



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

B 405 x 27

018309

363a

Annual Return

Company Number 7362

Company Name in full Sowerby & Co Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 9 0 4 2 0 0 0

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

0 9 0 4 2 0 0 1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Cowick Hall

Snaith

Any change of
registered office
must be notified
on form 287.

Post town

Goole

County / Region

East Yorkshire

Postcode

DN14 9AA

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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



HLE
COMPANIES HOUSE

H154108Q

0226
05/05/00

de

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mrs

* Honours etc

Amanda Margaret

McIntyre

Aschilebi

Main Street

Asselby

East Yorkshire

Postcode DN14 7HE

United Kingdom

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	3	1	0	7	1	9	4	4
Forename(s)	John Roy									
Surname	Ainger									
Previous forename(s)										
Previous surname(s)										
Address	Monks Meadow									
	Fox Lane Thorpe Willoughby									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Selby								
	County / Region	North Yorkshire				Postcode	YO8 9NA			
	Country					Nationality	British			
Business occupation	Chartered Secretary									
Other directorships	None									

* Voluntary details.

Name	* Style / Title	Mrs								
		Day	Month	Year						
* Honours etc		Date of birth	2	4	0	1	1	9	5	2
Forename(s)	Amanda Margaret									
Surname	McIntyre									
Previous forename(s)										
Previous surname(s)										
Address	Aschilebi									
	Main Street									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Asselby								
	County / Region	East Yorkshire				Postcode	DN14 7HE			
	Country	United Kingdom				Nationality	British			
Business occupation	Chartered Secretary									
Other directorships	None									

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	93,000	£93,000.00
Totals	93,000	£93,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force 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.

Signed



Date

28.4.01

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs A M McIntyre
Cowick Hall
Snaith
Goole
East Yorkshire
DN14 9AA
Tel: 01405 860551