

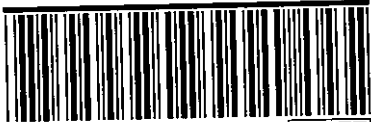


BB
Footer 18

363s

Annual Return

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



A34 *A274A9W2* 155
COMPANIES HOUSE 22/03/95

of company number 00226700 M

company name
J.H. WALKER & CO. (YORK) 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 10/03/95

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
3	1	0
1	3	9
		5

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.

FOSS ISLANDS ROAD
YORK
YO3 7UY

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

Principal business activities *(See note 4)*

Trade classification is
8312 BUILDERS MERCHANTS

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

Register of members (See note 5)

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

MONKGATE HOUSE
44 MONKGATE
YORK
N YORKSHIRE YO3 7HF

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

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.

ALAN
ROBSON
6 WOODLEIGH CLOSE
STRENSALL
YORK
NORTH YORKSHIRE YO3 5AQ

Day	Month	Year

Date of any change.

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

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.

ANNE BRYOLN
BARTON
68 FORDLANDS ROAD
FULFORD
YORK
NORTH YORKSHIRE YO1 4QW

Day	Month	Year

Date of any change.

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

Date of Birth:— 20/08/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

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

Other directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

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.

PHILIP JOSEPH
DAGGETT
ASPEN HOUSE 65 THE VILLAGE
STOCKTON ON THE FOREST
YORK
NORTH YORKSHIRE YO3 9UF

Date of Birth:- 29/03/46

Nat:BRITISH

Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

OLIVE
SMITH
THE OLD BRICKYARD
BRECKS LANE STRENSALL
YORK
N YORKSHIRE YO3 5UZ

Date of Birth:- 13/08/24

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

GEORGE ROY
WALKER
15 ALWYNE GROVE
YORK
NORTH YORKSHIRE YO3 6RT

Date of Birth:- 13/09/34

Nat:BRITISH

Occ:~~ELECTRICAL ENGINEER~~

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

Day	Month	Year

Date of resignation.

Other 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	21000	£21000
Totals	21000	£21000

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 31/03/93

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 **£18.**

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

Signed A. Robson

Secretary/Director *

*(delete as appropriate)

Date 20th March 1995

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?

GARBUTT AND ELLIOTT
MONKGATE HOUSE
44 MONKGATE
YORK Postcode YO3 7HF

01904/654656 Telephone - Ext

