

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/98 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
0 7	0,9	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. 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.

of company number

00033439

company name
JOHNSON AND APPLEYARDS, LIMITED

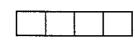
company type PRIVATE COMPANY LIMITED BY SHARES

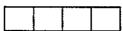
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
	ı	-

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00033439 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
BRIAN KING 6 LAUREL COURT ENDCLIFFE VALE ROAD SHEFFIELD SOUTH YORKSHIRE S10 3DU	
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 Birth:- 06/09/19 Nat:BRITISH Occ:RETAILER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Day	Month	Year	
. 1	1 1	9 7	Date of any change.
			-
	-	dale	Road South
	e ffield		
s.1.7.	3I.A		
	***************************************	••••••••••	
Day	Month	Year	
			Date of resignation.
Day	Month	Year	
Day			
L			Date of any change.
L	1	j	Date of any change.
L		<u> </u>	Date of any change.
L			Date of any change.
Lay			Date of any change.
Jay			Date of any change.
1			Date of any change.
1			Date of any change.
1			Date of any change.
Day	Month	Year	
1	Month	Year	Date of any change. Date of resignation.
Day			Date of resignation.
Day	Month L		Date of resignation.
Day			Date of resignation.
Day	Attac	hed I	Date of resignation.
Day	Attac	hed I	Date of resignation.
Day	Attac	hed I	Date of resignation.
Day	Attac	hed I	Date of resignation.
Day	Attac	hed I	Date of resignation.
Day	Attac	hed I	Date of resignation.
Day	Attac	hed I	Date of resignation.

| Date of resignation.

See Attached List

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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.

Particulars.

CLINTON JULIAN

BOARD

F.C.A.

FOUNTAIN HOUSE

BROOMGROVE ROAD

SHEFFIELD

SOUTH YORKSHIRE S10 2LS

Date of Birth: - 19/04/37

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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.

Directors - continued	detaile below and the date of any change.
Particulars.	Day Month Year
DENNIS RAYMOND .	1 01 4 918 Date of any change.
82 RED DOWN ROAD	Spindles
COULSDON SUPPRY CDE LAI	-How-Lane
SURREY CR5 1AL	Chipstead
	Surrey
	·CR5·3LL
Date of Birth:- 13/05/20	
Nat:BRITISH	
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chaucania	·· ·
Show any relevant current and previous directorships.	See Attached List
Particulars.	Day Month Year
	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Chaucanusalauri	
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
beatons directorships,	

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

Particulars.	Day Month Year
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 resignation.
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	THE TAILURE
return.	ORNARY	2/ 180	(ie Number of shar issued multiplied nominal value per share 2/260
		·	
	Totals	21 180	21780
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. The last full members list was at 07/09/97	There were no ch	anges in the peri	Please mark the appropriate box.
	A list of changes i	s enclosed	not on 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.			
Certificate	Signed	hein I	kio
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / M Oct	s 6 6 199 8	ecretary/Eirector * delete as appropriate)
I enclose the fee of £ 15.		/	
Cheques should be made payable to Companies House.	This return include Please ensure all sections	(enter number) that you hav	ontinuation sheets.
	The Secreta	ry	
To whom should Companies House direct any enquiries	Johnson and Appleyards Limited		
about the information shown in this return?	78/82 The Moor		
	Sheffield	Postcode	
PAGE 6	Telephone0.1.1.	12768811 E	ext