



COMPANIES HOUSE

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 17/04/96
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	05	96

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.
26 ESINGTON TERRACE
NEWCASTLE UPON TYNE
NE2 4RL

Principal business activities (See note 4)

Trade classification is

~~8323~~ INDUSTRIAL/FARM MACHINERY DEALER
8941 OTHER MOTOR SERVICES
8942 PETROL FILLING STATIONS

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

363s

Annual Return

of company number 00120996

9

company name
S.JENNINGS 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

Day	Month	Year

8	9	4	1
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8	9	4	2
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

SEPTIMUS HOUSE
STANLEY TERRACE
MORPETH
NORTHUMBERLAND NE61 1SZ

COOPERS LANE

MORPETH

NORTHUMBERLAND NE61 6JW

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.

GRAEME HENDERSON
ARMSTRONG
14 MERCHANTS WHARF
ST PETERS BASIN
NEWCASTLE UPON TYNE
NE6 1TR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

ROBIN HARRY
ANDREW
41 SPRINGHILL GROVE
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND TS17 0YW

Day Month Year

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Date of any change.

Date of Birth:- 14/05/33

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

AB500 LTD.

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

Directors - continued

Particulars.

GRAEME HENDERSON
ARMSTRONG
14 MERCHANTS WHARF
ST PETERS BASIN
NEWCASTLE UPON TYNE
NE6 1TR

Date of Birth:- 16/07/57
Nat:BRITISH
Occ: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.

AB500 LTD.

Particulars.

ALAN
BENTLEY
74 MARINE AVENUE
WHITLEY BAY
TYNE & WEAR NE26 3LR

Date of Birth:- 12/04/52
Nat:BRITISH
Occ: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.

AB500 LTD.
NORTH EAST FORD DEALER ADVERTISING
ASSOCIATION LTD.

Particulars.

ISAAC JAMES
BRUNNING
PRIORSWAY
THE DOWNS
ROSS-ON-WYE
HEREFORDSHIRE HR9 7TL

Date of Birth:- 23/10/15
Nat:BRITISH
Occ: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.

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

Directors - continued

Particulars.

THOMAS DANIEL
HODGSON
REDSTEADS
HOWICK
ALNWICK
NORTHUMBERLAND NE66 3LA

Date of Birth:- 05/06/43
Nat:BRITISH
Occ:FARMER

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.

SPORTSWORLD NORTH EAST LTD.

Particulars.

NASEEM ASLAM
KHAN
27 MALVERN DRIVE
ACKLAM
MIDDLESBROUGH
CLEVELAND TS5 8JA

Date of Birth:- 31/12/59
Nat:BRITISH
Occ: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.

AB500 LTD.

Particulars.

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

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.

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.

Issued Share Capital *(See note 8)*

00120996

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)
<u>ORDINARY</u>	<u>658827</u>	<u>£658827</u>
Totals	<u>658827</u>	<u>£658827</u>

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

☐

The last full members list was at 08/05/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

☐

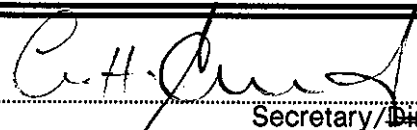
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 £ 18.

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

Signed**Secretary/Director *****(delete as appropriate)***Date**12/6/96

This return includes

1
(enter number)

continuation sheets.

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?

C.H. ARMSTRONGS. JENNINGS LTD.COPIES LANEMORPETH

Postcode NE61 6JW

Telephone 01670 501411

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00120996	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: S.JENNINGS LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
EXECUTORS OF D.HODGSON. EAST HOUSE, SWINHOLE, CHATHILL, NORTHUMBERLAND. NE67SAA	NIL	(22053)	25/3/96	
MARGORIE HODGSON, 42 WEST ACRES, ALNWICK, NORTHUMBERLAND NE66 2QA	47118			
THOMAS THORNTON HODGSON, TILMOUTH HOUSE, CORNHILL ON TWEED, NORTHUMBERLAND, TD12 4UT	43362			
TRUSTEES OF H.HODGSON, C/O TILMOUTH HOUSE, CORNHILL ON TWEED, NORTHUMBERLAND, TD12 4UT	16200			
THOMAS DANIEL HODGSON, RED STEAD, HOWICK, ALNWICK, NORTHUMBERLAND NE66 3LA	16660	4410	25/3/96	DIRECTOR
NOEL HODGSON, LONGKNOWE, KILHAM, VIA MINDRUM NORTHUMBERLAND TD12 4QS	13410	4410	25/3/96	
JAMES HODGSON, NORTH FARM, SWINHOLE, CHATHILL, NORTHUMBERLAND, NE67SAA	15660	4410	25/3/96	
JAMES HODGSON & THOMAS DANIEL HODGSON (UPON TRUST) FOR H.I. HODGSON	4413	4413	25/3/96	
JAMES HODGSON & THOMAS DANIEL HODGSON (UPON TRUST) FOR A. McDONALD	4410	4410	25/3/96	
MARGARET STEPHENS SMITH, 116 PIMLICO ROAD, CLITHEROE, LANCASHIRE	10376	111	12/12/95	
A.DOUGLAS SMITH, 116 PIMLICO ROAD, CLITHEROE, LANCASHIRE	36624			
MARGERY ROSE TATE, 3 HIGH HOUSE CLOSE, NEWMINSTER PARK, MORPETH, NORTHUMBERLAND	NIL	(32146)	12/12/95	
ISAAC JAMES BRUNNING, PRIORSWAY, THE DOWNS, ROSS ON WYE, HEREFORDSHIRE	41032			DIRECTOR
JAMES GORDON BRUNNING, 10 OLD CHAPEL, MAIN ST. GILBURN, CLITHEROE, LANCASHIRE	NIL	(890)	1/3/96	
ADMIN MRS. M.BRUNNING, PRIORSWAY, THE DOWNS, ROSS ON WYE, HEREFORDSHIRE	6210			
OLIVIA BRUNNING, PRIORSWAY, THE DOWNS, ROSS ON WYE, HEREFORDSHIRE	6000			
WINIFRED ORA CARSE, 81 RUNNYMEDE ROAD, PONTELAND, NEWCASTLE UPON TYNE	11000			
ABS00 LTD. 26 ESLINGTON TERRACE, NEWCASTLE UPON TYNE NE2 4RL	389102	32146 11 2503	12/12/95 11 11	
GRAEME HENDERSON ARMSTRONG, 14 MERCHANTS WHARF, NEWCASTLE UPON TYNE NE6 1TR	250	890	1/3/96	DIRECTOR
ALAN BENTLEY ROSEBY HOUSE, 74 MARINE AVE. WHITLEY BAY, TYNE & WEAR, NE26 3LR	250			DIRECTOR
ROBIN HARRY ANDREW, 41 SPRINGHILL GROVE, INGLEBY BARWICK, STOCKTON ON TEES	250			DIRECTOR
NASEEM ASLAM KHAN, 87 MALVERN DRIVE, ACKLAM, MIDDLESBROUGH, CLEVELAND	250			DIRECTOR
NICHOLAS WILLIAM DALKIN, 8 FALCON HILL, MORPETH, NORTHUMBERLAND	250	250		DIRECTOR

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]