TARPORLEY CHESHIRE CW60AT

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

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

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.

Year

	<u> </u>	
Day	Month	Year
,	1	,

Month

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. 02425151 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 68 HIGH STREET TARPORLEY CHESHIRE CW6 OAT Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
68 HIGH STREET TARPORLEY CHESHIRE CW6 OAT			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
PAULINE MARGARET TOWERS LOWER SOUGHTON HALL NORTHOP MOLD CLWYD CH7 6BA			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	B. Marth War		
Particulars of a new director must be notified on form 288. ARTHUR CHARLES EDWIN TOWERS LOWER SOUGHTON MALL NORTHOP MOLD CLWYD CH7 6BA	Day Month Year		
Date of Birth:- 29/11/29 Nat:BRITISH Occ:GROUP CHAIRMAN	Pari Mark Va		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 2			

02425151	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
PAULINE MARGARET	Date of any onlinge.
TOWERS LOWER SOUGHTON HALL	
NORTHOP	
MOLD	
CLWYD CH7 6BA	***************************************

Date of Birth:- 22/10/31 Nat:BRITISH	
Occ:SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chart any malayent armount and muniform directorables	
Show any relevant current and previous directorships.	
•	
Particulars.	Day Month Year
	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•
	•
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai ticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	·
	•
	Day Markh Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

Page 3

02425151 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	<u>OLDINARY</u>		. <u>#100</u>
	Totals	100	#100
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 18/03/95	A list of chang	es is enclosed embers is enclos	on paper paper
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	Signed		Socratamio
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1	5/9(Secretary/Director* *(delete as appropriate)
I enclose the fee of £18.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	(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?	Ct	L LIVESEY BROW 68 HIGH STREET TARPORLEY 1ESHIRE CW6 0A7 L. NO. 0829 73333	•
	Telephone		Ext