

## COMPANIES FORM No. 363

## **Annual return** of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in	table The appropriate too enec.					
this margin	To the Registrar of Companies		For official use Company number			
Please complete legibly, preferably in black type, or bold block lettering  * insert full name of company	Annual return of (note 1)			44901		
	* ST. JOHN'S IN WEA	RDALE AUCTION	MART COMPANY			
	The information in this return is	s as at				
t if the company has a share capital, this	2nd April	19 86	t.(The date o	f this return note 1)		
date must be the 14th day after the	Address of registered office of the company					
annual general meeting	FRONT STREET, STA	ANHOPE, CO. DUR	HAM . Postco	de DL13 2UD		
	Total amount of indebtedness in respect of mortgages and cl (note 2).	of the company harges	£			
•	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	Register of members Register of debentur		STED		

Particulars of the secretary

kept or may be inspected.

Previous name(s)(note 3)		<u></u>
Address (notes 4 and 5) FRONT STREET, STANHOPE, CO.	DURHAM	
Address moss of Photel Different, Different,	Postcode	DL13 2UD

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed

Director, and

Secretary

Presentor's name address and reference (if any):

HCD GSON & ANGUS SOLICITORS, STANHOPE, CO. DURHAM. DL13 2UD For official Use **General Section** 

Post room





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

Particulars of the director(s) of the company (notes 6 and 7)	Business Occupation
Name (note 3) JOHN MOSLEY CRAIG	Retired Farmer
	Nationality
Previous name(s)(note 3)	British
Address(note 5) Greenhead Cottage, Stanhope,	Date of birth(note 9)
Co. Durham.	20.5.1906
Postcode	
Other relevant past or present directorships* (note 8)	

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

TAN DEADSON	Business Occupation
Name(note 3) JOHN WILLIAM PEARSON	Farmer
	Nationality
Previous name(s)(note 3)	British
Address(note 5) Mount Pleasant, Westgate in Weardale, Co. Durham.	Date of birth(note 9) 4,9. 1916
Postcode	4,9. 1910
Other relevant past or present directorships* (note 8)	
Other relevant past of pro-	

lame(note 3) JOHN NATTRASS	Farmer	
Previous name(s)(note 3)	Nationality British	
Addressinote 5 East Lea, Daddry Shield,	Date of birth(note 9)	
Co. Durham.	12.10.1918	
Postcode		
Other relevant past or present directorships* (note 8)		
Office Loroy and		

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 Au	ction Mart Co. Ltd.

Sumn	nary of sh	are capital and debentures			///		write in this margin
		Nominal share capital	£ 1000	lass	Nominal each s	value of	.ii
		divided into:-	Number of shares C	ORD		OO	Please complete legibly, preferably
		divided into		*	<u> £</u>		in black type, or bold block lettering
		3			£		al .
	lss	sued share capital and debenture:	S	Number 749	CIE	ORD	
1.Numi		each class taken up to the date of this return.		1 749		0,2	1
				2			
				749		ORD	7
2.Num	ber of shares o	of each class issued subject to payment		'			
who	lly in cash			2			
		t the most desired confine		NIL 1			
3.Nun	nber of shares on sideration other	of each class issued as fully paid up for er than cash		2			
				3			
			Amount per shar				
1		auto-aid up for a	1 f Nil	Nil			
4.Nu	mber of shares	of each class issued as partly paid up for a er than cash and extent to which each such share	2 £				
is	so paid up		3 £				
		s (if any) of each class issued at a discount		ı Nil	L &		
5.No	imber of shares	s (ii dity) of sout dioce to be		2			
•	, <sub>U</sub>			3			
<b>C</b> -	ntinued on F	page 4		LIST OF P	AST		
Co	nunueu on F	, ago .			الكراز الكابان الماري الماري		
		•					1
1	Folio in register		Names and Address	es			
	ledger containing	•					
	particulars			_			
3		Christopher Birkbeck, Es	Farm	Treshon	eburn.	Co Durha	<u>m.</u> 1
	34	Christopher Birkbeck, Es Mrs. Christine English, I	Earnwell Far	m,Iresho	peburn	,Co.Durk	nam. 2
	48A	Mrs. Christine English,	- Woonhaad	Có. Dur	ham.		3
	29	George Peart, Eastville George Leonard Peart,	e, wearneau, Civ Donoue	Wearhead	Co.T	urham.	4
Ĭ	48B	George Leonard Peart, S Alfred Lloyd Peart, Ea	strille Wes	rhead. C	o. Dur	ham.	5
	49A	Alfred Lloyd Peart, Ea	Statte 4 Hec				6
							7

15 Page

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## bummary of share capital and dependices 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

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

IIIU	<b>cu</b>	Allivani	* 75421 201044		
£	NIL				
£	0:50	)p	749	ORD	1
£					3
£					3
£	374	.50			
£	Nil				1
£			,		5
£					3
£	Nil				1
£					2
£					3
£	Nil				
£	Nil				
£	Nil				
			1,09	ORD	1
				<u> </u>	2
					3
£	54.	50			
£	Nil				
£	Nil				1
£	Nil			<del> </del>	
			Nil		]

AND PRESENT M	EMBERS (notes 11	and 12)			
		Account of Shares	·	·	
Number of shares or amount of stock held by existing members at date of return (note 11)	return,or,in the case of of the company,by (a (b) persons who have	culars of shares transferred since the date of the last nor, in the case of the first return, of the incorporation e company, by (a) persons who are still members, and ersons who have ceased to be members (note 12)  Date of Registration of transfer		Remarka	
	Number	(a)	(b)	Died 9/9/82	
NIL	26		14/3/85	From C. Birkheck	
-26		14/3/85	1.0 PX	From C.Birkbeck v	
NIL	10		1.4/3/85	Died 23/1/78	
5		14/3/85		from G.Peart dec'd	
5		14/3/85		from G.Peart dec'd	
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SURRENDERED

articulars of the director(s) of the company (retes 6 are 7)		Please do not write in
arne (note 3) KENNETH PATTINSON	Business Occupation	this margin
	Retired Farmer	_
revious name(s)(note 3)	Nationality	Plaasa complete legibly, preferably
Address(note 5) Pinfold House, Daddry Shield,	British	in black type, or bold blockletterin
Co. Durham.	Date of birth(note 9)	
Postcode		delete if     inappropriate     Enter particulat
Other relevant past or present directorships* (note 8)		of other directs ships held or
	and the same of the same of the same and the same of t	previously held
		insufficient use continuation shi
		eraë '
Name(note 3) MICHAEL LESLIE COULTHARD	Business Occupation Farmer	
	rarmer	_[
Previous name(s)(note 3)	Nationality	
Addressingle 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)	<u> </u>	
•		,
AND THE PROPERTY OF THE PROPER		
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)	1
Postcode		
Other relevant past or present directorships* (note 9)		
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		•
Name(note 3)	Business Occupation	•
Name(note 3)	Business Occupation	•
	Business Occupation  Nationality	
Previous name(s)(note 3)		
Previous name(s)(note 3)	Nationality	