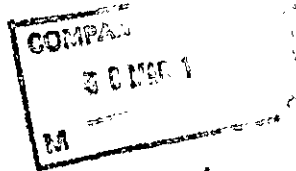




COMPANIES HOUSE



363s  
100045

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 00044901

F

company name  
THE ST. JOHN'S IN WEARDALE AUCTION MART  
COMPANY, LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/02/92  
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
01	05	92

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
31	03	92

### 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.

Day	Month	Year
31	03	93

### Registered Office *(See note 3)*

This is the address registered by Companies House.

FRONT ST  
STANHOPE  
NR. BISHOP AUCKLAND  
CO DURHAM DL13 2UD

62 Front Street,  
Stanhope,  
Bishop Auckland,  
Co. Durham, DL13 2UD.

### Principal business activities *(See note 4)*

Trade classification is  
8659 OTHER BUSINESS SERVICES


If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

00044901

details below and, for secretary to 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)

Particulars of a new secretary must be notified on form 288.

MR  
FRANCIS DAVISON  
PATTISON  
62 FRONT STREET  
STANHOPE  
DURHAM DL13 2UD

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 8)

Particulars of a new director must be notified on form 288.

MR  
MICHAEL LESLIE  
COULTHARD  
BRIDGE END FARM COTTAGE  
WESTGATE IN WEARDALE  
DURHAM DL13 1LP

Day Month Year

--	--	--

Date of any change.

Co. Durham.

Dob: ~12/12/49  
Nat: BRITISH  
Occ: FARMER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

## Directors - continued

Particulars.

MR  
JOHN MOSLEY  
CRAIG  
GREENHEAD COTTAGE  
STANHOPE  
DURHAM DL13 2SG

Dob:-20/05/06  
Nat:BRITISH  
Occ:RETIRED FARMER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Co. Durham.

Day	Month	Year

Date of resignation.

Particulars.

MR  
JOHN  
NATTRASS  
EAST LEA  
DADDY SHIELD  
DURHAM DL13

Dob:-12/10/18  
Nat:BRITISH  
Occ:FARMER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Co. Durham.

Day	Month	Year

Date of resignation.

Particulars.

MR  
KENNETH  
PATTINSON  
PINFOLD HOUSE  
DADDY SHIELD  
DURHAM DL13 1NL

Dob:-23/08/10  
Nat:BRITISH  
Occ:RETIRED FARMER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Co. Durham.

Day	Month	Year
13	03	91

Date of resignation.

# Directors - continued

00044901

Particulars.

MR  
JOHN WILLIAM  
PEARSON  
DALE HOUSE  
WESTGATE IN WEARDALE  
DURHAM DL13 1LJ

Dob:-04/09/16  
Nat:BRITISH  
Occ:RETIRED FARMER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Co. Durham.

Day	Month	Year

Date of resignation.

Particulars.

MR  
GEORGE LEONARD  
PEART  
SIX DARGUE  
WEARHEAD  
DURHAM DL13 1DL

Dob:-09/05/41  
Nat:BRITISH  
Occ:FARMER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Co. Durham.

Day	Month	Year

Date of resignation.

Particulars.

MR  
NORMAN  
RUTHERFORD  
IRESTONE  
WEARHEAD  
DURHAM DL13 1HT

Dob:-09/12/26  
Nat:BRITISH  
Occ:FARMER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Co. Durham.

Day	Month	Year

Date of resignation.

# Directors - continued

00044901

Particulars.

MR  
WILLIAM  
WEARMOUTH  
ROSEWELL  
EASTGATE  
DURHAM DL13 2LA

Dob:-21/08/33  
Nat:BRITISH  
Occ:FARMER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Co. Durham.

Day	Month	Year

Date of resignation.

TOW LAW MART CO. LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 289.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 289.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Class  
(eg Ordinary  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
ie Number of shares  
issued multiplied by  
nominal value per share

Enter details of all shares in issue at the date of this return.

Ordinary	749	£ 749
Totals	749	£ 749

## 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 13/03/91

on paper  
or  
on paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

☐☐

## 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.

Signed

J. Mathias

Secretary/Director

\*(delete as appropriate)

Date

27/3/92

I enclose the fee of £32.

Cheques should be made payable  
to Companies House.

This return includes

1  
(enter number)

continuation sheets.

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

The Secretary

Postcode

Telephone (0383) 528517

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

Continued overleaf