

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A92 *AJZ0BD04* 7

This form should be completed in black.

CF4 3UZ

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
0 17	0 6	9 15

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 (Sez 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.

B18. 7060)



Annual Return

of company number 00891331	М
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.

this earlier	date.				
	Day	Month 1	Year		
	Day	Month	Year		
		· · • • • • • • • • • • • • • • • • • •	<i></i>	 	·
		· • • • • • • • • • • • • • •		 	

00891331	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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.	Day Month Year
101 III 200.	Date of any change.
ANTHONY DAVID	
JOHNSTON	
ROSE COTTAGE HAWKSWORTH	•••••••••••••••••••••••••••••••••••••••
GUISELEY LEEDS	
WEST YORKSHIRE LS20	

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	Day Month Year
form 288.	Date of any change.
ANTHONY DAVID JOHNSTON	***************************************
ROSE COTTAGE	***************************************
HAWKSWORTH	
GUISELEY LEEDS WEST YORKSHIRE LS20	
MEST TORNSHIRE LSZU	
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
Other directorships.	
Page 2	***************************************

00891331	details below and the date of any change.
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	Dou Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Other directorships.	
·	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MOST DE MOTIFIED ON FORM 200.	
e e e e e e e e e e e e e e e e e e e	
If this parson has accord to be director. places	Day Month Year
If this person has ceased to be director, please state when.	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.	
the second of th	
	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	L Date of resignation.
Other directorships.	
Page 3	***************************************

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)
	ORBINARY	10 000	£10000
	Totals	10 000	610000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed
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		1	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed)	AL X	Secretary/Director *
I enclose the fee of £18.	<i>∨</i> Date		(delete as appropriate)
Cheques should be made payable to Companies House.	This return in	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	BAKER TI CARLTON	*************	
	•••••	SCHOOL ST	
Printed on Recycled Paper		Postcode	
Hedyored Faper	rerebuone		LAC

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00891331 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of A. D. JOHNSTON & CO. LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 4999 ANTHONY DAVIS JOHNSTON WILLEMINA JOHNSTON 4501 ROBERT BENNAMINS FERWSTON 100 100 ANDREW MIGHORAS TORTONSTON CAROLYN ANN JOHNSTON 100 100 PAUL MARTIN JOHNSTON Rose COTTAGE HAWKSWERTH GUISELEN NR LECOS EXORS OF STEFANIE 100 JOHNSRUN 10000

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00891331 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of A. D. JOHNSTON & CO. LIMITED stock held by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Registration currently Name and address Remarks Transferred held of Transfer