



COMPANIES HOUSE

3055

Annual Return

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

of company number 01995616

V

company name
S. NORTON & CO (EXPORTS) 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 13/08/92
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
31	08	92

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.

4 FLINT STREET
LIVERPOOL
L1 0DH

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Principal business activities (See note 4)

Trade classification is
8322 DEALING IN SCRAP/WASTE METALS

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

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CHARLES THOMAS
HARRY
3 THE GLEN
ALLERTON
LIVERPOOL
MERSEYSIDE L18 6LB

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.

Day	Month	Year

Date of any change.

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CHARLES THOMAS
HARRY
3 THE GLEN
ALLERTON
LIVERPOOL
MERSEYSIDE L18 6LB

Date of Birth:- 13/01/49
Nat:BRITISH
Occ:SCRAP METAL PROCESSOR

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

Day	Month	Year

Date of resignation.

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Other directorships.

Particulars.

JOHN ANTHONY
HARRY
27 DOWSEFIELD LANE
CALDERSTONES
LIVERPOOL
MERSEYSIDE L18 3JG

Date of Birth:- 08/09/46
Nat:BRITISH
Occ:SCRAPMETAL PROCESSOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MATTHEW PAUL
HARRY
1 SYCAMORE PARK
ALLERTON
LIVERPOOL
MERSEYSIDE L18 3LP

Date of Birth:- 06/05/50
Nat:BRITISH
Occ:SCRAPMETAL PROCESSOR

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

Other 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 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

return.

nominal value per share)

Ordinary	100	£100
Totals	100	£100

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

☒

The last full members list was at 31/10/90

on paper

not on paper

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 £32.

Cheques should be made payable to Companies House.

Signed

J. A. King

Secretary/Director

(delete as appropriate)

Date 13 Oct 1992

This return includes NIL continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

PRICE WATERHOUSE

SILKHOUSE COURT,

TITHEBARN STREET,

LIVERPOOL, L2 2LJ.

Postcode

Telephone 051-236 7862 Ext 229