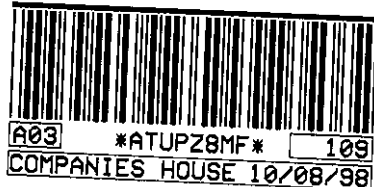




COMPANIES HOUSE

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



mid 15
363s

101423

Annual Return

of company number 00520410

M

company name

I.R. MCPHERSON & SON 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 08/07/98

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
21	07	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

THE GARAGE
JAMES STREET
PRESTWICH
MANCHESTER M25 7AH

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

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

00520410

Register of members (See note 5)

The register is kept at

HOLDEN HARRISON & CO CHARTERED A
KINGS HOUSE 40 KING STREET WEST
MANCHESTER
M3 2NB

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

HOLDEN HARRISON & CO CHARTERED A
KINGS HOUSE 40 KING STREET WEST
MANCHESTER
M3 2N

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

IRENE MARGARET
MCPHERSON
12 MAPLE GROVE
PRESTWICH
MANCHESTER
LANCASHIRE M25 3DQ

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.

IAN ROBERT
MCPHERSON
12 MAPLE GROVE
PRESTWICH
MANCHESTER
LANCASHIRE M25 3DQ

Day	Month	Year

 Date of any change.

Date of Birth:— 06/02/28
Nat:BRITISH
Occ:MOTOR ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00520410

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

Directors - continued

Particulars.

IRENE MARGARET
MCPHERSON
12 MAPLE GROVE
PRESTWICH
MANCHESTER
LANCASHIRE M25 3DQ

Day	Month	Year

Date of any change.

Date of Birth:- 21/09/32

Nat:BRITISH

Occ:MARRIED WOMAN

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.

STUART
MCPHERSON
179 BOLTON ROAD NORTH
RAMSBOTTOM
BURY
LANCASHIRE BLO ONA

Day	Month	Year

Date of any change.

Date of Birth:- 29/05/58

Nat:BRITISH

Occ:MOTOR ENGINEER

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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)
<u>ORDINARY</u>	<u>300</u>	<u>£300</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>300</u>	<u>£300</u>

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 22/07/96

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 **£15.**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

6/8/98

This return includes 0 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?----->



Holden Harrison & Co
Chartered Accountants

KING'S HOUSE
40 KING STREET WEST
MANCHESTER M3 2NB
TEL: 061-832 4281
FAX: 061-834 5264

Telephone

Ext