

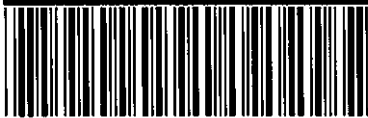
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COMPANIES HOUSE

363s

Annual Return

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



A05 *AILB622Y* 64
COMPANIES HOUSE 17/12/97

of company number 01096307

M

company name

A. G. (NORTHERN) 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 27/09/97

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
11	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.

138 ALBERT ROAD
FARNWORTH
NR. BOLTON
LANCS BL4 9HE

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Principal business activities (See note 4)

Trade classification is

5156 WHOLESALE OTHER INTERMEDIATE GOODS

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

01096307

Directors - continued**Particulars.**

RALPH
GOLD
21 WOODLAND WAY
PURLEY
SURREY CR8 2HT

Date of Birth:- 10/07/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

0 3 0 2 9 7

Date of any change.

Day Month Year

0 3 0 2 9 7

Date of resignation.

Particulars.

ARNOLD VIVIAN
MORRIS
8 CALDER DRIVE
WORSLEY
MANCHESTER
LANCASHIRE M28 5TH

Date of Birth:- 15/08/35

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.

JEAN
MORRIS
8 CALDER DRIVE
WORSLEY
MANCHESTER
LANCASHIRE M28 5TH

Date of Birth:- 29/11/34

Nat:BRITISH

Occ:SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

01096307

Register of members (See note 5)

The register is kept at

3 DERBY ROAD
RIPLEY
DERBYSHIRE
DE5 3EA

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.

JEAN
MORRIS
8 CALDER DRIVE
WORSLEY
MANCHESTER
LANCASHIRE M28 5TH

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

DAVID
GOLD
THE CHALET
TUPWOOD LANE
CATERHAM
SURREY CR3 6ET

Day Month Year

03	02	97
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Date of any change.

Date of Birth:— 09/09/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

03	02	97
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Date of resignation.

Show any relevant current and previous directorships.

01096307

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	100	£100
Totals	100	£100.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 11/10/95

A list of changes is enclosed ☒

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 **£15.**

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

Signed John

Secretary/Director*

*(delete as appropriate)

Date 9.12.97

This return includes ONE 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?----->

MAZE AUNT

3 OBER ROAD

WIMBORNE

DERBYMINT

Postcode DE5 3EA

Telephone 01773 743325 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01096307	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Company Name: A. G. (NORTHERN) LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
JEAN MORRIS	50		(a) 25 -	31/02/97
8 CAUDER DRIVE, WORSLEY, MANCHESTER				
LANCASHIRE, M28 0TH				
ARNOLD VIVIAN MORRIS	50		(b) 25 -	31/02/97
8 CAUDER DRIVE, WORSLEY, MANCHESTER,				
LANCASHIRE, M28 0TH				
RALPH SOLD	-		(a) (25 -)	31/02/97 TO J MORRIS
21 WOODLAND WAY				
PURLEY, SURREY, CR2 2HT				
DAVID, SON, RALPH SOLD / PATRICK HAROLD	-		(b) (25.)	31/02/97 EAV MORRIS
21 WOODLAND WAY				
PURLEY, SURREY, CR2 2HT				
	100			

Continued overleaf

SCHEDULE TO FORM 363[illegible]