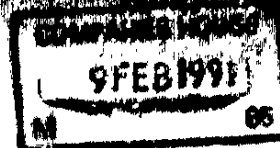




COMPANIES HOUSE



363^a

Annual Return

should be completed in black.

Company number

CN 424757



Company name

WALTER AINSWORTH & SON LTD

Date of this return (See note 1)

The information in this return is made up to

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
DA 3 1 2 9 0
Show date

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 75-79 STATION ROAD

Post town SWINTON

County/Region MANCHESTER

Postcode M27 2BR

Any change of registered office must be notified on form 287.

Principal business activities (See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 6 0 0

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS MR

DAVID JOHN

PALMER

AD 11 KINGS ROAD

Post town SALE

County/Region CHESHIRE

Postcode M33 1QB

Country ENGLAND

Director (See note B)
Please list directors in alphabetical order.

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given
In the case of a corporation, give the
registered or principal office address

Date of birth
Business occupation
Other directorships

* Voluntary details

Details of new directors must be notified on form 288.

CD MR
ROLAND
HALL

AD 1 THE RETREAT
LUMBER LANE

Post town WORSLEY

County/Region MANCHESTER

Postcode M28 4QN

Country ENGLAND

Nationality NA BRITISH

DO 200339/

OC INSURANCE BROKER

OD AINSBURY PENSIONS LIFE INVESTMENTS
(WARRINGTON) LIMITED

CD MR
DAVID JOHN
PALMER

AD 11 KINGS ROAD

Post town SALE

County/Region CHESHIRE

Postcode M33 1QA

Country ENGLAND

Nationality NA BRITISH

DO 150748/

OC INSURANCE BROKER

OD AINSBURY PENSIONS LIFE INVESTMENTS
(WARRINGTON) LIMITED

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return

Class	Number	Aggregate Nominal Value
ORDINARY	1000	1000
Totals	1000	1000

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.
(See note 10)

Please mark the
appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed



Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense
with annual general meetings, mark this box



If an election is in force at the date of this return to dispense
with laying accounts in general meetings, mark this box



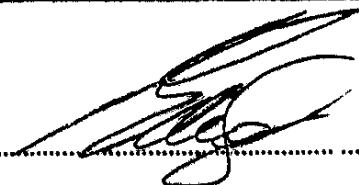
Certificate

I certify that the information given in
this return is true to the best of my
knowledge and belief.

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed



Secretary/Director*
(*delete as appropriate)

Date 29-01-91

This return includes 11 continuation sheets.
(enter number)

To whom should Companies House
direct any enquiries about the
information shown in this return?

P. EDWARDS

postcode

Telephone 061-794-1341

Extension

When you have signed the return send
it with the fee to the Registrar of
Companies at

Companies House, Crown Way, Cardiff CF4 8UZ
(for companies registered in England and Wales)

or
Companies House, 100-102 Seaford Street, Edinburgh EH2 3DJ
(for companies registered in Scotland)

Directors (continued)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR

DAVID

BINGHAM.

AD 11 WELBECH ROAD

Post town WORSLEY

County/Region MANCHESTER

Postcode M28 4SL Country ENGLAND

DO 17 03 39 Nationality NA BRITISH

OC INSURANCE BROKER

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR

PETER

EDWARDS

AD 222 NEWSHAW LANE

HADFELD

Post town VIA HADDE

County/Region CHESHIRE

Postcode SK14 8BJ Country ENGLAND

DO 1 0 0 1 4 2 Nationality NA BRITISH

OC ACCOUNTANT

OD

* Voluntary details

Directors (continued)

Name

*Style/Title

CD

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

AD

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

Name

*Style/Title

CD

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

AD

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Company Number:

FRANK

Company Name:

WALTER ANSBURY & SON LTD.

Outlining

Address

TIME WASTE NO CHANGES IN THE ORDER

Number of shares or amount of stock owned by each shareholder at date of this return.

Account of Shares

Persons making a return must state the estimated value of the tax 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.

Removals

Date of Registration
of Transfer

Number

COMPANIES HOUSE
9 FEB 1991
M