



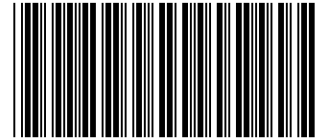
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **S. NORTON & CO (EXPORTS) LIMITED**

*Company Number:* **01995616**



XTMK5HZH

*Received for filing in Electronic Format on the:* **15/08/2006**

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*Company Details*

*Period Ending:* **14/08/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**3710**

*Registered Office:*  
*Address:*

**BANKFIELD HOUSE  
BANKFIELD MILL REGENT  
ROAD  
LIVERPOOL  
L20 8RQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR CHARLES THOMAS HARRY**

*Address:* **ASHFIELD  
CHURCH ROAD, WOOLTON  
LIVERPOOL  
MERSEYSIDE L25 6DD**

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*Director 1:*

*Name:* **MR CHARLES THOMAS  
HARRY**

*Address:* **ASHFIELD  
CHURCH ROAD, WOOLTON  
LIVERPOOL  
MERSEYSIDE L25 6DD**

*Date of Birth:* **13/01/1949**

*Nationality:* **BRITISH**

*Occupation:* **SCRAP METAL PROCESSOR**

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*Director 2:*

*Name:* **MR JOHN ANTHONY HARRY** *Address:* **27 DOWSEFIELD LANE  
CALDERSTONES  
LIVERPOOL  
MERSEYSIDE L18 3JG**  
*Date of Birth:* **08/09/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **SCRAPMETAL PROCESSOR**

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*Director 3:*

*Name:* **MR MATTHEW PAUL  
HARRY** *Address:* **1 SYCAMORE PARK  
ALLERTON  
LIVERPOOL  
MERSEYSIDE L18 3LP**  
*Date of Birth:* **06/05/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **SCRAPMETAL PROCESSOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/08/2006**

*Name:* **J.A. HARRY**

*Address:* **C/O S NORTON AND CO LTD BANKFIELD HOUSE  
BANKFIELD MILL REGENT ROAD  
LIVERPOOL L20 8RQ**

*Name:* **S. NORTON & CO. LTD**

*Address:* **BANKFIELD HOUSE BANKFIELD MILL  
REGENT ROAD  
LIVERPOOL L20 8RQ**

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*Shareholding 2:*

**99 ORDINARY Shares held as at 14/08/2006**

*Name:* **S. NORTON & CO. LTD**

*Address:* **BANKFIELD HOUSE BANKFIELD MILL  
REGENT ROAD  
LIVERPOOL L20 8RQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**