



COMPANIES HOUSE

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



# 363s

BC/H18/726961

## 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 10/08/96

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	96

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

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
5157 WHOLESALE OF WASTE AND SCRAP

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01995616

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE


**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.

Day	Month	Year

 Date of any change.

CHARLES THOMAS  
HARRY  
ASHFIELD  
CHURCH ROAD WOOLTON  
LIVERPOOL  
25


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.

Day	Month	Year

 Date of any change.

CHARLES THOMAS  
HARRY  
ASHFIELD  
CHURCH ROAD WOOLTON  
LIVERPOOL  
25


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.

01995616

## Directors - continued

### Particulars.

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

Date of Birth:- 08/09/46

Nat:BRITISH

Occ:SCRAPMETAL PROCESSOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

### Particulars.

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

Date of Birth:- 06/05/50

Nat:BRITISH

Occ:SCRAPMETAL PROCESSOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

### Particulars.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

01995616

**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 issuedAggregate  
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 **£18.**Cheques should be made payable  
to **Companies House.**

Signed

[Signature]

Secretary/Director

\*(delete as appropriate)

Date

12 DEC 1996

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 2264

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

