

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 26/11/98 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	Marth	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.

Registered Office (See note 3)

This is the address registered by Companies House.

MARINE HOUSE TOBIN STREET WALLASEY L44 8D0

Principal business activities (See note 4)

Trade classification is 5146 WHOLESALE OF PHARMACEUTICAL GOODS

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

of company number	00016897	P
company name A.J.WRIGHT AND CO	LIMITED	
company type PRIVATE COMPANY LI	IMITED BY SHARES	

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	i to sail	
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Day	Month	Year	
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O0016897 Register of members (See note 5) The register is kept at 715/719 THE CORN EXCHANGE FENWICK STREET LIVERPOOL L2 7RL Register of debenture holders (See note 6)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
Any register of debenture holders (or duplicate) is kept at 715/719 THE CORN EXCHANGE FENWICK STREET LIVERPOOL				
L2 7RL				
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. THOMAS ROGER HARRISON TARKWA 19 BENNETS LANE MEOLS WIRRAL MERSEYSIDE L47 7AY If this person has ceased to be secretary, please state when.	Day Month Year Date of any change. Day Month Year Day Month Year Date of resignation.			
Directors (See note 7) Particulars of a new director must be notified on form 288. THOMAS ROGER HARRISON TARKWA 19 BENNETS LANE MEOLS WIRRAL MERSEYSIDE L47 7AY	Day Month Year			
Date of Birth: 25/07/40 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	STANTON PYROPLAST LTD			

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00016897 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. TREVOR PAUL **HARRISON** 82 GRAMPIAN WAY MORETON WIRRAL MERSEYSIDE L46 OPZ Date of Birth:- 08/06/66 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. STANTON PYROPLAST LTD Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

00016897 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)		
	<u>DRDY</u>	2222	£2222		
	Totals	2222	£2222		
List of past and present members (See note 9)		ţ	,		
(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 31/10/96	A full list of members is enclosed not or 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	Signed	Alm	<u>ث</u>		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10/V	laa	Secretary/Director * (delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(exter number) Please ensure that you have completed all sections on this page.				
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	CH, 715 FE: LIV	Postcode	CHANGE,		
	Telephone C	151-227	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00016897		Particulars of		
	Number of	ber of ferred since the date of the		
Company Name:	shares or		r, in the case	į
	amount of		eturn,since the	
A.J.WRIGHT AND CO LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons		
	date of this	members	, and	
	return.	(b) persons	who have	
	1		o be members.	
	Number	 		
	1 1	Nt. such to	Date of	
Name and address	currently	Number	Registration	Domartes
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	held		of Transfer	
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STANTON PYROPLAST LTD 715/19 THE CORN EXCHANGE	<u> </u>	<u> </u>		
				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00016897 Particulars of shares trans-Number of shares 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 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. Company Name: A.J.WRIGHT AND CO LIMITED ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer