

Companies House

— for the record ——
Company Name
S. NORTON & CO (EXPOR

S. NORTON & CO (EXPORTS) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1995616
Information extracted from
Companies House records on
16th August 2000

list of activity codes.

363s Annual Return

3055

> Please check the details printed in blue on this statement.

- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

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1 1881811 181	#### #################################
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80A	MARKUUTUT*

Ref: 1995616/03/10 **Current details** COMPANIES HOUSE Am 26/08/00 **4 Flint Street** > Registered Office Address Liverpool Address L1 0DH If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ _ column. Address where the Register is held Address > Register of Members If any of the details are **At Registered Office** wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column. > Principal Business SIC Code Description SIC CODE Description **Activities** If any of the details are 5157 Wholesale of waste and _ _ _ _ wrong, strike them through scrap and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Charles Thomas HARRY	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address Ashfield	
701101000 GOLARIO GOLARIA.	Church Road Woolton Liverpool 25	
		UK Postcode LQS_ 6DD
		Date of change / /
Particulars of a new		Date Charles Thomas HARRY
Company Secretary must	i 1	ceased to be secretary (if applicable)
be notified on form 288.	•	
> Director	Name Charles Thomas HARRY	Name
If any of the details for this person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amonded details column.	Ashfield Church Road Woolton Liverpool 25	
		UK Postcode LQS 6DD
		Date of birth
	Date of birth 13/01/1949	Nationality
	Nationality British Occupation Scrap Metal Processor	Occupation
		Date of change / /
Particulars of a new Director		
must be notified on form		to be director (if applicable)
288.	· · · · · · · · · · · · · · · · · · ·	<u> </u>
> Director	Name John Anthony HARRY	Name
If any of the details for this person are wrong, strike	, , , , , , , , , , , , , , , , , , , ,	
them through and fill in the		Address
correct details in the "Amended details" column.	Address 27 Dowsefield Lane	b
	Calderstones	<u> </u>
	Liverpool	
	Merseyside L18 3JG	UK Postcode
		Date of birth
	Date of birth 08/09/1946	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Scrapmetal Processor	Date John Anthony HARRY ceased to
must be notified on form		be director (if applicable)
288.		

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Company	/ Number -	IAADOID

Section 2: Details of Officers of the Company (continued)

		Current details	Amended details
>	Director If any of the details for this	Name Matthew Paul HARRY	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	1 Sycamore Park Allerton	
		Liverpool	
		Merseyside L18 3LP	UK Postcode
		a to out	Date of birth
		Date of birth 06/05/1950	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Scrapmetal Processor	Date Matthew Paul HARRY ceased to be director (if applicable)
	288.		

Section 3: Share Capital

		Current details	Amended details
This table shows in number of shares been issued by yo	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	ırrent details	Amended details	Shares transferred	
>	Shareholder Name J.A. HARRY	Name		
	Address C/O S. Norton & Co. Ltd	Address	This shareholder jointly owns this shareholding with the following 1 shareholders	
	4 Flint Street Liverpool L1 0DH	LUC De la	Shares transferred byJ.A. HARRY	
	Shares held Class Number	Shares held Class Numb		
	Ordinary 1			
>	Shareholder Name S. NORTON & CO. LTD	Name		
	Address 4 Flint Street	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders	
Liverpool L1 0DH	UK Postcode	Shares transferred by S. NORTON & CO.		
	Shares held Class Number Ordinary 1	Shares held Class Numb	er Class Number Date of transfer	
	Charabatalan			
	Shareholder Name S. NORTON & CO. LTD	Name		
	Address 4 Flint Street	Address	_	
Liverpool L1 0DH			Shares transferred by S. NORTON & CO.	
	Shares held	UK Postcode Shares held Class Numb	LTD oer Class Number Date of transfer	
	Class Number Ordinary 99			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
:			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
L AMBOUR.			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration		
I	I confirm that the details in (shown at 2 below). I encl	n this annua lose the filin	l return are correct as at the made-up-date g fee of £15.
	Signature (Directo)/	(-	Date 21, 08, 200)
	(Directoy)	Secretary)	This date must not be earlier than the return date at 2 below
			ole of the Annual Return and the below.
2.	Date of this return		
	This AR is made up to 31/8/2000	-	making this return up to an earlier date, re the date here
		<u>. </u>	_/ /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
		r next return	to a date earlier than 31st August 2001
	please give the new date	here:	•
		<u>i</u> i	_ / /
4	Where to send this	form	
	Please return this form to:		For more than 1 lave Dogger
	Registrar of Companies Companies House	0 D	For members of the Hays Documen Exchange service
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff
	Have you enclosed the treverse of the cheque?	filing fee wi	th the company number written on the
	Cheque 🗹 Postal Oi	rder 🗌	Cheque / Postal Order Number 70057
	(Please complete as appl	ropriate)	
C	ontact Address		
	ase give the name and add re are any queries about th		person who should be contacted if
Coi	ntact Name		Telephone number inc code
Add	dress		DX number if applicable
			DX exchange

Postcode