



C O M P A N I E S H O U S E



BB £15
"700505"

363s

Annual Return

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 12/08/99

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	99

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
5157 WHOLESALE OF WASTE AND SCRAP

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

01995616

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.

CHARLES THOMAS
HARRY
ASHFIELD
CHURCH ROAD WOOLTON
LIVERPOOL
25

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.

CHARLES THOMAS
HARRY
ASHFIELD
CHURCH ROAD WOOLTON
LIVERPOOL
25

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 08/09/46

Nat:BRITISH

Occ:SCRAPMETAL PROCESSOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 06/05/50

Nat:BRITISH

Occ:SCRAPMETAL PROCESSOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary £1	100	£100
Totals	100	£100

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 paper

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 **£15**.Cheques should be made payable to **Companies House**.

Signed

*[Signature]*Secretary Director
(delete as appropriate)

Date

15.10.99

This return includes NIL 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? →

Barren Biddlerumbe
Pricewaterhouse Coopers
St Nicholas Place, Liverpool
Postcode L3 1QJ

Telephone 0151 224 1060 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]