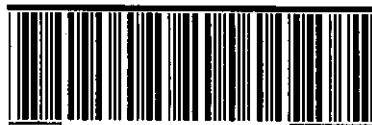




C O M P A N I E S   H O U S E

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



JMA \*JEVUWKDF\* 532  
COMPANIES HOUSE 07/10/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/07/99  
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
16	08	99

**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.

BRITTANIA WORKS  
RAMSBOTTOM  
LANCS  
BL0 0AE

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

Trade classification is  
2451 MFR SOAP & DETERGENTS, POLISHES ETC

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

363s

**Annual Return**

of company number 00501154

H

**company name**

KAY'S (RAMSBOTTOM) 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.

Day	Month	Year

Day	Month	Year

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE


## 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.

ROGER  
KENYON  
392 BOLTON ROAD  
HAWKSHAW  
BURY  
LANCASHIRE BL8 4JR

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.

ALEC  
KENYON  
19 SOUTHFIELD ROAD HOLCOMBE BROOK  
RAMSBOTTOM  
BURY  
LANCASHIRE BLO 9ST

Day	Month	Year

Date of any change.


Date of Birth:- 19/07/67  
Nat:BRITISH  
Occ:COMPANY 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.


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

## Directors - continued

### Particulars.

ROGER  
KENYON  
392 BOLTON ROAD  
HAWKSHAW  
BURY  
LANCASHIRE BL8 4JR

Date of Birth:- 30/01/41  
Nat:BRITISH  
Occ:COMPANY DIRECTOR/SECRETARY

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.

ALAN  
ROGERS  
BALLAGLAS WHALLEY ROAD  
SHUTTLEWORTH RAMSBOTTOM  
BURY  
LANCASHIRE BL0 0AS

Date of Birth:- 16/11/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR/CHEMIST

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.

ALAN  
YATES  
197 VICTORIA ROAD EAST  
THORNTON CLEVELEYS  
LANCASHIRE FY5 3ST

Date of Birth:- 11/02/32  
Nat:BRITISH  
Occ:SALES 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.

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

## Directors - continued

Particulars.

STEPHEN  
YATES  
1 GARDEN CITY HOLCOMBE BROOK  
RAMSBOTTOM  
BURY  
LANCASHIRE BL0 9TN

Day Month Year

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Date of any change.

Date of Birth:- 08/02/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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)*

00501154

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	26.825	£26,825
Totals	26.825	£26,825

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)**Please mark the  
appropriate box.*

A full list is required.

A full list of members is enclosed

on paper

☒not on  
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**

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

5/10/99

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?

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00501154	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: KAY'S (RAMSBOTTOM) LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
ALAN YATES				
197, VICTORIA ROAD EAST				
THORNTON CLEVELYS				
LANCS FY5 3ST	9,925			
.				
ALAN ROGERS				
'BALLAGLAS', WHALLEY ROAD				
SHUTTLEWORTH RAMSBOTTOM BURY				
LANCS BLO 0AS	9,825			
ROGER KENYON				
392 BOLTON ROAD				
HAWKSHAW BURY LANCS BLO 4JR	6,875			
ALEX KENYON				
19 SOUTHFIELD ROAD				
HOLCOMBE BROOK RAMSBOTTOM				
BURY LANCS BLO 9ST	100			
STEPHEN YATES				
1 GARDEN CITY				
HOLCOMBE BROOK RAMSBOTTOM				
BURY LANCS BLO 9TN	100			
	26,825			

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]