



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES  
CROWN WA  
CARDIFF  
CF4 3UZ



ED2 \*EOTL4BKF\* 31  
COMPANIES HOUSE 24/11/98

R20 \*AEAZQBKI\* 123  
COMPANIES HOUSE 24/11/98

This form should be filled in black.

The information printed below is taken from Companies House records as at 05/11/98  
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   2	1   1	9   8

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

SANDY LANE INDUSTRIAL ESTATE  
SANDY LANE  
WORKSOP  
NOTTS S80 1TN

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

Trade classification is

~~5010 SALE OF MOTOR VEHICLES~~

5030 SALE OF MOTOR VEHICLE PARTS ETC

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

BB.  
£15.

200124

363s

**Annual Return**

of company number 01480469

F

company name

NORTHERN COMPONENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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**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.

WINIFRED MARY  
SMITH  
12 THE MALTINGS  
BLYTH  
WORKSOP  
NOTTINGHAMSHIRE S81 8HD

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.

JOSEPH MICHAEL  
SMITH  
12 THE MALTINGS  
BLYTH  
WORKSOP  
NOTTINGHAMSHIRE S81 8HD

Day	Month	Year

 Date of any change.

Date of Birth:— 01/06/43  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

WINIFRED MARY  
SMITH  
12 THE MALTINGS  
BLYTH  
WORKSOP  
NOTTINGHAMSHIRE S81 8HD

Date of Birth:- 27/06/51

Nat:BRITISH

Occ:COMPANY SECRETARY &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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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.

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.

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**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	4800	£4800
<b>Totals</b>	4800	£4800

**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 22/11/97

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*.

☐

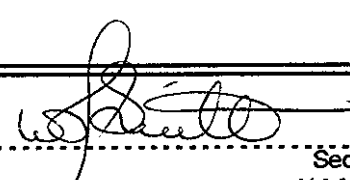
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**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  Secretary/Director\*  
\*(delete as appropriate)

Date 17-11-98

This return includes 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?----->

WILSHAW & ELLIS

78971 House 17 MORLEY STREET

CAINSDOROUGH

LINGS Postcode DN2 2NF

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