



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



A16 *AH9MI1Y3* 264
COMPANIES HOUSE 13/12/97

of company number 00800592

X

company name
W. & M. BENDRIEN 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 07/11/97
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
23	11	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.

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

Registered Office (See note 3)

This is the address registered by Companies House.

HAINSWORTH MOOR
QUEENSBURY
BRADFORD
WEST YORKSHIRE BD13 2LY

Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

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

CARLTON HOUSE
GRAMMAR SCHOOL STREET
BRADFORD
WEST YORKSHIRE. BD1 4NS

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.

ARTHUR
SMITH
ROSE COTTAGE CHELOW LANE
BRADFORD
WEST YORKSHIRE BD9 6AS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

MILDRED
BENDRIEN
GREENFIELD LONG LANE
QUEENSBURY
BRADFORD
WEST YORKSHIRE BD13 2LR

Day Month Year

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Date of any change.

Date of Birth:- 01/01/30
Nat:BRITISH
Occ:MANAGERESS

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.

SHIRE TROLLEYS LTD

00800592

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

Directors - continued**Particulars.**

TREVOR
BENDRIEN
42 HOLLY PARK DRIVE
GREAT HORTON
BRADFORD
WEST YORKSHIRE BD7 4BY

Date of Birth:- 18/05/53
Nat:BRITISH
Occ:WORKS MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SHIRE TROLLEYS LTD

Particulars.

WILLIE
BENDRIEN
GREENFIELD LONG LANE
QUEENSBURY
BRADFORD
WEST YORKSHIRE BD13 2LR

Date of Birth:- 17/12/23
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SHIRE TROLLEYS LTD

Particulars.

EDITH MARGARET
LUSBY
GREENFIELD 62 LONG LANE
QUEENSBURY
BRADFORD
WEST YORKSHIRE BD13 2LR

Date of Birth:- 13/05/49
Nat:BRITISH
Occ:OFFICE MANAGERESS

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SHIRE TROLLEYS LTD

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

Directors - continued

Particulars.

ARTHUR
SMITH
ROSE COTTAGE CHELOW LANE
BRADFORD
WEST YORKSHIRE BD9 6AS

Date of Birth:- 03/12/43
Nat:BRITISH
Occ:OFFICE MANAGER

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.

SHIRE TROLLEYS LTD

Particulars.

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

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.

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

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.

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

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00800592

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)
<u>ORDINARY</u>	<u>28,342</u>	<u>28,342</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>28,342</u>	<u>28,342</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.

There were no changes in the period



The last full members list was at 23/11/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

20 DECEMBER 97

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?

BAKER TILLY, CHARTERED
ACCOUNTANTS, CARLTON HOUSE
GRAMMAR SCHOOL ST,
BRADFORD Postcode BD1 4NS

Telephone (01274) 735311 Ext _____