Company Name

THE ST JOHN'S IN WEARDALE **AUCTION MART COMPANY,LIMITED**

363s Annual Return

710269130 Companies House

Company Type

in the "Amended details" column > Please complete in black ink and use capri

> Please check the details printed in the "Current details" column Private Company Limited by Shares > If any details are wrong, strike them through

Company Number

44901

Information extracted from Companies House records on

Section 1: Company details i

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A31	*ARGIAZ4C* 23/04/2008	
_	~-, 2008	

27th March 2008		23/04/2008 COMPANIES HOUSE
Ref 44901/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	62 Front Street Stanhope Bishop Auckland Co Durham DL13 2UD	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7487 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

03/07

Company Number - 44901

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Ian SHUTTLEWORTH Address Glenroy 60 Front Street Stanhope	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985
		Bishop Auckland County Durham DL13 2UE	Address
	Particulars of a new		
	Company Secretary must be notified on form 288a		LIK Dantanda
			UK Postcode
			Date Ian SHUTTLEWORTH
			ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Michael Leslie COULTHARD	Name
	them through and fill in the correct details in the "Amended details" column	Address Bridge End Farm Cottage Westgate Bishop Auckland	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985
		County Durham DL13 1LP	Address
		Date of birth 12/12/1949	
			UK Postcode
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Farmer	Nationality
	288a		Occupation
			Date of change / /
			Date Michael Leslie COULTHARD ceased to be director (if applicable)

Co	ompany Number - 44901	Section 2 Details of Officers of the	е Сотр	any (continued) Amended details
· >	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Current details Name Robert William MORLEY Address Warden Hill Westgate In Weardale Bishop Auckland County Durham DL13 1PD		Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 26/03/1952 Nationality British Occupation Farmer		UK Postcode Date of birth Nationality Occupation Date of change Date Robert William MORLEY ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column	Name John NATTRASS Address East Lea Daddry Shield Bishop Auckland County Durham	On y	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 12/10/1918 Nationality British Occupation Farmer		UK Postcode Date of birth Nationality Occupation Date of change / / Date John NATTRASS ceased to be director (if applicable) 26 / 21 / 228

Company Number - 44901	Section 2: Details of Officers of the	Company (continued)
	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name John Malcolm NATTRASS Address Roselea Sidefoot Westgate in Weardale Bishop Auckland County Durham DL13 1LU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Date of birth 18/07/1942 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a	Occupation Butcher	Nationality Occupation Date of change / / Date John Malcolm NATTRASS ceased to be director (if applicable)
> Director If any of the details for this person are wrong, stake them through and fill in the correct details in the "Amended details" column	Name George Leonard PEART Address Six Dargue Wearhead Bishop Auckland County Durham DL13 1DL	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 09/05/1941 Nationality British Occupation Farmer	UK Postcode Date of birth Nationality Occupation Date of change Date George Leonard PEART ceased to be director (if applicable)

Company Number - 44901		Section 2 Details of Officers of the Company (continued)		
		Current details	Amended details	
> Director If any of the deperson are wrothem through a correct details "Amended details	ong, stnke and fill in the in the	Name Norman RUTHERFORD Address Irestone Wearhead Bishop Auckland County Durham DL13 1HT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
		Date of birth 09/12/1926	<u></u>	
		Nationality British	UK Postcode	
Particulars of a		Occupation Farmer	Date of birth / /	
must be notifie 288a	d on torm	, 4, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,	Nationality	
			Date of change / /	
			Date Norman RUTHERFORD ceased to be director (if applicable)	
			//	
> Director If any of the deperson are wrothem through a correct details "Amended details	ong, strike and fill in the in the	Name William WEARMOUTH Address Rosewell Eastgate Bishop Auckland County Durham DL13 2LA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
		Date of birth 21/08/1933		
		Nationality British	UK Postcode	
Particulars of a must be notifie 288a		Occupation Farmer	Date of birth / /	
			Date William WEARMOUTH ceased to be director (if applicable)	

Please fill in the details of total share capital by class (eg ordinary, preference etc.) that has been issued to the company's shareholders Class of Share Number of shares issued Aggregate Nominal Value of issued shares Aggregate Nominal Value of issued shares Class of Share Number of shares issued Aggregate Nominal Value of issued shares Class of Share Number of shares issued Aggregate Nominal Value of issued shares Aggregate Nominal Value of issued shares Number of shares issued Aggregate Nominal Value of issued shares Aggregate Nominal Value of issued shares Aggregate Nominal Value of issued shares Please fill in the total number of shares issued Aggregate Nominal Value of issued shares Aggregate Nominal Value of issued shares Please online in the total number of shares issued Aggregate Nominal Value of issued shares There were no changes during the penod aggregate Nominal Value of issued shares Aggregate Nominal Value of issued shares There were no changes during the penod aggregate Nominal Value of issued shares The last full list of members was received on 31/03/2006			Issued share capital of	details
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> REMEMBER:				
Changes to shareholder particulars or details of shares transferred to be completed each year	>		or particulars or datails of chara	is transferred to be completed each year

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
<u> </u>		ļ.	
UK Postcode			
Name			
Address	:		
	:		
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
Address		
<u> </u>		
UK Postcode Name		_
Address		
UK Postcode		
Name		
Address		
		:
UK Postcode		
Name		
Address		
UK Postcode LLLLLL		
Name		
Address		
UK Postcode		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration		
			are correct as at the made-up-date
	(shown at 2 below) I enclo	ose the filing fee of	£30
	Signature 1 (1	4 10 W	Date
	. >~~	IT Coudt	Date 77 / 01/ 5008
	(Director / S	Secretary)	This date must not be earlier than the
	What to do now		return date at 2 below
	Complete this page then se	end the whole of th	e Annual Return and the
	declaration to the address	shown at 4 below	
2.	Date of this return		
	This AR is made up to 31/3/2008	If you are making please give the da	this return up to an earlier date, ite here
		/	. /
		Note The form must b	ne delivered to CH within 28 days of this date
			-
3.	Date of next return		
			te earlier than 31st March 2009
	please give the new date h		. /
		/	/
	71 1		
4.	Where to send this f	orm	
4. □	Where to send this f Please return this form to	orm	
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