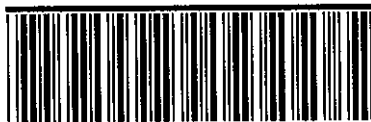




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDI
CF4 3



A01 *AE8CRPF3* 573
COMPANIES HOUSE 01/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/96
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
07	09	96

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.
78/82 THE MOOR
SHEFFIELD
S1 3LT

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.

363s

Annual Return

of company number 00033439

U

company name
JOHNSON AND APLEYARDS, LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

MB 108x6
100232

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

Day	Month	Year

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

Register of members *(See note 5)*

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 form 288.

BRIAN
 KING
 6 LAUREL COURT
 ENDCLIFFE VALE ROAD
 SHEFFIELD
 SOUTH YORKSHIRE S10 3DU

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.

EDWARD
 ATKINSON
 THE TOWER OUT LANE
 HATHERSAGE
 SHEFFIELD
 NORTH EAST DERBYSHIRE S30 1BQ

Day	Month	Year

Date of any change.

.....

Date of Birth:- 06/09/19
 Nat:BRITISH
 Occ:RETAILER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

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

Directors - continued

Particulars.

NICHOLAS
ATKINSON
181 ECCLESALL ROAD SOUTH
SHEFFIELD
SOUTH YORKSHIRE S11 9PN

Date of Birth:- 02/08/49
Nat:BRITISH
Occ:RETAILER

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.

GEORGE FRANCIS
CLARKE
CHERRY HOLT WHEATLEY WELL LANE
PLAWSWORTH
CHESTER LE STREET
COUNTY DURHAM DH2 3LE

Date of Birth:- 05/08/31
Nat:BRITISH
Occ:RETAIL CONSULTANT

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.

SEE ENCLOSED LIST

Particulars.

DENNIS RAYMOND
HUMM
82 RED DOWN ROAD
COULSDON
SURREY CR5 1AL

Date of Birth:- 13/05/20
Nat:BRITISH
Occ:SOLICITOR

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.

SEE ENCLOSED LIST

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

Directors - continued

Particulars.

BRIAN
KING
6 LAUREL COURT
ENDCLIFFE VALE ROAD
SHEFFIELD
SOUTH YORKSHIRE S10 3DU

Date of Birth:- 27/11/40

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Directors - continued

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

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

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00033439

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	21,780	21,780
Totals	21,780	21,780

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 07/09/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 18.

Cheques should be made payable
to **Companies House**.

Signed**Secretary/Director***

*(delete as appropriate)

Date 10th September 1996

This return includes ONE 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?

THE COMPANY SECRETARY
JOHNSON AND APPLEBY & SONS LTD
78/82 THE MOOR
SHEFFIELD Postcode S1 5LT

Telephone (0114) 276 8811 Ext

DIRECTORSHIPS OF DENNIS RAYMOND HUMM
RELEVANT TO FORM 363s AS AT 7th SEPTEMBER 1996

Atkinson Group Limited and Subsidiary Companies

The Commercial Union Buildings Company Limited

Hyman Family Settled Estates Limited

Berona Investments Limited

Everbeece Limited

DIRECTORSHIPS OF GEORGE FRANCIS CLARKE
RELEVANT TO FORM 363s AS AT 7th SEPTEMBER 1996

Atkinson Group Limited and Subsidiary Companies

Vokins Limited

Town and Country Manner Limited

Cumbria Mills Limited

Merchant Retail Group plc and Subsidiary Companies