

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 06/0

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/97 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 6	1 2	9 7

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BRIDGE END NEWALL OTLEY

YORKS LS21 2JW

Principal business activities (See note 4)

Trade classification is 5111 AGENTS AGRIC. & TEXTILE MATERIALS

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

of company number

00270704

R

company name OTLEY CATTLE MARKET AUCTION LIMITED

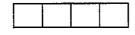
company type PRIVATE COMPANY LIMITED BY SHARES

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.

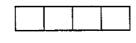
Day	Month	Year
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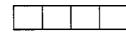
Day	Month	Year
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00270704 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
BARCLAYS BANK CHAMBERS MANOR SQUARE OTLEY WEST YORKSHIRE LS21 1QR					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	Day	Month	Year	_	
Particulars of a new secretary must be notified on form 288.	l		.	Date of any change.	
FREDERIC MERVYN LISTER THE OLD VICARAGE OTLEY WEST YORKSHIRE LS21 3HB					
If this person has ceased to be secretary, please state when.	Day	Month	Year	Date of resignation.	
Directors (See note 7)	Day	Month	Year		
Particulars of a new director must be notified on form 288. RICHARD GEORGE FARRAR			1	Date of any change.	
LOWER BANKS FARM HUBY					
LEEDS WEST YORKSHIRE LS17 OBS					
Date of Birth:- 26/03/47 Nat:BRITISH Occ:FARMER					
If this person has ceased to be director, please state when.	Day	Month	Year l	Date of resignation.	

Show any relevant current and previous directorships.

PAGE

2

00270704

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

Directors - continued	Doy Month Year
Particulars.	Day Month Year Date of any change.
ERIC	Date of any shanger
MARSHALL	
WOODLANDS FARM HEYSHAW	
SUMMERBRIDGE HARROGATE	
NORTH YORKSHIRE HG3 4HD	
Date of Birth:- 09/09/35	
Nat:BRITISH	
Occ: FARMER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ob	
Show any relevant current and previous directorships.	
	Day Marth Vaca
Particulars.	Day Month Year
	Date of any change.
FREDERICK WILLIAM PAXTON	
LUNDS FARM HAWKSWORTH	
GUISELEY	
LEEDS	
WEST YORKSHIRE LS20 8NT	
Date of Birth:- 31/05/41	
Nat:BRITISH Occ:FARMER	
If this person has ceased to be director, please	Day Month Year
state when,	Date of resignation.
Show any relevant current and previous directorships.	
	Day Mooth Your
Particulars.	Day Month Year
	Date of any change.
JOHN MICHAEL	
PRIESTLEY BROW TOP FARM	
CLAYTON	
BRADFORD	
WEST YORKSHIRE BD14 6PN	
Date of Birth:- 11/06/37	
Nat:BRITISH	
Occ: FARMER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

PAGE

3

00270704

Directors - continued

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

Particulars.	Day	Month	Year	
THOMAS MATTHEW		<u></u>		Date of any change.
STAPLETON DUNKESWICK LODGE FARM				
HUBY				
LEEDS WEST YORKSHIRE LS17 ODY	·			
WEST TORKSHIRE EST/ ODI				
	•••••••	•		
Date of Birth:- 21/10/30 Nat:BRITISH Occ:FARMER				
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Data of annualization
	1			Date of any change.

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

	Day	Month	Year	
If this person has ceased to be director, please state when.	, Day	IVIOITIII	ı eai	Date of resignation.
Show any relevant current and previous directorships.	***************************************		***************************************	•
	Day	Month	Year	
Particulars.	1		. car	Date of any change.
	<u> </u>	. <u></u>		, ,
NO NODE DIDUCTORS APPROVAL STREET		·	••••••••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

If this person has assess to be diverted allower	Day	Month	Year	
If this person has ceased to be director, please state when.			i	Date of resignation.
Show any relevant current and previous directorships.				
DAGE A				

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

Directors - Continued	Day Month Year
Particulars.	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	Day Month Year
state when.	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.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on primorons not be notified on town book	
If this person has ceased to be director, please	Day Month Year Date of resignation
state when.	Date of resignation.
Show any relevant current and previous directorships	

PAGE 5

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 . I nominal value (ie Number of shares issued multiplied by nominal value per share) LLL-7			
	Totals	16,247	£16,247			
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. The last full members list was at 26/12/95	There were no c	hanges in the pe	Please mark the appropriate box.			
	on paper paper 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.	Signed		Secretary/Director * *(delete as appropriate)			
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return includes continuation sheen (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?	HOLLINGS CROWE STORR & CO Registered Auditors & Accountants 14 BEECH HILL OTLEY, WEST YORKS LS21-3AX Telephone: 01943 465010 Postcode					
PAGE 6	Telephone		Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND FRESENT MEMBERS	Account of Shares			S	
Company Number: 00270704		Particulars of shares transferred since the date of the last return,			
Company Name: OTLEY CATTLE MARKET AUCTION LIMITED			of the first return,	j	
		since the incorp		İ	
OTHER CATTHE MARKET ACCITOR HIMITED	stock held	company, by			
	by existing	(a) persons wi			
	members at date of this	members, a			
	return.	(b) persons w			
		ceased to b	e members.		
	Number	Number	Date of		
Name and address	Currently	Number Transferred	Registration	Remarks	
	Held	Transferred	of Transfer		
CHANGES ONLY					
G.C. LISTER – 16 Woodhill Gardens, Cookridge, Leeds	484				
The Old Vicarage, Birdcage Walk,					
F.M. LISTER - Otley, West Yorkshire	488				
28 Aireburn Avenue, Steeton, Keighley, M.W. LISTER – West Yorkshire	500				
PERS. REPS MRS. L.H. LISTER - Hammond suddards, Bradford		224	10. 1.97		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363° Account of Shares Company Number: 00270704 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of OTLEY CATTLE MARKET AUCTION LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held