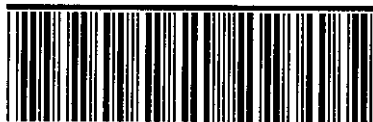




COMPANIES HOUSE

2404/PS 001827 J15

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



A23 *AHKKWTM6* 441
COMPANIES HOUSE 01/03/97

363s

Annual Return

of company number 00056547

N

company name

ABRAM PULMAN & SONS 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 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
08	03	97

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
25	02	97

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

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

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

00056547

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and 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.

JOHN CHRISTOPHER
HORNER
64 TOWNGATE
NORTHOWRAM
HALIFAX
WEST YORKSHIRE HX3 7DX

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

DONALD JOHN
HORNER
65 WAKEFIELD ROAD
HIPPERHOLME
HALIFAX
WEST YORKSHIRE HX3 8AQ

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 25/02/28

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

 Date of resignation.

.....
.....
.....
.....

Show any relevant current and previous directorships.

00056547

Directors - continued

Particulars.

CHARLES RICHARD
SHOESMITH
BRANTWOOD RAWSON AVENUE
HALIFAX
WEST YORKSHIRE HX3 0JP

Date of Birth:- 05/06/29
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Particulars.

DAVID NORBURY
SHOESMITH
LINDEN HURST 15 LINDEN ROAD
HALIFAX
WEST YORKSHIRE HX3 OBS

Date of Birth:- 08/08/59
Nat:BRITISH
Occ:BUYER

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.

Particulars.

RUTH MARY
SHOESMITH
BRANTWOOD RAWSON AVENUE
HALIFAX
WEST YORKSHIRE HX3 0JP

Date of Birth:- 18/02/30
Nat:BRITISH
Occ: COMPANY DIRECTOR

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.

Day	Month	Year

 Date of resignation.

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)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

4807

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.

Please mark the
appropriate box.

There were no changes in the period

☐

on paper

not on
paper

The last full members list was at 08/03/96

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. L. M.

Secretary/Director*

*(delete as appropriate)

Date 25-02-97

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes ONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

SUTCLIFFE & RILEY

FOUNTAIN CHAMBERS

FOUNTAIN STREET

HALIFAX

Postcode HX1 1LR

Telephone (01422) 352267

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]