



Please complete in typescript,
or in bold black capitals.

501
1008 x 56
186581

363a

Annual Return

Company Number

999196

Company Name in full

BRIAN MILLS & JANET FRAZER SERVICES COMPANY
LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

15 06 96

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

15 06 97

Registered Office (See note 3)

Show here the address at the date of this return.

100 OLD HALL STREET

Any change of
registered office
must be notified
on form 287.

Post town

LIVERPOOL

County / Region

MERSEYSIDE

Postcode

L70 1AB

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9 9 9 9

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



JMA *J48R4MEQ* 150
COMPANIES HOUSE 14/06/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

*Honours etc

PAUL WILLIAM

REW

DEEPWOOD COTTAGE

BROMFIELD

LUDLOW

SHROPSHIRE

Postcode

SY8 2JQ

ENGLAND

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc				
		Date of birth	Day 27	Month 08	Year 43
Forename(s)	TERENCE JAMES				
Surname	HURST				
Previous forename(s)					
Previous surname(s)					
Address	THE LODGE				
	GAYTON LANE, HESWALL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WIRRAL			
	County / Region	MERSEYSIDE	Postcode	L60 3RE	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	DR			
	* Honours etc				
		Date of birth	Day 17	Month 04	Year 48
Forename(s)	BRYAN				
Surname	MAYOH				
Previous forename(s)					
Previous surname(s)					
Address	PLAS YN LLAN				
	LLANGYNHAFAL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DENBIGH			
	County / Region	CLWYD	Postcode	LL16 4LN	
	Country	WALES	Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR				
	* Honours etc	CBE	Date of birth	Day 22	Month 11	Year 28
	Forename(s)	JOHN				
	Surname	MOORES				
	Previous forename(s)					
	Previous surname					
Address	SHALOM					
	NORTH MOSS LANE					
	Post town	FORMBY				
	County / Region	MERSEYSIDE	Postcode	L37 0AQ		
	Country	ENGLAND				
	Nationality	BRITISH				
	Business occupation	DIRECTOR				
	Other directorships	See attached list				

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
Address						
	Post town					
	County / Region		Postcode			
	Country					
	Nationality					
	Business occupation					
	Other directorships					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Other relevant directorships

Company Number

999196

Company Name

BRIAN MILLS & JANET FRAZER SERVICES COMPANY
LIMITED

Directors Name

T J HURST

† Directors only.

† Other directorships

M. C. HITCHEN & SONS LTD

SHOPPING MAIL LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

999196

Company Name

BRIAN MILLS & JANET FRAZER SERVICES COMPANY
LIMITED

Directors Name

DR B MAYOH

† Directors only.

† Other directorships

M. C. HITCHEN & SONS LTD

SHOPPING MAIL LIMITED

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

999196

Company Name

BRIAN MILLS & JANET FRAZER SERVICES COMPANY
LIMITED

Directors Name

J MOORES

† Directors only.

† Other directorships

DARNBROOK FARMERS LIMITED

FIVE SIX LIMITED

FORMBY NORTH MOSS FARMERS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD£1	5,000	£5,000.00
Totals	5,000	£5,000.00

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not
included with either of the last two
returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

Pam W. Ren

Date

14th 6. 96

† Please delete as appropriate

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

no

continuation sheets.

(enter number)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

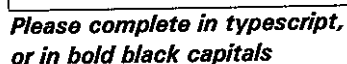
E A FARRELLY

100 OLD HALL STREET

LIVERPOOL L70 1AB Tel 051-235 2222

DX number

DX exchange



Company Number

999196

Company Name in full

BRIAN MILLS & JANET FRAZER SERVICES COMPANY

LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]