



COMPANIES HOUSE

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



A02 *AJZ0BD04* 79
COMPANIES HOUSE 05/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/95
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
07	06	95

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.

OTLEY ROAD
BAILDON BRIDGE
SHIPLEY
YORKS BD17 7AA

Principal business activities (See note 4)

Trade classification is
8125 TEXTILES

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

Bis
701607

363s

Annual Return

of company number 00891331

M

company name

A. D. JOHNSTON & CO. 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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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

BAKER TILLY CHARTERED ACCOUNTANT
CARLTON HOUSE
GRAMMAR SCHOOL STREET BRADFORD
WEST YORKSHIRE BD1 4NS

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.

ANTHONY DAVID
JOHNSTON
ROSE COTTAGE
HAWKSWORTH
GUISELEY LEEDS
WEST YORKSHIRE LS20

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.

ANTHONY DAVID
JOHNSTON
ROSE COTTAGE
HAWKSWORTH
GUISELEY LEEDS
WEST YORKSHIRE LS20

Day	Month	Year

Date of any change.

Date of Birth:- 29/05/38

Nat:BRITISH

Occ:TEXTILE MERCHANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

WILLEMINA
JOHNSTON
ROSE COTTAGE
HAWKSWORTH
GUISELEY LEEDS
WEST YORKSHIRE LS20

Date of Birth:- 04/12/39

Nat:BRITISH

Occ:TEXTILE MERCHANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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)
ORDINARY	10 000	£10 000
Totals	10 000	£10 000

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. ☐

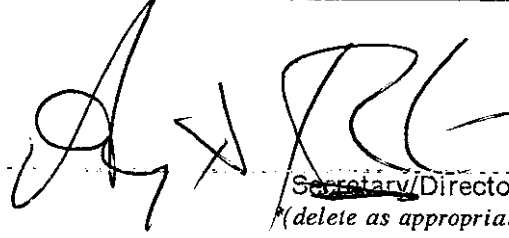
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 £18.

Cheques should be made payable to Companies House.

Signed  Secretary/Director*
(delete as appropriate)

Date

This return includes (1) 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?

BAKER TILLY
CARLTON HOUSE
GRAMMAR SCHOOL STREET
BRADFORD Postcode BD1 4NS

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363

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