



Companies House

— for the record —

Company Name

N.GREENING & SONS LIMITED

## 363s Annual Return

Net  
2078300  
003538

Company Type

Private Company Limited By  
Shares

Company Number

19074

Information extracted from  
Companies House records on  
10th June 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A43  
COMPANIES HOUSE

0223  
20/07/00

### Section 1: Company details

Ref: 19074/03/10

|                                                                                                                                                                 | Current details                                                                                | Amended details                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Firth Rixson House</b><br><b>25 Carbrook Hall Road</b><br><b>Sheffield</b><br><b>S9 2EJ</b> | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _                                                                     |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>                   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _                                                                     |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>                                                                          | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _                                                                     |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>SIC Code    Description</b><br><br><b>7499            Non-trading company</b>               | <b>SIC CODE    Description</b><br>_ _ _ _    _____<br>_ _ _ _    _____<br>_ _ _ _    _____<br>_ _ _ _    _____<br>_ _ _ _    _____ |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>       |                                                                                                |                                                                                                                                    |

|                                                                                                                                                                                                                                                            | Current details                                                                                                                                                                                                                                                                | Amended details                                                                                                                                                                                                                                                                                                                                             |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>&gt; Company Secretary</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p> | <p><b>Name</b><br/>John Charles Michael Francis BERGIN</p> <p><b>Address</b><br/>24 Northgate<br/>Tickhill<br/>Doncaster<br/>South Yorkshire<br/>DN11 9HY</p>                                                                                                                  | <p><b>Name</b><br/>_____</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John Charles Michael Francis BERGIN<br/>ceased to be secretary (if applicable)    _ _</p>                                                                                             |
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>                   | <p><b>Name</b><br/>Peter Simon BLAND</p> <p><b>Address</b><br/>18 Riverdale Road<br/>Ranmoor<br/>Sheffield<br/>South Yorkshire<br/>S10 3FB</p> <p><b>Date of birth</b>    29/12/1967</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Chartered Accountant</p> | <p><b>Name</b><br/>_____</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Peter Simon BLAND ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p> |
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>                   | <p><b>Name</b><br/>David John HALL</p> <p><b>Address</b><br/>Craglands<br/>Ashopton Road, Bamford<br/>Hope Valley<br/>Derbyshire<br/>S33 0DB</p> <p><b>Date of birth</b>    22/03/1940</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>   | <p><b>Name</b><br/>_____</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David John HALL ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>   |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

| Current details                                                                | Amended details                                                                                                                             |
|--------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b><br>Neil Andrew MACDONALD                                           | <b>Name</b><br>_____                                                                                                                        |
| <b>Address</b><br>21 Clarendon Road<br>Sheffield<br>South Yorkshire<br>S10 3TQ | <b>Address</b><br>_____<br>_____<br>_____                                                                                                   |
| <b>Date of birth</b> 09/07/1956                                                | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____                                        |
| <b>Nationality</b> British                                                     | <b>Occupation</b> _____                                                                                                                     |
| <b>Occupation</b> Company Director                                             | <b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Neil Andrew MACDONALD ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## Section 3: Share Capital

|                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Current details                                 | Amended details                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|-------------------------------------------------|
| <b>&gt; Issued Share Capital</b>                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>Class of share</b>                           | <b>Class of share</b>                           |
| <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>                                                                                                                                                                                                                                                            | Ordinary                                        | _____                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Nominal value of each share</b>              | <b>Nominal value of each share</b>              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                   | £0.25                                           | _____                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Number of shares issued</b>                  | <b>Number of shares issued</b>                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 22,990,000                                      | _____                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Aggregate Nominal Value of issued shares</b> | <b>Aggregate Nominal Value of issued shares</b> |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                   | £5,747,500.00                                   | _____                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Class of share</b>                           | <b>Class of share</b>                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 3.5% Preference                                 | _____                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Nominal value of each share</b>              | <b>Nominal value of each share</b>              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                   | £1.00                                           | _____                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Number of shares issued</b>                  | <b>Number of shares issued</b>                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 100,000                                         | _____                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Aggregate Nominal Value of issued shares</b> | <b>Aggregate Nominal Value of issued shares</b> |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                   | £100,000.00                                     | _____                                           |
| <b>&gt; Total shares issued and value</b>                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Total number of shares issued</b>            | <b>Total number of shares issued</b>            |
| <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>                                                                                                                                                                                                                                                                                                                      | 23,090,000                                      | _____                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Total Nominal value of shares issued</b>     | <b>Total Nominal value of shares issued</b>     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                   | £5,847,500.00                                   | _____                                           |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |                                                 |                                                 |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details                                                                      |                 | Amended details                      |                 | Shares transferred                               |                 |                                |
|--------------------------------------------------------------------------------------|-----------------|--------------------------------------|-----------------|--------------------------------------------------|-----------------|--------------------------------|
| <b>&gt; Shareholder Name</b><br>G.R. BENNETT                                         |                 | <b>Name</b><br>_____                 |                 | <b>Shares transferred by</b><br>G.R. BENNETT     |                 |                                |
|                                                                                      |                 | <b>Address</b><br>_____              |                 |                                                  |                 |                                |
| <b>Address</b><br>C/O National Westminster<br>Bank Plc<br>62 Moston Street Llandudno |                 | _____                                |                 |                                                  |                 |                                |
|                                                                                      |                 | <b>UK Postcode</b> _ _ _ _ _         |                 |                                                  |                 |                                |
| <b>Shares held</b><br>Class<br>3.5% Preference                                       | Number<br>200   | <b>Shares held</b><br>Class<br>_____ | Number<br>_____ | Class<br>_____                                   | Number<br>_____ | Date of transfer<br>__/__/____ |
|                                                                                      |                 | _____                                |                 | _____                                            |                 |                                |
|                                                                                      |                 | _____                                |                 | _____                                            |                 |                                |
| <b>&gt; Shareholder Name</b><br>FIRTH RIXSON PLC                                     |                 | <b>Name</b><br>_____                 |                 | <b>Shares transferred by</b><br>FIRTH RIXSON PLC |                 |                                |
|                                                                                      |                 | <b>Address</b><br>_____              |                 |                                                  |                 |                                |
| <b>Address</b><br>Firth Rixson House<br>25 Carbrook Hall Road<br>Sheffield<br>S9 2EJ |                 | _____                                |                 |                                                  |                 |                                |
|                                                                                      |                 | <b>UK Postcode</b> _ _ _ _ _         |                 |                                                  |                 |                                |
| <b>Shares held</b><br>Class<br>3.5% Preference                                       | Number<br>99687 | <b>Shares held</b><br>Class<br>_____ | Number<br>_____ | Class<br>_____                                   | Number<br>_____ | Date of transfer<br>__/__/____ |
| Ordinary                                                                             | 22989900        | _____                                |                 | _____                                            |                 |                                |
|                                                                                      |                 | _____                                |                 | _____                                            |                 |                                |
| <b>&gt; Shareholder Name</b><br>Mrs C.M. STANTON                                     |                 | <b>Name</b><br>_____                 |                 | <b>Shares transferred by</b><br>Mrs C.M. STANTON |                 |                                |
|                                                                                      |                 | <b>Address</b><br>_____              |                 |                                                  |                 |                                |
| <b>Address</b><br>5 The Cottages<br>Bagnall Stoke On Trent                           |                 | _____                                |                 |                                                  |                 |                                |
|                                                                                      |                 | <b>UK Postcode</b> _ _ _ _ _         |                 |                                                  |                 |                                |
| <b>Shares held</b><br>Class<br>3.5% Preference                                       | Number<br>13    | <b>Shares held</b><br>Class<br>_____ | Number<br>_____ | Class<br>_____                                   | Number<br>_____ | Date of transfer<br>__/__/____ |
|                                                                                      |                 | _____                                |                 | _____                                            |                 |                                |
|                                                                                      |                 | _____                                |                 | _____                                            |                 |                                |

| Current details                                                                                                                                                                                        |                      | Amended details    |               | Shares transferred                                                                                                                                                                        |  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------------------|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| <b>&gt; Shareholder Name</b><br>THOS FIRTH & JOHN BROWN LTD<br><br><b>Address</b><br>Firth Rixson House<br>25 Carbrook Hall Road<br>Sheffield<br>S9 2EJ<br><br><b>Shares held</b><br>Class<br>Ordinary | <b>Number</b><br>100 | <b>Name</b>        |               | <b>Shares transferred by</b><br>THOS FIRTH & JOHN BROWN LTD<br><br><b>Class      Number      Date of transfer</b><br>_____      _____      __/__/____<br>_____      _____      __/__/____ |  |  |
|                                                                                                                                                                                                        |                      | <b>Address</b>     |               |                                                                                                                                                                                           |  |  |
|                                                                                                                                                                                                        |                      | <b>UK Postcode</b> | _____         |                                                                                                                                                                                           |  |  |
|                                                                                                                                                                                                        |                      | <b>Shares held</b> |               |                                                                                                                                                                                           |  |  |
|                                                                                                                                                                                                        |                      | <b>Class</b>       | <b>Number</b> |                                                                                                                                                                                           |  |  |
| <b>&gt; Shareholder Name</b><br>H. WALKER<br><br><b>Address</b><br>Arora<br>Bracknagh Ratherangen<br>Co Kildare<br>Eire<br><br><b>Shares held</b><br>Class<br>3.5% Preference                          | <b>Number</b><br>100 | <b>Name</b>        |               | <b>Shares transferred by</b><br>H. WALKER<br><br><b>Class      Number      Date of transfer</b><br>_____      _____      __/__/____<br>_____      _____      __/__/____                   |  |  |
|                                                                                                                                                                                                        |                      | <b>Address</b>     |               |                                                                                                                                                                                           |  |  |
|                                                                                                                                                                                                        |                      | <b>UK Postcode</b> | _____         |                                                                                                                                                                                           |  |  |
|                                                                                                                                                                                                        |                      | <b>Shares held</b> |               |                                                                                                                                                                                           |  |  |
|                                                                                                                                                                                                        |                      | <b>Class</b>       | <b>Number</b> |                                                                                                                                                                                           |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details                                                            | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

17 / 07 / 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 26/6/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 26th June 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 3538

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mrs C Dalton

Telephone number inc code

\_\_\_\_

Address

FIRTH ELXSON plc, FIRTH HOUSE  
PO BOX 644, MEADOWHALL ROAD  
SHEFFIELD

DX number if applicable

\_\_\_\_

DX exchange

Postcode

S9 1JD