



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES 1
CROWN WAY
CARDIFF
CF4 3UZ



NW/e120x8
00589A 363s

Annual Return

of company number 01536502

K

company name
NORMANBY ESTATE HOLDINGS 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 27/11/96
If this information requires amendment use the spaces opposite.

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.

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
13	12	96

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.

THE ESTATE OFFICE
NORMANBY
SCUNTHORPE
SOUTH HUMBERSIDE DN15 8QS

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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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.

SIR
REGINALD ADRIAN BERKELEY
SHEFFIELD
BT D L
THEALBY HALL
THEALBY
SCUNTHORPE
SOUTH HUMBERSIDE DN15 9AB

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.

PETER WAINWRIGHT
HILL
58 OSWALD ROAD
SCUNTHORPE
SOUTH HUMBERSIDE DN15 7PQ

Day	Month	Year

 Date of any change.

Date of Birth:— 05/02/25
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Per attach list

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Directors - continued

Particulars.

SIR
REGINALD ADRIAN BERKELEY
SHEFFIELD
BT D L
THEALBY HALL
THEALBY
SCUNTHORPE
SOUTH HUMBERSIDE DN15 9AB

Date of Birth:- 09/05/46

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

Date of any change.

Day	Month	Year

Date of resignation.

Per attached list

Particulars.

LADY
VICTORIA PENELOPE
SHEFFIELD
THEALBY HALL
THEALBY
SCUNTHORPE
SOUTH HUMBERSIDE DN15 9AB

Date of Birth:- 09/11/49

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.

Per attached list

Particulars.

Day	Month	Year

Date of any change.

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

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

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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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>Ordinary</u>	<u>163548</u>	<u>£ 163548</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>163548</u>	<u>£ 163548</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper

not on
paperA 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

18/12/96This return includes 1 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?----->

C. J. HEWSON & Co.
CHARTERED ACCOUNTANTS
55-57 OSWALD ROAD
SCUNTHORPE DN15 7PE
TELEPHONE (0724) 853776

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

MR P W HILL
LIST OF DIRECTORSHIPS

NORMANBY TRUST LTD

COLEBY IRONSTONE COMPANY LTD

NORMANBY ESTATE COMPANY LTD

NORMANBY ESTATE HOLDINGS LTD

NORMANBY HOLDING COMPANY LTD

NORMANBY ESTATE LEASING LTD

NORMANBY STUD LTD

NORINCO LTD

Directorships ceased

SOUTH HUMBER BUSINESS ADVICE CENTRE LTD - 29th November 1995

SCUNTHORPE CHAMBER OF COMMERCE - 17th July 1995

NORETTA LTD - 16th August 1996

LADY V. P. SHEFFIELD

LIST OF DIRECTORSHIPS

NORMANBY TRUST LTD

COLEBY IRONSTONE COMPANY LTD

NORMANBY ESTATE COMPANY LTD

NORMANBY ESTATE HOLDINGS LTD

NORMANBY HOLDING CO. LTD

NORMANBY ESTATE LEASING LTD

NORMANBY STUD LTD

NORINCO LTD

Directorships ceased

NORETTA LTD - 16th August 1996

NORMANBY ESTATE ENGINEERING LTD - 9th August 1996

SIR REGINALD SHEFFIELD, Bt. D.L.

LIST OF DIRECTORSHIPS

NORMANBY ESTATE HOLDINGS LTD

NORMANBY ESTATE COMPANY LTD

NORINCO LTD

NORMANBY STUD LTD

NORMANBY ESTATE LEASING LTD

ADRIAN BERKELEY & ASSOCIATES LTD

NORMANBY FARMS LTD

SOUTH HUMBER BUSINESS ADVICE CENTRE LTD

NORMANBY TRUST LTD

COLEBY IRONSTONE COMPANY LTD

NORMANBY HOLDING COMPANY LTD

THE SUFFOLK ARTISAN LTD

BRIGHT STEEL WIRE LTD

Directorships ceased

AYLESFORD HOLDINGS LTD - (Ceased - 8th July 1992)

SILVERGRAD LTD - (Ceased - 8th July 1992)

THEALBY STUD - (Ceased - 28th September 1995)

NORMANBY ESTATE ENGINEERING LTD - (Ceased - 9th August 1996)

NORETTA LTD - (Ceased 16th August 1996)