

A

COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[1719]

721665

Please complete
legibly, preferably
in black type, or
bold block letteringInsert full name
of company

Annual return of (note 1)

WOOLLEY & THORPE LTD

The information in this return is as at

31 December

19 06

t. (The date of this return note 1)

Address of registered office of the company

Unit A5, Stevenson Way, Sheffield

Postcode

S9 3WZ

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

John B. Danson & Co. Yorkshire House,
Leopold Street, Sheffield S1 2GZ

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) JOSEPH WILLIAM DEY

Previous name(s) (note 3)

Address (notes 4 and 5) 16 Edgehill Road
Sheffield

Postcode S7 1SP

*Only pages 1 and 2
need be completed
in the case of a
company without
share capitalEnter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 5 continuation sheets]

Director, and

Secretary

Presenter's name, address and
reference (if any):For official use
General Section

Post room

N/W
£20
11 APR 1987
85 2 545

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) JOSEPH WILLIAM DEY		Business Occupation Chartered Accountant	
Previous name(s) (note 3)		Nationality British	
Address (note 5) 16 Edgehill Road,		Date of birth (note 9)	
Sheffield	Postcode S7 1SP		
Other relevant past or present directorships* (note 6) Moorhall Meat Co. Ltd.,			
Smith & Denniff Ltd., Ernest Gullick Ltd., Sutton-in-Ashfield Wholesale			
Meat Supply Co. Ltd.			

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold black lettering

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) DAVID FRINCE		Business Occupation Butcher	
Previous name(s) (note 3)		Nationality British	
Address (note 5) Belland House, Belland Lane,		Date of birth (note 9)	
Spitewinter, Stanedge	Postcode		
Chesterfield			
Other relevant past or present directorships* (note 6) Moorhall Meat Co. Ltd.,			
Smith & Denniff Ltd; Ernest Gullick Ltd; Sutton-in-Ashfield Wholesale			
Meat Supply co. Ltd.			

Name (note 3) JOHN FRANK DEY		Business Occupation Butcher	
Previous name(s) (note 3)		Nationality British	
Address (note 5) Meanfield Farm, Far Lane,		Date of birth (note 9)	
Barlow, Sheffield	Postcode S18 5SE		
Other relevant past or present directorships* (note 6) Moorhall Meat Co. Ltd;			
Smith & Denniff Ltd; Ernest Gullick Ltd; Sutton-in-Ashfield Wholesale			
Meat Supply Co. Ltd.			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 6)			

Summary of share capital and debentures

Nominal share capital

£	10,000
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Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 10,000	ordinary	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block letters

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
1 10,000	ordinary

2. Number of shares of each class issued subject to payment wholly in cash

2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 10,000	ordinary
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash, and extent to which each such share is so paid up

Amount per share		
1 £ Nil	None	
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

1 None	
2	
3	

1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	JOHN FRANK DEY : Meanfield Farm, Far Lane,	1
	Barlow, Sheffield S18 5SE	2
	DAVID PRINCE Belland House, Belland Lane,	3
	Spitewinter, Stanedge, Chesterfield	4
	MOORHALL MEAT CO. LTD. Meanfield Farm, Far Lane	5
	Barlow, Sheffield S18 5SE	6
		7
		8
		9
		10
		11
		12
		13
		14
		15

If the amount is not stated in the margin.

Please complete legibly, preferably in black type, or bold block lettering

Summary of share capital and debentures continued

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written off at the end of this return

7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ Nil		
£ 1	10,000	ordinary
£		
£		
£ 10,000		
£ Nil	None	
£		
£		
£ Nil	None	
£		
£		
£ Nil		
£ Nil		
£ Nil		
	None	
£ Nil		
£		
£		
£ Nil		
	None	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of Shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
4,500				
1,000				
4,300				
10,000				