

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

--	--	--	--

1465102

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* RICHARD BATTERSBY (CORN MERCHANTS) LIMITED
--

* insert full name
of company

The information in this return is as at

17th	MAY	1990	† (The date of this return note 1)
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† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

88 YORK STREET, HEYWOOD, LANCASHIRE	Postcode	OL10 4NS
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 41061

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

HOLSFIELD AND SMITH, 8 MANCHESTER ROAD, BURY, BL9 0ED
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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	PATRICIA MARY PURSER
Previous name(s) (note 3)	
Address (notes 4 and 5)	THE BOUNDARY, CAPTAIN FOLD, HEYWOOD, LANCASHIRE
Postcode	

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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Jordans
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JORDAN HOUSE
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LONDON N1 9EE
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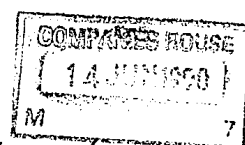


Presenter's name address and
reference (if any):

RFS/GRC/G
HOLSFIELD AND SMITH,
8 MANCHESTER ROAD,
BURY,
LANCS,
BL9 0ED.

For official Use
General Section

Post room



M/20/006074

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	HOWARD RAYMOND PURSER	Business Occupation	CORN MERCHANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	THE BOUNDARY, CAPTAIN FOLD, HEYWOOD, LANCASHIRE.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	PATRICIA MARY PURSER	Business Occupation	OFFICE MANAGER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	THE BOUNDARY, CAPTAIN FOLD, HEYWOOD, LANCASHIRE.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	RICHARD MICHAEL HOWARD PURSER	Business Occupation	SALES MANAGER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	106 SPRINGFIELD ROAD, MIDDLETON, LANCASHIRE.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	JOHN PARTINGTON	Business Occupation	MILL MANAGER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	769 ROCHDALE ROAD, SLATTOCKS, MIDDLETON, MANCHESTER.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 10000

divided into:-

Number of shares	Class	Nominal value of each share
1 10000	ORDINARY	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 5000	ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

Number	Class
1 5000	ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

Number	Class
1 NONE	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	Number	Class
1 £ NIL		
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

Number	Class
1 NONE	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	H. R. PURSER - THE BOUNDARY, CAPTAIN FOLD, HEYWOOD, LANCs.	1
		2
		3
	R. M. H. PURSER - 106 SPRINGFIELD ROAD, MIDDLETON, LANCs.	4
		5
		6
	J. PARTINGTON - 769 ROCHDALE ROAD, SLATTOCKS, MIDDLETON, M/CR	7
		8
		9
		10
		11
		12
		13
		14
		15

**Please complete
legibly, preferably
black type, or
bold block lettering**

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sunis (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

E NIL		
E 1	5000	ORDINARY
E		
E		
E 5000		
E NIL		
E		
E		
E NIL		
E		
E		
E NIL		
E NIL		
E NIL		
	NONE	
E NIL		
E NIL		
E NIL		
E NIL		
	NONE	

Account of Shares

[illegible]