

BULK LIST



COMPANIES HOUSE

Ways / 000891 / £15

363s

Annual Return

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



of company number 00269566

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company name
CALDWELL INVESTMENTS P.L.C.

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/97
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
26	02	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.

PRINCES HOUSE
635 ROUNDHAY ROAD
LEEDS
WEST YORKSHIRE LS8 4BA

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

00269566

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

INDEPENDENT REGISTRARS GROUP LTD
BROSELEY HOUSE NEWLANDS DRIVE
WITHAM
ESSEX CM8 2UL

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.

DAVID
THOMPSON
HAWTHORN BANK 22 ROSSETT GREEN LANE
HARROGATE
NORTH YORKSHIRE HG2 9LH

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
HANFORD
KINGSLIFFE PINNER HILL
PINNER
MIDDLESEX HA5 3XU

Day	Month	Year

 Date of any change.

Date of Birth:- 10/12/32
Nat:BRITISH
Occ:CONSULTING ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Penspen Ltd, Manchester Jetline Ltd
Unipen Ltd

Directors - continued

Particulars.

ROGER GORDON
HENTON
THE OLD MANOR HOUSE
LONG CAUSEWAY ADEL
LEEDS
W YORKSHIRE LS16 8EX

Date of Birth:- 02/08/40

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

See attached schedule

Particulars.

DAVID
THOMPSON
HAWTHORN BANK 22 ROSSETT GREEN LANE
HARROGATE
NORTH YORKSHIRE HG2 9LH

Date of Birth:- 03/05/51

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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.

ESSCO Ltd, M. Higgins Ltd

Particulars.

STANLEY JACK
WOOTLIFF
107 ALWOODLEY LANE
LEEDS
WEST YORKSHIRE LS17 7PN

Date of Birth:- 06/11/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

*Albion Trust Co Ltd
Enterprise Acquisitions Plc*

00269566
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)
10p Ordinary	10,980 000	£1,098,000
Totals	<u>10,980,000</u>	<u>£1,098,000</u>

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.

The last full members list was at 26/02/96

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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 

Secretary/Director*

*(delete as appropriate)

Date 28. February 1997

This return includes 144 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?----->

Postcode

Telephone

Ext

R G HENTON

SCHEDULE TO FORM 363 S

Directorships

Company	Date of appointment	Company number
Present :		
Quillcrown Limited	3. 8.77	1323471
Caldwell Investments P.L.C.	2. 5.86	269566
Euro Defi UK Limited	15. 5.91	2610813
The LD Group plc	16. 6.93	1554603
Kelvin Diesels Limited	18. 9.94	2956413
Todds of Lincoln Limited	18. 1.95	2113698
Lincoln Diesels plc	24. 8.95	3072353
.... In for a £ Limited	21.10.96	3237285
		Date of resignation
Past :		
Henton & Peycke Limited	2. 9.91	15. 6.93
L H Sleightholme Limited	20. 8.93	20. 3.95
Securiloc Marketry Limited	25. 8.94	5. 7.95
The Cathedral School Lincoln Limited	28. 4.93	16.8.96

Oct 96

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 269566

Company Name CALDWELL INVESTMENTS PLC

Made-up-date 26-2-97