



COMPANIES HOUSE

RB5  
00052

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W<sup>EST</sup>  
CARDIFF  
CF4 3UZ



A32 \*A6MOB7BJ\* 243  
COMPANIES HOUSE 24/06/98

of company number 03382760

M

company name

KNARR MILL INDUSTRIAL ESTATE 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 20/05/98

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
06	06	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.

KNARR MILL OLDHAM ROAD  
DELPH  
OLDHAM  
LANCASHIRE OL3 5RQ

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.....  
.....  
.....

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

Please enter trade classification(s).

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

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**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.

MARK WILLIAM  
GARSIDE  
THE GRANGE MILL CROFT LANE  
DELPH  
OLDHAM  
LANCASHIRE OL3 5UX

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.

JOHN DUNCAN  
ARTHURS  
BSC  
THE OLD VICARAGE STREETHOUSE LANE  
DOBCROSS  
OLDHAM  
LANCASHIRE OL3 5QX

Day Month Year  
Date of any change.

Date of Birth:- 02/09/42  
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.

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## Directors - continued

### Particulars.

ALAN  
BROWN  
KNARR MILL OLDHAM ROAD  
DELPH  
OLDHAM  
LANCASHIRE OL3 5RQ

Date of Birth:- 10/05/31

Nat:BRITISH

Occ:MECHANICAL ENGINEER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

MARK WILLIAM  
GARSIDE  
THE GRANGE MILL CROFT LANE  
DELPH  
OLDHAM  
LANCASHIRE OL3 5UX

Date of Birth:- 16/12/54

Nat:BRITISH

Occ:MECHANICAL ENGINEER

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.

DAVID RANDOLPH  
HINE  
YARWOOD FARM  
BOLLINGTON LANE  
NETHER ALDERLEY  
CHESHIRE SK10 4TB

Date of Birth:- 28/02/43

Nat:ENGLISH

Occ:CHEMICAL ENGINEER

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.

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**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

*M. W. Genside*  
Secretary/Director  
\*(delete as appropriate)

Date

19/6/98

This return includes ONE 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?----->

**CONNELLYS**

CHARTERED ACCOUNTANTS

TRIDENT HOUSE,

222, KATHERINE STREET,

ASHTON UNDER LYNE,

LANCASHIRE OL6 7AS

Telephone 0161 330 7152 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

