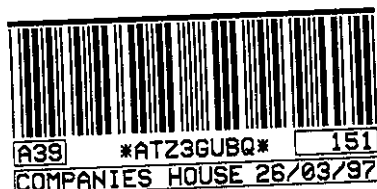




C O M P A N I E S H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 13/02/97

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
2   8	0   2	9   7

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

88 YORK STREET  
HEYWOOD  
LANCS  
OL10 4NS

.....

.....

.....

.....

**Principal business activities** (See note 4)

Trade classification is  
5111 AGENTS AGRIC. & TEXTILE MATERIALS

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

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.

of company number 01465102

C

**company name**

RICHARD BATTERSBY (CORN MERCHANTS)  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

NW  
0030913  
EIS.

# 363s

## Annual Return

01465102

## Register of members *(See note 5)*

The register is kept at

269 WALMERSLEY ROAD  
BURY  
LANCASHIRE  
BL9 6NX

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.

PATRICIA MARY  
PURSER  
THE BOUNDARY  
CAPTAIN FOLD  
HEYWOOD  
LANCASHIRE

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.

JOHN  
PARTINGTON  
769 ROCHDALE ROAD  
MIDDLETON  
MANCHESTER  
LANCASHIRE M24 2RA

Day	Month	Year

 Date of any change.

Date of Birth:- 09/04/49  
Nat:BRITISH  
Occ:MILL MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE

01465102

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

**Directors - continued**

Particulars.

PATRICIA MARY  
PURSER  
THE BOUNDARY  
CAPTAIN FOLD  
HEYWOOD  
LANCASHIRE

Day	Month	Year

Date of any change.

Date of Birth:- 14/11/30

Nat:BRITISH

Occ:OFFICE MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

RICHARD MICHAEL HOWARD  
PURSER  
106 SPRINGFIELD ROAD  
MIDDLETON  
LANCASHIRE

Day	Month	Year

Date of any change.

Date of Birth:- 19/05/57

Nat:BRITISH

Occ:SALES MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

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.

**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>5000</u>	<u>5000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>5000</u>	<u>5000</u>

**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 28/02/96

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**

Date

14.3.97

Secretary/Director\*  
(delete as appropriate)

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?----->

HORSFIELD & SMITH  
TOWER HOUSE  
269 WALTERSLEY RD. BURY  
LANCASHIRE Postcode BL9 6NX

Telephone 0161-761-5231 Ext