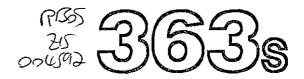


### COMPANIES HOUSE



# Annual Return

of company number 00424757

Q

company name

WALTER AINSBURY & SON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97 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		
3 11	1  2	917		

## 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.

75-79 STATION ROAD SWINTON PENDLEBURY MANCHESTER M27 6GR

#### Principal business activities (See note 4)

Trade classification is 6601 LIFE INSURANCE 6603 NON-LIFE INSURANCE

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

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

1 1 1 1

Month

Year

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00424757 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 REGISTERED OFFICE	
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.	Day Month Year Date of any change.
NIGEL GEOFFREY MINAY THREEWAYS 1 WOODFORD ROAD POYNTON CHESHIRE SK12 1DY	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	D. Markette Markette
Particulars of a new director must be notified on form 288.  DAVID BINGHAM 11 WELBECK ROAD WORSLEY MANCHESTER M28 2SL	Day Month Year  Date of any change.
Date of Birth:— 17/03/39 Nat:BRITISH Occ:INSURANCE BROKER  If this person has ceased to be director, please state when.	Day Month Year    Date of resignation.
Show any relevant current and previous directorships.  Page 2	L I I I Date of resignation.

00424757	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.
NIGEL GEOFFREY MINAY	Date of any strange.
THREEWAYS 1 WOODFORD ROAD POYNTON	
CHESHIRE SK12 1DY	
Date of Birth:- 27/12/56 Nat:BRITISH Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  O 7 0 3 9 7 Date of any change.
DAVID JOHN PALMER  11 KINGS ROAD  SALE	FLAT 5 ABBOTS COURT ABBOTS CLOSE SALE
CHESHIRE M33 6QB	M33 2NS
Date of Birth:- 15/07/48 Nat:BRITISH Occ:INSURANCE BROKER	
If this person has ceased to be director, please state when.	Day Month Year  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.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 3	

00424757 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value					
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)					
	Crankso	1000	£1000					
	Totals	1000	£1000					
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.	There were no	changes in the pe	Please mark the appropriate box.					
The last full members list was at 31/12/95	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, <i>mark this box</i> .								
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .								
Certificate	Signed		<b></b> 7					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2 02	01/98	Secretary/Director * *(delete as appropriate)					
I enclose the fee of £15.	This return inc	ludes NIL	continuation sheets.					
Cheques should be made payable to Companies House.	(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?>	75-79 SWINTON	insignibit & So Stations Ro	M27 6GR					
	Telephone Ol	61-794 1241	Ext					