



COMPANIES HOUSE

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



NW
003765
£15. 363s

Annual Return

of company number 00675945

V

company name
SHIRLEY & PROCTOR 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 15/12/97

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 |
|-----|-------|------|
| 01 | 01 | 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.

RAKES ROAD GARAGE
MONYASH
BAKEWELL
DERBYSHIRE DE45 1JL

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.....
.....

Principal business activities (See note 4)

Trade classification is
6024 FREIGHT TRANSPORT BY ROAD
5111 AGENTS AGRIC. & TEXTILE MATERIALS

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

00675945

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

IAN JAMES
PROCTOR
THE NOOK
HORN HOO LANE HOLLINGTON
BRAILSFORD
DERBYSHIRE DE6 3GA

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.

KAREN
HOTCHIN
2 HILL VIEW
FLAGG
BUXTON
DERBYSHIRE SK17 9QX

Day Month Year
Date of any change.

Date of Birth:- 10/07/61
Nat:BRITISH
Occ:ANIMAL FEED CONSULTANT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Proctor, (Bathewell) Ltd

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

Directors - continued

Particulars.

IAN JAMES
PROCTOR
THE NOOK
HORN HOO LANE HOLLINGTON
BRAILSFORD
DERBYSHIRE DE6 3GA

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 13/12/55

Nat:BRITISH

Occ: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.

Proctor (Bakewell) Ltd

Particulars.

JOHN JAMES DONALD
PROCTOR
MERE FARM
MONIASH
BAKEWELL
DERBYSHIRE DE45 1JL

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 03/05/29

Nat:BRITISH

Occ: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.

Proctor (Bakewell) Ltd

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.

00675945

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>13000</u> | <u>13000</u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| Totals | <u>13000</u> | <u>13000</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

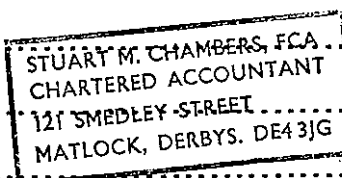
| | | |
|--|----------|-----------------|
| | on paper | not on paper |
|--|----------|-----------------|

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.*☒☒*sent 7/1/92***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** *[Signature]*Secretary/Director *
(delete as appropriate)Date 26.1.98This return includes 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?----->Postcode Telephone 01629 582297 Ext 20

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 00675945 | Account of Shares | | | |
|--------------------------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------|
| Company Name: SHIRLEY & PROCTOR LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last 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. | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| John James Donald Proctor | | | | |
| Mene Farun Monyai L Bahewell | | | | |
| Derbyshire DE45 1 JL | 4585 | | | |
| | | | | |
| Ian James Proctor | | | | |
| The Nook Horn Hoo Lane | | | | |
| Hollington Derby DE6 3 9A | 5585 | | | |
| | | | | |
| Karen Hatchin 2 Hill View | | | | |
| Flagg Buxton Derby SK17 9DX | 2830 | | | |
| | | | | |
| | 13000 | | | |
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]