

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

44901

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

Annual return of (note 1)

* ST. JOHN'S IN WEARDALE AUCTION MART COMPANY

The information in this return is as at

2nd April

19 86

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

FRONT STREET, STANHOPE, CO. DURHAM.

Postcode DL13 2UD

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

NO DEBENTURES HAVE BEEN ISSUED

Particulars of the secretary

Name (notes 3 and 4) FRANCIS DAVISON PATTISON

Previous name(s) (note 3)

Address (notes 4 and 5) FRONT STREET, STANHOPE, CO. DURHAM

Postcode DL13 2UD

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capitalWe certify this return which comprises pages 1, 2, {3, 4, 5 and 6}‡ [plus\$ 1 continuation sheets]§ enter number of
continuation sheets
attached

Signed

F. Pattison

Director, and

Francis Davison

Secretary

Presentor's name address and
reference (if any):HODGSON & ANGUS
SOLICITORS,
STANHOPE,
CO. DURHAM. DL13 2UDFor official Use
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	JOHN MOSLEY CRAIG		Business Occupation	Retired Farmer
Previous name(s) (note 3)			Nationality	British
Address (note 5)	Greenhead Cottage, Stanhope, Co. Durham.		Date of birth (note 9)	20.5.1906
	Postcode			
Other relevant past or present directorships* (note 8)				

Name (note 3)	JOHN WILLIAM PEARSON		Business Occupation	Farmer
Previous name(s) (note 3)			Nationality	British
Address (note 5)	Mount Pleasant, Westgate in Weardale, Co. Durham.		Date of birth (note 9)	4.9.1916
	Postcode			
Other relevant past or present directorships* (note 8)				

Name (note 3)	JOHN NATTRASS		Business Occupation	Farmer
Previous name(s) (note 3)			Nationality	British
Address (note 5)	East Lea, Daddry Shield, Co. Durham.		Date of birth (note 9)	12.10.1918
	Postcode			
Other relevant past or present directorships* (note 8)				

Name (note 3)	WILLIAM WEARMOUTH		Business Occupation	Farmer
Previous name(s) (note 3)			Nationality	British
Address (note 5)	Rosewell, Eastgate, Co. Durham.		Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8) Tow Law Auction Mart Co. Ltd.				

Summary of share capital and debentures

Nominal share capital

£ 1000

Number of shares	Class	Nominal value of each share
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divided into:-

1

1000

ORD

Nominal value of each share

£ 1.00

£

2

£

3

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

1

£ Nil

Nil

2

31

5.

£

1 Nil

Continued on page 4

LIST OF PAST

[illegible]

Summary of share capital and debentures continued

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount per share called up on number of shares of each class

**Please complete
legibly, preferably
black type, or
bold block lettering**

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

	ISSUED	SURRENDERED
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return		

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL		
£ 0.50p	749	ORD
£		
£		
£ 374.50		
£ Nil		
£		
£		
£ Nil		
£		
£		
£ Nil		
£ Nil		
£ Nil		
	109	ORD
£ 54.50		
£ Nil		
£ Nil		
£ Nil		
	Nil	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) KENNETH PATTINSON		Business Occupation
		Retired Farmer
Previous name(s) (note 3)		Nationality
Address (note 5) Pinfold House, Daddry Shield,		British
Co. Durham.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate
Enter particulars of other directorships held or previously held. If this space is insufficient use continuation sheet

Name (note 3) MICHAEL LESLIE COULTHARD		Business Occupation
		Farmer
Previous name(s) (note 3)		Nationality
Address (note 5) Bridge End Farm Cottage,		British
Westgate in Weardale, Co. Durham.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) NORMAN RUTHERFORD		Business Occupation
		Farmer
Previous name(s) (note 3)		Nationality
Address (note 5) Irestone, Wearhead, Co. Durham.		British
		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 9)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		
		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 10)		