



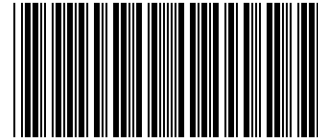
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Companies House
— for the record —

Annual Return

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

Company Number: 01995616



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Received for filing in Electronic Format on the: 16/08/2007

Company Details

Period Ending: 14/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3710

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BANKFIELD HOUSE
BANKFIELD MILL REGENT
ROAD
LIVERPOOL
L20 8RQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR CHARLES THOMAS HARRY

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

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

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**

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**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007, 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 14/08/2007

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**

Shareholding 2:

99 ORDINARY Shares held as at 14/08/2007

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**