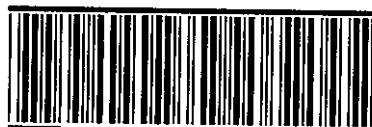




COMPANIES HOUSE

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



A24 *AQIMZS72* 418
COMPANIES HOUSE 09/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/96

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
2 9	1 2	9 6

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.

BROOKSIDE LANE
OSWALDTWISTLE
ACCRINGTON.
BB5 3NY

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

Principal business activities (See note 4)

Trade classification is
2415 MFR FERTILIZERS, NITROGEN COMPOUNDS
2466 MFR OF OTHER CHEMICAL PRODUCTS

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

RBOFS
15
002274

363s

Annual Return

of company number 00221152

H

company name
JOSEPH METCALF LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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)
	200,000	200,000
Totals	200,000	200,000

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.

I enclose the fee of **£15.**

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

Signed B. Metcal Secretary/Director*
*(delete as appropriate)

Date TH. JAN. 1997.

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?----->

STEVEN ALFRED
(FINANCIAL CONTROLLER)
AT THE REGISTERED OFFICE

Postcode

Telephone (0254) 396600 Ext. 221

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00221152	Account of Shares			Company Name: JOSEPH METCALF LIMITED
Name and address	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.	Remarks	
	Number currently held	Number Transferred		Date of Registration of Transfer
BRIAN METCALF	192000			
SPRINGFIELDS				
HIGHER RAMSGREAVE ROAD				
MELLOR				
BLACKBURN				
LANCASHIRE BB1 9DS				
JOHN DONALD METCALF	—			
JEDDIE SPRING				
STOOPS FOLD				
MELLOR				
BLACKBURN, LANCASHIRE				
BB2 7JS				
SHELLA JOAN METCALF	8000			
SPRINGFIELDS				
HIGHER RAMSGREAVE ROAD				
MELLOR				
BLACKBURN				
LANCASHIRE				
BB1 9DJ				

Continued overleaf

