



C O M P A N I E S H O U S E

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 07/05/97

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
22	05	97

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.

HARVEST MILLS
COMMON ROAD
DUNNINGTON
YORK YO1 5RY

Principal business activities *(See note 4)*

Trade classification is
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

B.B.
£15.
200117.

363s

Annual Return

of company number 00736058

M

company name
COSTCUTTER TRADING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

BARROWCLIFFES
46 PARK PLACE
LEEDS
LS1 2SY

Register of debenture holders *(See note 6)*

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

BARROWCLIFFES
46 PARK PLACE
LEEDS
LS1 2SY

Company Secretary *(See note 7)*

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

JULIA
GRAVES
WEST VIEW COMMON ROAD
DUNNINGTON
YORK
YO1 5NG

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.

COLIN JAMES
GRAVES
11 COMMON ROAD
DUNNINGTON
YORK
YO1 5NG

Day	Month	Year

Date of any change.

Date of Birth:- 22/01/48
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.

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

Directors - continued

Particulars.

JULIA
GRAVES
WEST VIEW COMMON ROAD
DUNNINGTON
YORK
YO1 5NG

Date of Birth:- 01/04/49
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NORMAN
KEARS
CHAPMANS COTTAGE
29 MAIN STREET ESCRICK
YORK
NORTH YORKSHIRE YO4 6LQ

Date of Birth:- 06/11/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MICHAEL KIERON
MAYES
38 THE POPLARS
BRAYTON
SELBY
NORTH YORKSHIRE YO8 9HF

Date of Birth:- 04/02/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

DAVID
THOMPSON
9 ASH AVENUE
BROUGH
NORTH YORKSHIRE HU15 1LF

Date of Birth:- 09/05/60
Nat:BRITISH
Occ:SALES DEVELOPMENT DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NORMAN
WALKER
23 ELLA PARK
ANLABY
HULL
NORTH HUMBERSIDE HU10 7EP

Date of Birth:- 13/10/39
Nat:BRITISH
Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BRIAN
WILSON
39 EVERSLEY GARTH CRESCENT
SHERBURN IN ELMET
LEEDS
NORTH YORKSHIRE LS25 6DL

Date of Birth:- 26/10/54
Nat:BRITISH
Occ:FINANCIAL CONTROLLER

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

Show any relevant current and previous directorships.

Day Month Year

01	10	96
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Date of any change.

3 HUNGATE CLOSE
SAXTON
TAO
LS24 9TP

Occ: FINANCE DIRECTOR (1/1/96)

Day Month Year

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Date of resignation.

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.

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

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

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00736058

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>12000</u>	<u>12000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>12000</u>	<u>12000</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



The last full members list was at 22/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 10/6/97

This 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?

DIANE SHORTLAND
COSTCUTTER GROUP LTD, HARVEST MILLS
COMMON ROAD, DUNNINGTON, YORK
Postcode YO1 5RY

Telephone 01904 488663 Ext 248