

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

- * insert full name of company
- t if the company has a share cepital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

. S. NORTON & CO (EXPORTS) LIMITED

The information in this return is as at

14 JANUARY 1988 t.(The date of this return note 1)

Address of registered office of the company

4 FLINT STREET,
LIVERPOOL POSTCODE LI ODH

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£ NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

CHARLES THOMAS HARRY

Previous name(s)(note 3)

Address (notes 4 and 5) 3, THE GLEN, ALLERTON ROAD

LIVERFOOL 18

Postcode

 only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____

__ continuation sheets]

Signed

Director, and

Secretary

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FORDAN & SONS LIBITED

JORDAN HOUSE

BRIJINSWYCK PLACE

LON JOHN IN SEE

LICE PROME OF 753 3000

Page 1

Presentor's name address and reference (if any):

For official Use General Section

Post room

BB/£20/72935

Particulars of the director(s) of the company (notes 6 and 7)		Please do not
Name (note 3) JOHN ANTHONY HARRY	Business Occupation	this margin
	Scrap metal processor	
Previous name(s)(note 3)	Nationality	Please complete legibly, preferably
Address(note 5) THE COACHHOUSE BEECHWOOD STABLE,	British	in black type, or bold blocklettering
CHURCH ROAD LIVERPOOL 25	Date of birth(note 9)	Doid Diockiettering
Postcorie		delete if inappropriate.
Other relevant past or present directorships* (note a)		Enter particulars of other director-
5. NORTON 2 CO LTD		ships held or previously held.
		If this space is insufficient use a
		continuation sheet
Name(note 3) CHARLES THOMAS HALLY	Business Occupation	
	Scrap metal processor	
Previous name(s)(note 3)	Nationality	
Address(note 5) 3 THE GLEN ALLERTON ROAD	British	
Liverfool 18	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
S. Nurton: Co Lib		
Name(note 3) MATTHEN PAUL HARRY	Business Occupation	
Name(note 3) MATTHEN PAUL HARRY	Business Occupation Scrap metal processor	
Name(note 3) MATTHEW PAUL HARRY Previous name(s)(note 3)	Scrap metal processor Nationality	
Previous name(s)(note 3)	Scrap metal processor	
Previous name(s)(note 3) Address(note 5) SYCAMORE PARK, ALLERTON	Scrap metal processor Nationality	
Previous name(s)(note 3)	Scrip metal processor Nationality British	
Previous name(s)(note 3) Address(note 5) SYCAMORE PARK, ALLERTON LIVERPOOL 18	Scrip metal processor Nationality British	
Previous name(s)(note 3) Address(note 5) SYCAMORE PARK, ALLERTON LIVERPOOL 18 Postcode	Scrip metal processor Nationality British	
Previous name(s)(note 3) Address(note 5) SYCAMORE PARK, ALLERTON LIVERPOOL 18 Postcode	Scrip metal processor Nationality British	
Previous name(s)(note 3) Address(note 5) SYCAMORE PARK, ALLERTON LIVERPOOL 18 Postcode	Scrip metal processor Nationality British	
Previous name(s)(note 3) Address(note 5) SYCAMORE PARK, ALLERTON LIVERPOOL 8 Postcode Other relevant past or present directorships* (note 9)	Scrip metal processor Nationality British	
Previous name(s)(note 3) Address(note 5) SYCAMORE PARK, ALLERTON LIVERPOOL 18 Postcode Other relevant past or present directorships* (note 9)	Scrap metal processor Nationality British Date of birth(note 9)	
Previous name(s)(note 3) Address(note 5) SYCAMORE PARK, ALLERTON LIVERPOOL 8 Postcode Other relevant past or present directorships* (note 9)	Scrap metal processor Nationality British Date of birth(note 9)	
Previous name(s)(note 3) Address(note 5) SYCAMORE PARK, ALLERTON LIVERPOOL S Postcode Other relevant past or present directorships* (note 9) Name(note 3) (FEORGE EDWARD HARRY Previous name(s)(note 3)	Scrap metal processor Nationality British Date of birth(note 9) Business Occupation Scrap metal processor	
Previous name(s)(note 3) Address(note 5) SYCAMORE PARK, ALLERTON LIVERPOOL S Postcode Other relevant past or present directorships* (note 9) Name(note 3) (FEORGE EDWARD HARRY Previous name(s)(note 3) Address(note 5) 83, Woolton Hill Road	Scrap metal processor Nationality British Date of birth(note 9) Business Occupation Scrap metal processor Nationality	
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Previous name(s)(note 3) Address(note 5) SYCAMOLE PARK, ALLERTON LIVERFOOL 8 Postcode Other relevant past or present directorships* (note 9) Name(note 3: GEORGE EDWARD HARRY Previous name(s)(note 3) Address(note 5) 83, Woolton HILL Road LIVERPOOL ZS	Scrip metal processor Nationality British Date of birth(note 9) Business Occupation Scrip metal processor Nationality British	
Previous name(s)(note 3) Address(note 5) SYCAMORE PARK, ALLERTON LIVERPOOL 8 Postcode Other relevant past or present directorships* (note 9) Name(note 3) (FEORGE EDWARD HARRY Previous name(s)(note 3) Address(note 5) 83, Woolton Hill Road LIVERPOOL 75 Postcode	Scrip metal processor Nationality British Date of birth(note 9) Business Occupation Scrip metal processor Nationality British	

Summary o	of share capital and debentures	الأراب المتناق بمبيد مسينم			write in this margin
	Nominal share capital	£1,000,00	0		
		Number of shares	Class	Nominal value of each share	-
	divided into:-	1,000,000	Ordinia	~ <i>1</i>	Please complete legibly, preferably
	2			£	in black type, or bold block lettering
	3 Issued share capital and debentures		Number	£ Class	
4 November of about	res of each class taken up to the date of this return.	•	Number 1 100	Name and Address of the Owner, where the Party of the Par	7
LIANUMBEL OF SHAL	es of each class taken op to the date of this fetom.		2) 	
			3]
2.Number of shar	res of each class issued subject to payment		1 100	Ordinary	
wholly in cash			2		
			3		_
3.Number of shar aconsideration	res of each class issued as fully paid up for other than cash		1		
			2		
		Amount per shar	3		
A Number of shar	res of each class issued as partly paid up for a 1	£ _			
consideration of is so paid up	res of each class issued as partly paid up for a their than cash and extent to which each such share 2	£			-1
•	3	£			
5.Number of shar	res (if any) of each class issued at a discount		1		
			2		_
			3		
Continued on	page 4		LIST OF PA	AST	20075
Folio in register	Nam	nes and Addresses	5		
ledger containing particulars					
particulars					
	S. NORTON & CO LIMITED, 4 F	hat Street	Liverios	LI ODH	1
	S. Norton: Lo Limited And JA	HARRY 4	Flint She	et. Liverpool	2
	I .	· ·		- {	3
	DJ Grant Epworth House	25/35 City	Roa Lon	on ECIY IAA	4
j	DJ Grant, Epworth House, Theyan,	<u> </u>			5
	7				6
		<u> </u>			_ 7
					8 9
}					11
		<u> </u>			12
					13
					14
					15 Page 3

9 1	Summary of share ca	pital and debentures co	ntinue	d Amount	<u> </u>	Number	Class	
Please do not write in	6 Amount of discount on the issue of shares which has not been written off at the date of this return 7 Amount per share called up on number of shares of each class		£					
this margin			£			100	Orlinary	
			£				J	
Piesse complete			£					
legibly, preferably black type, or	8 Total amount of calls received (note 10)			00				
bold block lettering	9 Total amount (if any) agreed to be of each class issued as fully paid up to	£						
			£					
	An Total emount (if any) agency to be	considered as paid on number of shares	£					
	of each class issued as partly paid up		£					
			r		-			
			£		<u> </u>			
	11 Total amount of calls unpaid		£		_			
	12 Total amount of sums (if any) paid shares or debentures	by way of commission in respect of any	£					
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return		£					
	14 Total number of shares of each c	lass forfeited						
	15 Total amount paid (if элу) on shar	es forfeited	r.	1				
	16 Total amount of shares for which	£						
	17 Total amount of share warrants to surrendered respectively since the							
	•	ach share warrant to bearer, specifying in						
	AND PRESENT M	EMBERS (notes 11 and 12)						
		Accoun	of Sha	es				
	Niverbas of shares os	Particulars of charge transfers	d since t	he date of the Is	151		•	

		Account of Shares							
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and		return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, a		return, or, in the case of	Remarks
(note 11)	Number Date of Registration of transfer (a) (b)								
୯୩	1	26336							
1	1	26/3/86							
	(1)		26/3/86	Subscriber shares					
	(i)		26 3 36	1) 55					
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