



**Companies House**

— for the record —

Company Name

**JOSEPH METCALF LIMITED**

## 363s Annual Return

004089/15

Company Type

**Private Company Limited By Shares**

Company Number

**221152**

Information extracted from  
Companies House records on  
**29th November 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A36 \*AL5UT85L\* 0230  
COMPANIES HOUSE 29/01/04

Ref: 221152/09/28

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Brookside Lane  
Oswaldtwistle  
Accrington.  
BB5 3NY**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
At Registered Office**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>2415</b>	<b>Mfr fertilizers, nitrogen compounds</b>
<b>2466</b>	<b>Mfr of other chemical products</b>
<b>1030</b>	<b>Extraction &amp; agglomeration of peat</b>

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>John Duncan METCALF</b>  <b>Address</b> <b>10 Eden Park</b> <b>Blackburn</b> <b>BB2 7HJ</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date John Duncan METCALF ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Brian METCALF</b>  <b>Address</b> <b>Springfield Higher Ramsgreave Road</b> <b>Mellor</b> <b>Blackburn</b> <b>Lancashire</b> <b>BB1 9DJ</b>  <b>Date of birth</b> 31/05/1943  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Brian METCALF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

Particulars of a new Director must be notified on form 288.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

A ORDINARY110000

Aggregate Nominal Value of issued shares

£110000

Class of Share

Number of shares issued

B ORDINARY90000

Aggregate Nominal Value of issued shares

£90000

Class of Share

Number of shares issued

C ORDINARY1000

Aggregate Nominal Value of issued shares

£10

Class of Share

Number of shares issued

D ORDINARY1000

Aggregate Nominal Value of issued shares

£10

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

202000

Aggregate Nominal Value of issued shares

£200020**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 29/12/2002

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr JOHN DUNCAN METCALF</u> Address <u>10, EDENFIELD</u> <u>BLACKBURN</u> UK Postcode <u>BB2 7HJ</u>	1000 ORDINARY		
Name <u>Mr JULIAN EDWARD METCALF</u> Address <u>9 THE WILLOWS</u> <u>MELDR BROOK</u> <u>BLACKBURN</u> UK Postcode <u>BB2 7PX</u>	1000 ORDINARY		
Name <u>Mr BRIAN METCALF</u> Address <u>SPRINGFIELDS</u> <u>HIGHER RAMSGREAVE ROAD</u> <u>BLACKBURN</u> UK Postcode <u>BB1 9DJ</u>	102000 ORDINARY		
Name <u>Ms SHEILA JOAN METCALF</u> Address <u>SPRINGFIELDS</u> <u>HIGHER RAMSGREAVE ROAD</u> <u>BLACKBURN</u> UK Postcode <u>BB1 9DJ</u>	8000 ORDINARY		

Name <u>TRUSTEES OF THE</u> <u>B. METCALF DISCRETIONARY TRUST</u> Address <u>C/O FORBES SOLICITORS</u> <u>4, WELLINGTON ST,</u> <u>BLACKBURN</u> UK Postcode <u>BB1 8DD</u>	90,000 ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode _____			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

B. Metcalf  
(Director / Secretary)

Date

26, 01, 2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **29/12/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th December 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

B. METCALF

Telephone number inc code

01 254 356600

Address

JOSEPA METCALF LTD

REGISTERED OFFICE

DX number if applicable

DX exchange

Postcode

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