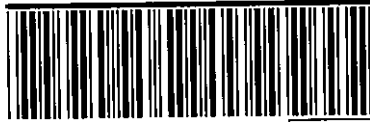




COMPANIES HOUSE

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



A14 *A5S0R1BA* 206
COMPANIES HOUSE 20/11/97

363s

LB/t45/000509 x3

Annual Return

of company number 00949706

N

company name
SHEPCOTE DISTRIBUTORS 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 15/10/97

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
21	10	97

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.

5 ALBION STREET
DRIFFIELD
YORKS
YO25 7PZ

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

Principal business activities (See note 4)

Trade classification is
5139 NON-SPECIALISED WHOLESALE FOOD, ETC
5136 WHOLESALE SUGAR, CHOCOLATE ETC

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

00949706

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

SUSAN
SHEPHERDSON
THE CLOSE
SOUTHBURN
DRIFFIELD
NORTH HUMBERSIDE YO25 9ED

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.

ERIC
DUNN
CLUN VALLEY 158 VICTORIA ROAD
BEVERLEY
NORTH HUMBERSIDE HU17 8PJ

Day	Month	Year

 Date of any change.

Date of Birth:- 16/02/20
Nat:BRITISH
Occ:SALES REPRESENTATIVE

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.

EDWARD RICHARD
SHEPHERDSON
ST JOHNS CROFT
24 ST JOHNS ROAD
DRIFFIELD
NORTH HUMBERSIDE YO25 7RL

Date of Birth:- 10/07/62

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

EDWARD MICHAEL
SHEPHERDSON
THE CLOSE
SOUTHBURN
DRIFFIELD
NORTH HUMBERSIDE YO25 9ED

Date of Birth:- 31/05/29

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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>10000</u>	<u>£10000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>10000</u>	<u>£10000</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.

SignedJim Sweeney

Secretary/Director*

*(delete as appropriate)

Date 18-11-97I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

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?----->

James Robson
Chartered Accountant
33-35, Exchange Street
Derby Postcode Y0257LL

Telephone 01377 252185 Ext ✓

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf