



COMPANIES HOUSE

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



A03 \*ADL00ZGZ\* 213  
COMPANIES HOUSE 27/09/97

SB 1547  
720347  
**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 18/08/97

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	97

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.

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

Day	Month	Year

Date of any change.

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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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

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
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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 ☒

on paper

not on paper

The last full members list was at 31/08/96

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 **£15.**

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

**Signed** J. A. Hing

Secretary/Director\*

\*(delete as appropriate)

Date 24 September

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?----->

Price Waterhouse

York House, York Street

Manchester

Postcode M2 4WS

Telephone 0161 245 2000 Ext

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**