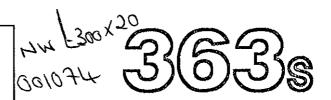


#### COMPANIES HOUSE



of company number 00019074

H

company name

N.GREENING & SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 10/06/98 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	Month	Year
216	016	9   8

# 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.

FIRTH RIXSON HOUSE 25 CARBROOK HALL ROAD SHEFFIELD S9 2EJ

### Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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	Year	
_	1		

Day	Month	Year
		]

	1		
Г	T	 1	

00019074 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	•••••
	•••••
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	Day Month Year
form 288.	Date of any change.
JOHN CHARLES MICHAEL FRANCIS	
BERGIN	
24 NORTHGATE	***************************************
TICKHILL	•••••
DONCASTER	***************************************
SOUTH YORKSHIRE DN11 9HY	
	***
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER SIMON	
BLAND	•••••••••••••••••••••••••••••••••••••••
18 RIVERDALE ROAD	
RANMOOR	
SHEFFIELD SOUTH YORKSHIRE S10 3FB	
BOOM TORRESTIC STD	
	***************************************
Date of Binth. 20/12/67	
Date of Birth:- 29/12/67 Nat:BRITISH	
Occ:CHARTERED ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships	

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00019074	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  DAVID JOHN  HALL	Date of any change.
CRAGLANDS ASHOPTON ROAD BAMFORD SHEFFIELD	
S30 2AB	
Date of Birth:- 22/03/40 Nat:BRITISH Occ:COMPANY 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.	
Particulars.	Day Month Year Date of any change.
NEIL ANDREW MACDONALD 21 CLARENDON ROAD SHEFFIELD SOUTH MORKSHIPE SIO 200	
SOUTH YORKSHIRE S10 3TQ	
Date of Birth:- 09/07/56 Nat:BRITISH Occ:COMPANY 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.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

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00019074 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)		nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	22,990,000	\$5,747,500	
	3.5% PREFERENCE	100,000	<u> </u>	
	Totals	23,090,000	<b>∮5,8</b> ₽7,500	
List of past and present members (See note 9)				
(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 26/06/96	A list of changes	is enclosed	not on paper paper	
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.	X			
Certificate	<sup>26</sup> Signed	) e B	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / Jいい		(delete as appropriate)	
I enclose the fee of £15.	This return inclu	ıdes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	Firth Rix 25 Carbr	son Hou ook Hal		
	Telephone OIL	- 261888	Ext	