



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIF  
CF4 3L



A01 \*AE8CSPF4\* 574  
COMPANIES HOUSE 01/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/96  
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 |
|-----|-------|------|
| 07  | 09    | 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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

**Registered Office** (See note 3)

This is the address registered by Companies House.

78/82 THE MOOR  
SHEFFIELD  
S YORKS  
S1 3LT

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**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

363s

**Annual Return**

of company number 00172607

P

company name  
STEWART & STEWART (SHEFFIELD) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

MB 108x6  
100232

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.

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

REGISTERED OFFICE

|  |
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|  |
|  |
|  |

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

|  |
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|  |

## Company Secretary *(See note 7)*

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

BRIAN  
KING  
6 LAUREL COURT  
ENDCLIFFE VALE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S10 3DU

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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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.

EDWARD  
ATKINSON  
THE TOWER OUT LANE  
HATHERSAGE  
SHEFFIELD  
NORTH EAST DERBYSHIRE S30 1BQ

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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Date of Birth:- 06/09/19  
Nat:BRITISH  
Occ:RETAILER

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

NICHOLAS  
ATKINSON  
181 ECCLESALL ROAD SOUTH  
SHEFFIELD  
SOUTH YORKSHIRE S11 9PN

Date of Birth:- 02/08/49  
Nat:BRITISH  
Occ:RETAILER

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

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

### Particulars.

GEORGE FRANCIS  
CLARKE  
CHERRY HOLT WHEATLEY WELL LANE  
PLAWSWORTH  
CHESTER LE STREET  
COUNTY DURHAM DH2 3LE

Date of Birth:- 05/08/31  
Nat:BRITISH  
Occ:RETAIL CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

SEE ENCLOSED LIST

### Particulars.

DENNIS RAYMOND  
HUMM  
82 RED DOWN ROAD  
COULSDON  
SURREY CR5 1AL

Date of Birth:- 13/05/20  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

SEE ENCLOSED LIST

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

## Directors - continued

Particulars.

BRIAN  
KING  
6 LAUREL COURT  
ENDCLIFFE VALE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S10 3DU

Date of Birth:- 27/11/40

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Particulars.

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

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Particulars.

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

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| 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

|     |       |      |
|-----|-------|------|
| 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

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| 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

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| 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

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00172607

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--|----------------------------|--|
| ORDINARY                                   | 35800                      | 35800  |
|  |                            |  |
|  |                            |  |
|  |                            |  |
| Totals                                     | 35800                      | 35800  |

**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 07/09/94

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

*Stewart T. Keen*  
Secretary ~~Director~~ \*

Date

30<sup>th</sup> September 1996  
\*(delete as appropriate)

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?

THE COMPANY SECRETARY  
STEWART - STEWART (SHEFFIELD) LTD  
78/82 THE MOOR  
SHEFFIELD Postcode S1 3LT

Telephone (0114) 2768811 Ext -

DIRECTORSHIPS OF DENNIS RAYMOND HUMM  
RELEVANT TO FORM 363s AS AT 7th SEPTEMBER 1996

Atkinson Group Limited and Subsidiary Companies

The Commercial Union Buildings Company Limited

Hyman Family Settled Estates Limited

Berona Investments Limited

Everbeece Limited

DIRECTORSHIPS OF GEORGE FRANCIS CLARKE  
RELEVANT TO FORM 363s AS AT 7th SEPTEMBER 1996

Atkinson Group Limited and Subsidiary Companies

Vokins Limited

Town and Country Manner Limited

Cumbria Mills Limited

Merchant Retail Group plc and Subsidiary Companies