

COMPANIES HOUSE



Annual Return

of company number 03093117

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company name

GRIFFIN SUPPLIES 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 27/07/96 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
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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. 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
0 2	0 8	9,6

Day	Month	Year		
1	1			

Registered Office (See note 3)

This is the address registered by Companies House.

49 CRAMFIT CRESCENT DINNINGTON SHEFFIELD S31 7XT

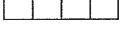
Principal business activities (See note 4)

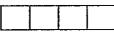
Please enter trade classification(s).

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

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03093117 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					
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	Day Month Year				
form 288.	Date of any change.				
	Date of any snange.				
THOMAS CHRISTOPHER	***************************************				
WRIGLEY					
7 PARK ROAD DUFFIELD	***************************************				
DERBY					
DERBYSHIRE DE56 4GL	***************************************				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
•					
M					
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
IAN	••••••				
HARTLEY 49 CRAMFIT CRESCENT					
DINNINGTON					
SHEFFIELD					
S31 7XT					
	••••••				
Date of Birth:- 04/10/66					
Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••				
Occ:ACCOUNTANT					
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 2					

03093117	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Mosth Voor
If this person has ceased to be director, please state when.	Day Month Year
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. Page 3	

03093117 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)
	ORD A	260	260
	OLD B	250	250
	000 ° c	25-	250
	ORD 'D'	250	250
	Totals	1010	(010
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	ed 🗸
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.		1	
Certificate	Signed	1. Hally	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2 8	76	Secretary/Director * *(delete as appropriate)
i enclose the fee of £18.	This return inc	dudes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number	have completed
	land Harr	. s-d	
To whom should Companies House direct any	49 0	fly Clescout	
To whom should Companies House direct any enquiries about the information shown in this return?>		SKELFIE	
		• • • • • • • • • • • • • • • • • • • •	SSI 7XT
	Telephone O	909 569326	F∨ŧ

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 03093117		Account of Shares Particulars of shares trans-		es ,
Company Namo:	Number of		he date of the	
Company Name:	shares or	last return, or, in the case		
GRIFFIN SUPPLIES LIMITED	amount of	of the first re	eturn,since the	
GRIFFIN SUPPLIES LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons who have		
			o be members.	
		Ceaseu I	o se members.	
	Number		6 1. (
		Number	Date of	
Name and address	currently		Registration	Remarks
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	Acco		ount of Share	s
Company Number: 03093117		*	shares trans-	
	Number of	ferred since	the date of the	
Company Name:	shares or	last return, d	or, in the case	,
GRIFFIN SUPPLIES LIMITED	amount of	of the first r	eturn,since the	
GRIFFIN SOFFILES LIMITED	stock held	incorporation	of the	
	by existing			•
	members at		who are still	
	date of this			
	return.	(b) persons	wno nave to be members.	
	l	Ceased	to be inellibers.	
	Number		Date of	
Nama and address	currently	Number		
Name and address		Transferred	Registration	Remarks
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AN HARTEY 49 CRAMAT. CRESCENT DINNINGTON	249	249	1/9/95	
			,	
ELIZABETH ANN MARTIEN 49 COMMET CLESCENT DINNINGTON	1	1	1/9/95	
	<u> </u>	· · · · · · · · · · · · · · · · · · ·	1 1 1 1	
Thomas chaistopher wright PARK ROAD DUFFIELD	250	250	1/9/95	
	2,50	270	1/2/12	
PAUL WRIGHT HERTWEINKEL 10 LELFDAAL RELEIUM			1 1	
BELTEM 3061 BELGIM	25°	250	11995	
There wrighty Harrison has the HAZELWOOD			 '\'\	·
	130	130	1995	
DUFFIELD DEUBY	ا درا	(30	1777	
1 MALLYON MOS KILL HAZELWOOD		ا ا	1/100	
ROBERT WRIGHEY HALLYON MOS HILL HAZELENOUD DEFERD DERBY	130	130	1995	
TRESSANDA LTD 362 TAMWORTH ROAD LONG KATON NOTTINGHAM NITO 3AT		<u> </u>	<u> </u>	
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MUTTINGHAM NG10 3AT	(-,-			
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