



COMPANIES HOUSE

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



A05 \*A0XIDK0M\* 241  
COMPANIES HOUSE 20/03/96

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
18	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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

68 HIGH STREET  
TARPORLEY  
CHESHIRE  
CW60AT

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### Principal business activities *(See note 4)*

Trade classification is  
9500 HOLDING COMPANY

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

## Annual Return

of company number 02425151

X

company name  
HOLDWORTH 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.

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 0AT

**Register of debenture holders** (See note 6)

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

68 HIGH STREET  
TARPORLEY  
CHESHIRE  
CW6 0AT

**Company Secretary** (See note 7)

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

PAULINE MARGARET  
TOWERS  
LOWER SOUGHTON HALL  
NORTHOP  
MOLD  
CLWYD CH7 6BA

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.

ARTHUR CHARLES EDWIN  
TOWERS  
LOWER SOUGHTON MALL  
NORTHOP  
MOLD  
CLWYD CH7 6BA

Day	Month	Year

Date of any change.

Date of Birth:- 29/11/29  
Nat:BRITISH  
Occ:GROUP CHAIRMAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

## Particulars.

PAULINE MARGARET  
TOWERS  
LOWER SOUGHTON HALL  
NORTHOP  
MOLD  
CLWYD CH7 6BA

Day	Month	Year

Date of any change.

Date of Birth:- 22/10/31

Nat:BRITISH

Occ:SECRETARY

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 288.

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.

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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)

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 ☒

on paper not on paper

The last full members list was at 18/03/95

A list of changes is enclosed ☐

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 *ACE* 

Secretary/Director\*  
(delete as appropriate)

Date 11/3/96

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?

HALL LIVESY BROWN  
68 HIGH STREET  
TARPORLEY  
CHESHIRE CW6 0AT  
TEL. NO. 0829 733333  
Postcode

Telephone Ext