



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

022101 / 615

# 363a

## Annual Return

**Company Number** 7362

**Company Name in full** Sowerby & Co Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	9	0	4	2	0	0	4

### Date of next return

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			

### Registered Office

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

UK Postcode DN14 9AA

### Principal business activities

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.



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COMPANIES HOUSE

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5 15104.

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

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Mrs

Forename(s)

Amanda Margaret

\* Voluntary details.

Surname

McIntyre

If a partnership give the names and addresses of the partners or the name of the partnership and office address. **Address**

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

	Aschilebi		
	Main Street		
Post town	Asselby		
County / Region	East Yorkshire	UK Postcode	DN14 7HE
Country	United Kingdom		

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth  
Day Month Year  
3 1 0 7 1 9 4 4 ✓

Forename(s) John Roy

Surname Ainger

### Address

Monks Meadow

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Fox Lane Thorpe Willoughby ✓

Post town Selby

County / Region North Yorkshire

UK Postcode YO8 9NA

Country

Nationality British

Business occupation Chartered Secretary ✓

\* Voluntary details.

Name \* Style / Title Mrs

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
2 4 0 1 1 9 5 2 ✓

Forename(s) Amanda Margaret

Surname McIntyre

### Address

Aschilebi ✓

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Main Street

Post town Asselby

County / Region East Yorkshire

UK Postcode DN14 7HE

Country United Kingdom

Nationality British

Business occupation Chartered Secretary ✓

**Issued share capital**

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, or total amount of stock)

Ordinary Shares

93,000

£93,000.00

Totals

93,000

£93,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*A. M. McIntyre* ✓

Date

28/04/04

† 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

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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

DX number DX exchange