

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of companyIf the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

[] [] [] []

44901

Annual return of (note 1)

* St. John's in Weardale Auction Mart Company Limited

The information in this return is as at

13th April

1984

1. (The date of this return note 1)

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 capitalEnter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] (plus 2 continuation sheets)

Signed

F. Pattison

Director, and

Frank P. A. S. E.

Secretary

Presenter's name, address and
reference (if any):Hodgson & Angus,
Solicitors,
Front Street,
STANHOPE,
Co. Durham, DL13 2UDFor official use
General Section

Post room

£20 BAR
100021

Particulars of the directors of the company continued (notes 6 and 7)

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)		

Please do not write in this margin

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

* 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 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 Mattrass		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

£ 1,000.00

Please do not write in this margin

divided into:-

Number of shares		Class	Nominal value of each share
1	1,000	Ord.	£1.00
2			£
3			£

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

Issued share capital and debentures

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

Number		Class
1	749	Ord
2		
3		
1	749	Ord
2		
3		
1	Nil	
2		
3		

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

Amount per share	
1	£ Nil
2	£
3	£
1	Nil
2	
3	

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

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
		1
		2
		3
	NO CHANGE	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not write in this margin

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

Summary of share capital and debentures continued

Amount

Number

Class

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

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

£ NIL			
£ .50p	749	Ord.	1
£			2
£			3
£ 374.50			
£ NIL			1
£			2
£			3
£ Nil			1
£			2
£			3
£ Nil			
£ Nil			
£ Nil			
	109	Ord	1
			2
			3
£ 54.50			
£ Nil			
£ Nil			
£ Nil			
	Nil		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
NO CHANGE				
		</		

Please do not
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

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

Continuation sheet No 1
to Form No. 363

Company number

44901

* Insert full name
of company

Name of company

* St. John's in Weardale Auction Mart Co. Ltd.

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) KENNETH PATTINSON	Business Occupation
	Retired Farmer
Previous name(s) (note 3)	Nationality
Address (note 5) Pinfold House, Daddry Shield, Co. Durham	British
	Date of birth (note 8)
	23.8.1910
Postcode	
Other relevant past or present directorships* (note 6)	

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3) Michael Leslie Coulthard	Business Occupation
	Farmer
Previous name(s) (note 3)	Nationality
Address (note 5) Bridge End Farm Cottage, Westgate in Weardale, Co. Durham	British
	Date of birth (note 8)
Postcode	
Other relevant past or present directorships* (note 6)	

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 8)
Postcode	
Other relevant past or present directorships* (note 6)	

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LONDON N1 6ES
TELEPHONE 01 253 3030
TELEX 26 1010



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

Folio in register ledger containing Particulars	Names and addresses	Page in book
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete
legibly, preferably
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bold block lettering

Continuation sheet No 2
to Form No. 363

Company number

44901

* Insert full name
of company

Name of company

* St. John's in Weardale Auction Mart Co. Ltd.

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	George Leonard Peart	Business Occupation	Farmer
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Six Dargue, Wearhead, Co. Durham	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 6)			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

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 6)			

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 6)			

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Please complete
legibly, preferably
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bold black lettering

Folio in
register
ledger
containing
Particulars

Names and addresses

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