

Now 2173 £300 x 20



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/99
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 |
|-----|-------|------|
| 212 | 016 | 919 |

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

FIRTH RIXSON HOUSE
25 CARBROOK HALL ROAD
SHEFFIELD
S9 2EJ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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

363s

Annual Return

of company number 00009413

G

company name
COCKER BROTHERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00009413

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

NEIL ANDREW
MACDONALD
21 CLARENDON ROAD
SHEFFIELD
SOUTH YORKSHIRE S10 3TQ

| 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.

DAVID JOHN
HALL
CRAGLANDS ASHOPTON ROAD
BAMFORD
SHEFFIELD
S30 2AB

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:— 22/03/40
Nat:BRITISH
Occ: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.

00009413

Directors - continued

Particulars.

NEIL ANDREW
MACDONALD
21 CLARENDON ROAD
SHEFFIELD
SOUTH YORKSHIRE S10 3TQ

Date of Birth:- 09/07/56
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

| 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.

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.

00009413
Issued Share Capital (See note 8)

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) |
|---|----------------------------|---|
| 20p ORDINA | 1,100,000 | £220,000 |
| | | |
| | | |
| | | |
| Totals | 1,100,000 | £220,000 |

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed ☒

☐

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

N.A. Martin

Secretary/Director*
 *(delete as appropriate)

Date

29/6/99

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?----->

L. WARREN, FIRTH RIXON PLC
 FIRTH RIXON HOUSE
 25, CARBROOK HALL RD
 SHEFFIELD Postcode S9 2EJ

Telephone 0114 261 2232 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 00009413 | Account of Shares | | | Remarks |
|--|--|--|-----------------------|---------|
| Company Name: COCKER BROTHERS LIMITED | Number of shares or amount of stock held by existing members at date of this return. | 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. | | |
| Name and address | | | Number currently held | |
| JOHNSON & FIRTH BROWN PLC | 1,099,999 | | | |
| FIRTH RIXSON HOUSE | | | | |
| 25, CARBROOK HALL RD | | | | |
| SHEFFIELD S9 2EJ | | | | |
| | | | | |
| | | | | |
| WOODHOUSE & RIXSON LIMITED | 1 | | | |
| FIRTH RIXSON HOUSE | | | | |
| 25, CARBROOK HALL ROAD | | | | |
| SHEFFIELD S9 2EJ. | | | | |
| | | | | |
| TOTAL | 1,100,000 | | | |
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]