

NW/KS/SS8373-

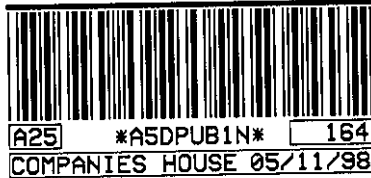
363s



C O M P A N I E S   H O U S E

## Annual Return

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



of company number 00093607

U

company name  
WILLIAM NICHOLSON 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 01/10/98  
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
17	10	98

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.

136 LONDON ROAD  
SHEFFIELD  
S2 4NX

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

### Principal business activities (See note 4)

Trade classification is  
4542 JOINERY INSTALLATION  
4525 OTHER SPECIAL TRADES CONSTRUCTION  
3612 MFR OTHER OFFICE & SHOP FURNITURE  
3614 MANUFACTURE OF OTHER FURNITURE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00093607

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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

## 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 ROBERT  
CARTWRIGHT  
35 FOLDS CRESCENT  
SHEFFIELD  
SOUTH YORKSHIRE S8 0EP

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.

DAVID JOHN  
LEAH  
4 KILBURN ROAD  
DRONFIELD WOODHOUSE  
SHEFFIELD  
SOUTH YORKSHIRE S18 5QA

Day	Month	Year

 Date of any change.

Date of Birth:— 14/02/48  
Nat:BRITISH  
Occ:DIRECTOR OF COMPANIES

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00093607

**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 'A'	70,000	£35,000
ORDINARY 'B'	140,000	£70,000
10% CUM PREF.	388,500	£388,500
<b>Totals</b>	<b>598,500</b>	<b>£493,500</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper	not on paper
----------	--------------

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

Secretary/Director\*

\*(delete as appropriate)

Date

3.11.98

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**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?-----&gt;

The Company Secretary  
GEORGE BARLOW & SONS LTD.

LONDON ROAD

SHEFFIELD, S2 4NX

Postcode

Telephone

0114 2556331

Ext

NO	NAME	A ORD	B ORD	PREF
001	John Radcliffe Atkinson	1,868		10,368
002	John Francis Power Executors of W R Bell	155		860
003	Eric Barker	239		1,326
004	Sarah Therese O'Neill Brown	166		922
005	Keith Andrew Dawson Executor of Mrs Margaret Irene Crossland	378		0
006	Susan Jane O'Neill Campbell	166		922
007	Margaret Claire Dawson	50		271
008	M K Daniel Executor of Mrs Alice Joyce Daniel	69		383
009	Maureen Godsal Executrix of Mrs M G Edwards	0		0
010	Joan Ursula Margaret ap Ellis	170		1,043
011	Florence Ellen Marion Freeborn Executrix of Mr Frank Henry Freeborn	100		0
012	Mary Francis	248		1,371
013	John Dennis Greene	150		832
014	Anne Irene Greene Executrix of Richard Geoffrey Greene	0		623
015	Laurence James Kessell Executor of Mrs Louisa Violet Alice Hawsworth	182		0
016	James Oliver Hargreaves	89		495
017	Leonard Frederick Jewell	755		4,545
018	Gillian May Marshall Kendall	12,071		66,869
019	John Harold Blaker Executor of Mrs Violet Light	34		188

3. November 1998

NICHOLSONS - LIST OF SHAREHOLDERS &amp; SHARES HELD

~~17 October 1995~~

Page 2

NO	NAME	A ORD	B ORD	PREF
020	Norman Francis Lolley	216		1,200
021	Charles William Kent Lolley	0		0
022	Midland Bank Trust Company Limited Trustees for Sir William Nicholson decd	0		0
023	Olive Mary Portch Executrix for Marion Ethel Milnes			
024	John Fraser Mosley	50		277
025	Nigel Edward Binks & Paul Marsden Webster Trustees for Mrs Vera Penrose-May	264		1,466
026	Midland Bank Trust Company Limited Trustees for Mr W S Abel decd	0		0
027	Midland Bank Trust Company Limited Trustees for Mr C R Booth decd	0		0
028	Peter James Mackay	973		5,846
029	Gillian May Marshall Kendall/William John Nicholson Trustees for Mrs Mae Joan Nicholson decd	0		0
030	Irene Agnes Nicholson/John Jeremy Wynne Scriven Executors of William Douglas Marshall Nicholson	0		0
031	William John Nicholson	10,997		61,036
032	John Nicholson	4,836		20,642
033	Pamela Mary Reina Nicholson	287		1,593
034	National Westminster Bank plc Trustees of T A Atkinson decd	0		0
035	Irene Agnes Nicholson	14,117		84,611
036	Jean Wenfryde Power	5,767		32,007
037	Kenneth Norman Pridmore	69		383
038	J W Power/M K O'Neill Power/N H K Coleman	1,123		6,233

3. November 1998

~~17 October 1995~~

NO	NAME	A ORD	B ORD	PREF
039	Michael Kenneth O'Neill Power	166		922
040	Walter Edmund Spilmont	0		0
041	Joan Mary Spencer	34		188
042	Jocelyn William Michael Wynne Scriven	1,184		7,107
043	John Jeremy Wynne Scriven	1,187		7,532
044	Anne Judith Wynne Scriven	1,201		7,086
045	J H N Towers/Mrs G H M Towers/Mr J C Roscoe Executors for Dr J R H Towers	0		0
046	Norah Thompson	185		1,027
047	Jonathan Henry Nicholson Towers/Eric Charles Bousfield	0		0
048	Gladys Thompson Executrix of Mr George Thompson	0		0
049	Jack Wright Executor of Mr Herbert Wright	0		0
050	Gladys May Welham	275		0
051	George Barlow & Sons Limited		69,999	
052	Peter John Wiseman		70,000	
053	Frank Joseph Kershaw As Nominee		0	
054	Mary Frances Freeborn			555
055	Jonathan Henry Nicholson Towers/Christopher Charles Goodway	0		0
056	Gladys Thompson	62		344
057	Dr William Davies Crossland			1,049

3 November 1998

~~17 October 1998~~

NO	NAME	A ORD	B ORD	PREF
058	Elizabeth Burgess Charge			1,049
059	Olive Mary Portch	69		483
060	Gwyneth Helen Marshall Towers	532		2,775
061	Edith Marianne Winget	1,488		8,259
062	Midland Bank Trust Company Limited	1,650		9,158
063	Midland Bank Trust Company Limited	288		1,598
064	Annie Fennell	288		1,599
065	Mary Kathleen Spilmont	34		188
066	Midland Bank Trust Company Limited - A/C 400-06944	1,459		8,097
067	Mrs Gilliam Mary Fitzhugh Morley	2,009		11,151
068	Mrs Maureen Godsal	0		0
069	William Barlow		1	
070	Andrew Ray Lolley Executor of Charles William Kent Lolley	90		499
071	Johnathan Henry Nicholson Towers	737		3,836
072	Ann Elizabeth Grove	737		3,837
073	Prudence Julia Perkins	736		3,837
TOTALS		70,000	140,000	388,500