

A

Annual return of a company

363

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

To the Registrar of Companies

For official use

Company number

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1995616

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

Annual return of (note 1)

* S. NORTON & CO (EXPORTS) LIMITED

* insert full name
of company

The information in this return is as at

14 JANUARY 1988

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

4 FLINT STREET,
LIVERPOOL

Postcode L1 0DH

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
LIVERPOOL 18

Postcode

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus\$ _____ continuation sheets)

\$ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 5EE
TELEPHONE 01 253 3030
TELEX 263010



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

For official Use
General Section

Post room

BB/120/729351

Name (note 3) JOHN ANTHONY HARRY		Business Occupation Scrap metal processor
Previous name(s) (note 3)		Nationality British
Address (note 5) THE COACHHOUSE BEECHWOOD STABLE, CHURCH ROAD LIVERPOOL 25		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
S. NORTON & CO LTD		

Please complete
legibly, preferably
in black type, or
bold blocklettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) CHARLES THOMAS HARRY		Business Occupation Scrap metal processor
Previous name(s) (note 3)		Nationality British
Address (note 5) 3 THE GLEN, ALLERTON ROAD LIVERPOOL 18		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
S. NORTON & CO LTD		

Name (note 3) MATTHEW PAUL HARRY		Business Occupation Scrap metal processor
Previous name(s) (note 3)		Nationality British
Address (note 5) 1 SYCAMORE PARK, ALLERTON LIVERPOOL 18		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 9)		

Name (note 3) GEORGE EDWARD HARRY		Business Occupation Scrap metal processor
Previous name(s) (note 3)		Nationality British
Address (note 5) 83, WOOLTON HILL ROAD LIVERPOOL 25		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

write in
this margin

£ 1,000,000

divided into:-

Number of shares

Class

Nominal value of each share

1 1,000,000

Ordinary

f

f

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

Number	Class
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1. Number of shares of each class taken, up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

1

1

2

3

Continued on page 4

LIST OF PAST

[illegible]

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

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

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

17 Total amount (if any) agreed to be considered as paid on: number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

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 class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ -		
£ 1	100	Ordinary
£		
£		
£ 100		
£ -	-	-
£		
£		
£ -	-	-
£		
£		
£ -	-	-
£ -	-	-
£ -	-	-
	-	-
£ -	-	-
£ -	-	-
£ -	-	-
£ -	-	-
	-	-

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]