



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE



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
07	09	98

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.

MB1890x6
100539

363s

Annual Return

of company number 00033439

U

company name

JOHNSON AND APPELYARDS, 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

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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

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Date of any change.

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

Day Month Year

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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

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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

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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

Day Month Year

	1	1	9	7
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Date of any change.

232 Abbeydale Road South
Dore
Sheffield
S17 3JA

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CLINTON JULIAN
BOARD
F.C.A.
FOUNTAIN HOUSE
BROOMGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE S10 2LS

Day Month Year

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Date of any change.

Date of Birth:- 19/04/37
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See Attached List

Particulars.

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See Attached List

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

Directors - continued

Particulars.

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

Day	Month	Year
1	01	4 918

Date of any change.

Spindles

How Lane

Chipstead

Surrey

CR5 3LL

Date of Birth:- 13/05/20

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See Attached List

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 27/11/40

Nat:BRITISH

Occ:COMPANY SECRETARY

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.

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

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 07/09/97

	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 £ 15.

Cheques should be made payable
to Companies House.

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

1st Oct 65 1998

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

The Secretary

Johnson and Appleyards Limited

78/82 The Moor

Sheffield

Postcode S1 3LT

To whom should Companies House direct any enquiries
about the information shown in this return?