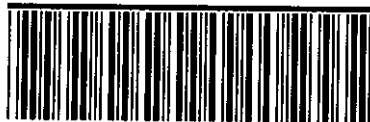




COMPANIES HOUSE

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



A09 \*AKLHRRUB\* 82  
COMPANIES HOUSE 27/12/96

MW  
15  
005760

363s

## Annual Return

of company number 01505036

X

company name  
T. J. MORRIS 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 05/12/96

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
28	12	96

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.

FALLOWS WAY  
WHISTON ENTERPRISE PARK  
PRESCOT  
MERSEYSIDE L35 1RZ

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
5212 OTHER RETAIL NON-SPECIALISED STORES

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

01505036

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

The register is kept at

MOORE STEPHENS  
47/49 NORTH JOHN STREET  
LIVERPOOL  
MERSEYSIDE L2 6TJ

## 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.

JOAN THERESE  
MCMONNIES  
23 PALLADIO ROAD  
STONEYCROFT  
LIVERPOOL  
MERSEYSIDE L13 6SJ

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

--	--	--

Date of resignation.

## Directors *(See note 7)*

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

THOMAS JOSEPH  
MORRIS  
FLAT 3 ARCHBISHOPS AVENUE  
CHURCH ROAD WOOLTON  
LIVERPOOL  
MERSEYSIDE L25

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 10/02/54

Nat:BRITISH

Occ:RETAILER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

412 THE COLONNADES  
ALBERT DOCK  
LIVERPOOL  
L3 4AB

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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

.....

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.....

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.....

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

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

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.

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)
ORDINARY	20,000	£ 20,000
Totals	20,000	£ 20,000

**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 28/12/95

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 \_\_\_\_\_

Secretary/Director \*

\*(delete as appropriate)

Date 23/12/96

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?----->

**MOORE STEPHENS**

CHARTERED ACCOUNTANTS

**BARRATT HOUSE,**

**47/49 NORTH JOHN STREET,**

**LIVERPOOL,**

**L2 6TG**

Telephone \_\_\_\_\_

Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]