



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: NISA-TODAY'S CENTRAL BUYING COMPANY LIMITED

Company Number: 02753556



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XFO2QMFT

Company Details

Period Ending: 06/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O NISA TODAY'S
(HOLDINGS) LTD
PARK FARM ROAD FOXHILL
IND EST
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 8QP**

**PARK FARM ROAD
FOXHILLS INDSTRIAL
ESTATE
SCUNTHORPE
SOUTH HUMBERSIDE
DN15 8QP**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VINCENT RODGER WHYTE
MCCRACKEN

Address: THE STABLES
39A WESTGATE
LOUTH
LINCOLNSHIRE LN11 9YQ

Director 1:

Name: **ANDREW BAGOT**
Date of Birth: **15/10/1965**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **ATLANTA LES DUNES VARON
CASTEL
GUERNSEY GY5 7LQ**

Director 2:

Name: **ANGELA MARGARET
BARBER**
Date of Birth: **22/09/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE COTTAGE 9 MAIN STREET
WHELDRAKE
YORK YO19 6AF**

Director 3:

Name: **DAVID JOHN BENSON**
Date of Birth: **09/03/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **12 HIGHER BANK ROAD
FULWOOD
PRESTON
LANCASHIRE PR2 8PD**

Director 4:

Name: **EDWIN JOHN BOOTH**
Date of Birth: **20/07/1955**
Nationality: **BRITISH**
Occupation: **GROCERY**

Address: **SCHOOL HOUSE FARM
OSBALDESTON LANE
OSBALDESTON
BLACKBURN
LANCASHIRE BB2 7LT**

Director 5:

Name: **RICHARD COLLINS**
Date of Birth: **30/05/1958**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Address: **1 PEASE COURT
HUTTON GATE
GUISBOROUGH
CLEVELAND TS14 8PR**

Director 6:

Name: **STEVEN ANTHONY
COLLINS**
Date of Birth: **15/09/1959**
Nationality: **BRITISH**
Occupation: **TRADING DIRECTOR**

Address: **GREYSTONES WEST STREET
HIBALDSTOW
BRIGG
SOUTH HUMBERSIDE DN20 9PA**

Director 7:

Name:	COLIN JAMES GRAVES	Address:	MERLE COMMON HOUSE
Date of Birth:	22/01/1948		MERLE COMMON ROAD
Nationality:	BRITISH		OXTED
Occupation:	DIRECTOR		SURREY RH8 0RP

Director 8:

Name:	MARTIN JOHN HYSON	Address:	WHITE ROSE COTTAGE
Date of Birth:	10/10/1949		POPLAR LANE HURST
Nationality:	BRITISH		BERKSHIRE RG10 0DJ
Occupation:	TRADING DIRECTOR		

Director 9:

Name:	PADRAIC LISTON	Address:	GREENRIDGE
Date of Birth:	01/04/1955		LOVERSWALK TIVOLI
Nationality:	IRISH		CORK
Occupation:	COMPANY DIRECTOR		IRELAND

Director 10:

Name:	DUDLEY BURTON	Address:	SOUTHFIELD HOUSE KENWICK
	RAMSDEN		ROAD
Date of Birth:	22/09/1943		LOUTH
Nationality:	BRITISH		LINCOLNSHIRE LN11 8NL
Occupation:	MANAGING DIRECTOR		

Director 11:

Name:	JOHN SCHOFIELD	Address:	OAKLANDS HACKNEY LANE
Date of Birth:	23/01/1954		BARLOW
Nationality:	BRITISH		DRONFIELD
Occupation:	FINANCIAL DIRECTOR		DERBYSHIRE S18 7TD

Director 12:

Name:	JOHN SHARPE	Address:	36 GAUNT ROAD
Date of Birth:	14/05/1956		BRAMLEY
Nationality:	BRITISH		ROTHERHAM
Occupation:	DIRECTOR		SOUTH YORKSHIRE S66 3YL

Director 13:

Name:	JOHN TAYLOR	Address:	KNIGHTS LEAS
Date of Birth:	12/04/1954		WYFOLD
Nationality:	BRITISH		READING
Occupation:	TRADING DIRECTOR		BERKSHIRE RG4 9JE

Director 14:

<i>Name:</i>	NEIL ANDREW TURTON	<i>Address:</i>	ASHWICK HOUSE
<i>Date of Birth:</i>	04/12/1966		306 FULFORD ROAD
<i>Nationality:</i>	BRITISH		YORK
<i>Occupation:</i>	DIRECTOR		NORTH YORKSHIRE YO10 4PE

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/10/2006

<i>Name:</i>	PETER GARVIN
<i>Address:</i>	8 ORIEL MOUNT ORIEL ROAD SHEFFIELD SOUTH YORKSHIRE S10 3TF

Shareholding 2:

98 ORDINARY Shares held as at 06/10/2006

<i>Name:</i>	NISA TODAY'S (HOLDING) LTD
<i>Address:</i>	PARK FARM ROAD FOXHILLS INDUSTRIAL ESTATE SCUNTHORPE SOUTH HUMBERSIDE DN15 8QP

Shareholding 3:

1 ORDINARY Shares held as at 06/10/2006

Name: **DUDLEY BURTON RAMSDEN**

Address: **SOUTHFIELD HOUSE
KENWICK ROAD LOUTH
LINCOLNSHIRE LN11 8NL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**