

COMPANIES HOUSE

LOYDS 001827 JIS

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/02/97 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		
0 8	0 3	9 7		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

WALTON STREET SOWERBY BRIDGE WEST YORKSHIRE HX6 1AN

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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



Annual Return

of company number 00056547

N

company name

ABRAM PULMAN & SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

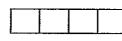
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day Month Year 2 5 0 2 9 7

Day	Month	Year		
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00056547	If the information shown needs amendment, give
00030347	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	,
Marylakar of Jakarakara kalilara a	
Register of debenture holders (See note 6)	•
A the first test to the dead to the test t	
Any register of debenture holders (or duplicate) is	
kept at	•

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	l l l Date of any change.
JOHN CHRISTOPHER	,,
HORNER	
64 TOWNGATE	
NORTHOWRAM	
HALIFAX	
WEST YORKSHIRE HX3 7DX	
If this names has seemed to be seemedows places	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
DONALD JOHN	
HORNER	
65 WAKEFIELD ROAD	
HIPPERHOLME	
HALIFAX	
WEST YORKSHIRE HX3 8AQ	
•	***************************************
n-t	
Date of Birth:- 25/02/28	
Nat:BRITISH	
Occ: COMPANY SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
· ·	
Show any relevant current and previous directorships.	
Page 2	•••••

00056547 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. CHARLES RICHARD SHOESMITH BRANTWOOD RAWSON AVENUE HALIFAX WEST YORKSHIRE HX3 OJP Date of Birth:- 05/06/29 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DAVID NORBURY SHOESMITH LINDEN HURST 15 LINDEN ROAD HALIFAX WEST YORKSHIRE HX3 OBS Date of Birth: - 08/08/59 Nat:BRITISH Occ:BUYER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. RUTH MARY SHOESMITH BRANTWOOD RAWSON AVENUE HALIFAX WEST YORKSHIRE HX3 OJP -----Date of Birth:- 18/02/30 Nat:BRITISH Occ: COMPANY DIRECTOR Month Year If this person has ceased to be director, please Date of resignation. state when,

Show any relevant current and previous directorships.

Page 3

00056547 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 24035
	Totals	4807	£ 24035
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 08/03/96		ges 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	Z-10-e.	Secretary/Division*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25-02	- €)	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Piease e	ncludes ONE (enter number nsure that you ons on this pa	er) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	FOUNTAIN FOUNTAIN HALIFAX	CHANBERS STREET Postcod	le HX I I LR Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

to the second se			ACCC	ount of Shares	5 1
Company Number: 00056547			Particulars of	shares trans-	
		Number of		ne date of the	
Company Name:		shares or		r, in the case	
ABRAM PULMAN & SONS L	amount of		eturn, since the		
ABRAM PULMAN & BONS L.	stock held	Incorporation company, by	or the		
•		by existing		who are still	
		members at date of this	members		;
		return.		who have	
			ceased t	o be members.	
		Number		.	
•	•		Number	Date of	
Name and a	ddress	currently		Registration	Remarks
		held	Transferred	of Transfer	
	5 WILLOWFIELD VIEW			,	
GEG NELLIE	BURNLEY ROAD HALIFIAX HXZ FLR	150			
	65 wakefield road				
	LIGHTRUFFE	65			
	HALLERY HX38AQ	l			
	NORTHOWRAM	10			
HORNER, JOHN CHRISTOPHER	HALIFAX HX3 FAX	 			
ļ., . ·	12, NILLOWSED DRIVE	663	1		
	WEST SUSSEX POIG ZJB	""		<u> </u>	
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	LIVALLEY KISE MILLBANK				
MCHUGH, MARGARET ELIZABETH	TRIANGLE	30			<u> </u>
		 			
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MIGRAN, WINE MINESPIRE!	SALOP 377 SHS		 		
	BRANTWOOD RAWSON AVENUE	131	a) 70	31.10-	
SHOESMITH CHARLES RICHARD	HALIFAX HX3 OJP	(3)	9) 70	2/1/97	<u> </u>
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SHOESHITH, DAVID NORBURY	HUDEN HURST ISLINDEN ROAD HALLERY HX3 OBS	500			
	Listania de la Compania				
SHOESNITH, KATHIA ANDREE	ISLINDEN ADAD HX3 OBS	20			
SHOUSHITH, KRIHIM MAIDREE	HALIFAX MX3005	-	 	<u></u>	
i . , !	BRANTWOOD PAUSON AVENUE: HALLEAX	10		ļ	
SHOESHITH, RUTH MARY	HALIFAX HX3 OUP	1.0		ļ	
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THACKRAH, MICHAEL CHARLES	SUFFOLK IPIS BLT	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
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THACKRAH, NOEL EVELYN	4, Holy Lane Great Haugesley Colehester Cobyaw	1			
	8, HARRISON ROAD				
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EVELYN SHOESHITH DECZO		 		 	
1	8 HARRISON ROAD	1317		1	
F.E. SHOESHITH DECED	HALLFAX HXIZAQ	'3'		1	
1	28 Rufford Bank	7-		İ	
WIGGINS, HUNE PATRICIA	YEADON LSIG 704	30			<u> </u>
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00056547 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or amount of last return, or, in the case of the first return, since the ABRAM PULMAN & SONS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still ate of this members, and return. (b) persons who have date of this ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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