



C O M P A N I E S   H O U S E

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



A16 \*AE4097QM\* 111  
COMPANIES HOUSE 09/07/98

md  
215  
107864

363s

## Annual Return

of company number 00183169

U

company name

NORTH NORFOLK INVESTMENTS 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 24/06/98

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
11	07	98

### 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.

16 WOODFIELD  
TOFTWOOD  
DEREHAM  
NORFOLK NR19 1LG

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

### Principal business activities (See note 4)

Trade classification is

5010 SALE OF MOTOR VEHICLES  
5020 MAINTENANCE & REPAIR OF MOTORS  
5050 RETAIL SALE OF AUTOMOTIVE FUEL

7	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

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

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

Day	Month	Year	
30	06	98	Date of any change.

DEBORAH JANE  
STURMAN  
~~24 MISSION LANE~~  
~~FAKENHAM~~  
~~NORFOLK NR21 8LH~~

ORCHARD HOUSE,  
WESTWOOD LANE,  
GREAT RYBURGH,  
FAKENHAM  
NORFOLK

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

Day      Month      Year

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Date of resignation.

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

Day	Month	Year
30	06	98

Date of any change.

DEBORAH JANE  
STURMAN  
~~24 MISSION LANE~~  
~~FAKENHAM~~  
~~NORFOLK NR21 8LH~~

ORCHARD HOUSE,  
WESTWOOD LANE,  
GREAT RYBURGH,  
FAKENHAM,  
NORFOLK

Date of Birth:- 09/02/67  
Nat:BRITISH  
Occ:BEAUTY THERAPIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00183169

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

## Directors - continued

Particulars.

JOANNE  
YOUNGS  
~~19 CROMER ROAD~~  
~~HOLT~~  
~~NORFOLK NR25 6EU~~

Day	Month	Year
3	0	06
9	8	

Date of any change.

16 WOODFIELD  
TOFTWOOD  
DEREHAM  
NORFOLK  
NR19 1LG

Date of Birth:- 07/01/70

Nat:BRITISH

Occ:SECRETARY (BINDER HAMLING)

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.

NEVILLE GEORGE  
YOUNGS  
16 WOODFIELD  
TOFTWOOD  
DEREHAM  
NORFOLK NR19 1LG

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/44

Nat:BRITISH

Occ: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.

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)

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	1174	11740
<b>Totals</b>	<b>1174</b>	<b>11740</b>

**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 11/07/97

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

*[Signature]* Secretary/Director  
\*(delete as appropriate)

Date 3/7/98

This return includes 1 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?----->

LARKING GOWEN

7 QUEEN STREET

NORWICH

Postcode NR2 4ST

Telephone 01603 624181 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00183169	Account of Shares			
Company Name: NORTH NORFOLK INVESTMENTS LIMITED	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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
N.G. YOUNGS, 16 WOODFIELD, TOFTWOOD, DEREHAM, NORFOLK				
NR19 ILG	881	(218)	24/11/97	
J. YOUNGS, 16 WOODFIELD, TOFTWOOD, DEREHAM, NORFOLK				
NR19 ILG	146	109	24/11/97	
D.J. STURMAN, ORCHARD HOUSE, WESTWOOD LANE, GREAT RYBURGH, FAKENHAM, NORFOLK				
	147	109	24/11/97	
	1174			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]