

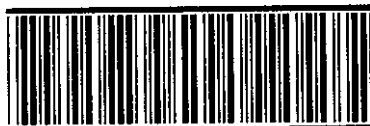


COMPANIES HOUSE

215 88
701313
363s

Annual Return

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



A38 *A2CKYUSS* 241
COMPANIES HOUSE 12/04/97

of company number 00058957

X

company name
NORMANTON BRICK 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 10/03/97

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
28	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

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.

WAKEFIELD ROAD BRICKWORKS
WAKEFIELD ROAD
NORMANTON
WF6 1BG

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

Principal business activities (See note 4)

Trade classification is
2640 MFR OF BRICKS, ETC, IN BAKED CLAY

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

00058957

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.

RONALD
MUNTON
40 STATION ROAD
NORMANTON
WEST YORKSHIRE WF6 2NE

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.

GEORGE ALAN
KIRK
24 STATION ROAD
NORMANTON
WEST YORKSHIRE WF6 2NE

Day	Month	Year

 Date of any change.

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

Date of Birth:- 21/11/30

Nat:BRITISH

Occ:CO DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
SHYDALE BRICKWORKS LTD
.....
.....

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

Directors - continued

Particulars.

JEFFREY
KIRK
BRIAR VINE COTTAGE
HEATH
WAKEFIELD
WEST YORKSHIRE WF1 5SL

Day	Month	Year

 Date of any change.

Date of Birth:- 07/02/32

Nat:BRITISH

Occ:CO DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER DAVID
KIRK
6 PARK AVENUE
NORMANTON
WEST YORKSHIRE WF6 2DR

Day	Month	Year

 Date of any change.

Date of Birth:- 03/09/34

Nat:BRITISH

Occ:CO DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SNYDALE BRICKWORKS LTD

Particulars.

THOMAS EDWIN
KIRK
HEATH CROFT
STATION ROAD
NORMANTON
W YORKS

Day	Month	Year

 Date of any change.

Date of Birth:- 02/11/08

Nat:BRITISH

Occ:RETIRED

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00058957

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	500	£ 5.000
PREFERENCE	252	£ 2520
Totals	752	£ 7,520

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 28/03/96

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.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

Signed

*R. Manton*Secretary/Director*
(delete as appropriate)

Date 10/4/96

This return includes 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?----->

Mr. R. Manton
 NORMANTON BRICK CO LTD
 WAKEFIELD ROAD, NORMANTON
 WEST YORKS. Postcode WF6 1BG

Telephone (01924) 892142 Ext