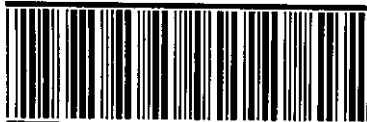




COMPANIES HOUSE

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



A15 *A333L93G* 70
COMPANIES HOUSE 27/08/98

BB LIS
704713 363s

Annual Return

of company number 00891331

M

company name

A. D. JOHNSTON & CO. 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 22/05/98

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	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.

OTLEY ROAD
BAILDON BRIDGE
SHIPLEY
YORKS BD17 7AA

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

5141 WHOLESALE OF TEXTILES

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

00891331

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

OTLEY ROAD
BALDWIN BRIDGE
SHIPLEY
W. YORKSHIRE

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

ANTHONY DAVID
JOHNSTON
ROSE COTTAGE
HAWKSWORTH
GUISELEY LEEDS
WEST YORKSHIRE LS20

.....
.....
.....
.....
.....
.....
.....

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

00891331

Directors - continued

Particulars.

WILLEMINA
JOHNSTON
ROSE COTTAGE
HAWKSWORTH
GUISELEY LEEDS
WEST YORKSHIRE LS20

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

Day Month Year
Date of any change.

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.

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.

00891331

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>10,000</u>	<u>10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>10,000</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.

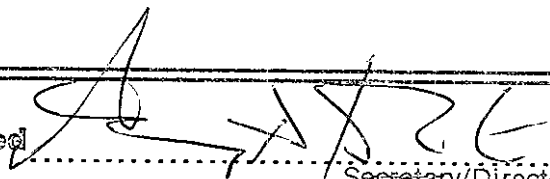
on paper not on
paper

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.*☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director*
(delete as appropriate)Date 10-8-98I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes 0 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?----->

MACMAHON LEGGATE
 CHARTER HOUSE
 18-20 FINSLEY GATE
 BURNLEY
 BB11 2HA

Postcode

Telephone 01282 415172 Ext /

SCHEDULE TO FORM 363

Continued overleaf

