

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/06/96 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
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### 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.

### Registered Office (See note 3)

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This is the address registered by Companies House.
53 DALE STREET,
MANCHESTER.
M60 6ES

#### Principal business activities (See note 4)

Trade classification is 5261 RETAIL SALE VIA MAIL ORDER HOUSES

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

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# Annual Return

of company number 00178367	С
company name J.D. WILLIAMS & COMPANY LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	· · · · · · · · · · · · · · · · · · ·

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
Day	Month	Year
Day	Month	Year

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00178367  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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PETER JOHN TYNAN 9 PARKVILLE ROAD WITHINGTON MANCHESTER LANCASHIRE M20 4TX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  IAIN ANDERSON BEVERIDGE 6 ASHCROFT CLOSE WILMSLOW CHESHIRE SK9 1RB	Date of any change.
Date of Birth:- 12/02/54	
Nat:BRITISH Occ:DISTRIBUTION DIRECTOR	······
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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00178367

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

Directors - continued	Day Marth Van
Particulars.	Day Month Year  Date of any change.
GERALD COOK	Date of any change.
83 ALBERT ROAD WEST	
HEATON	
BOLTON	
BL1 5ED	
Date of District 04/05/45	
Date of Birth:- 04/07/47 Nat:BRITISH	
OCC:MERCHANDISE DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
ROBERT MICHAEL	
CUNNINGHAM	
5 HIGHBANKS	
SOUTHPORT ROAD LYDIATE	
MERSEYSIDE L31 2PJ	
Date of Birth:- 29/05/56 Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
chen any relevant carrent and previous an esteromper	
David Land	Day Month Year
Particulars.	Date of any change.
NIGEL FERGUSON	L. Jamelanda de dan J
GREEN ROSE COTTAGE BULLHILL LANE	
RAINOW	
MACCLESFIELD	
CHESHIRE SK10 5TQ	
Date of Birth:- 23/09/49	
Nat:BRITISH	
Occ:DIRECTOR	
If the manage has appeared to be alterested at the second	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Directors - continued

Day	Month	Year	
ı		I	Date of any change.
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••	***************************************		
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 Day	Month	Year	
- Juy	1	ı	Date of resignation.
			1 - and a recording to
Day	Month	Year	
		1	Date of any change.
	••••••		
•••••			
••••••		***************************************	
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	*****************		
Day	Month	Year	
			Date of resignation.
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			,
Day	Month	Year	Data of an orbit
	1		Date of any change.
	***************************************		
	***************************************	********************	

Particulars.	Day Month Year	
IAIN SINCLAIR	Date	of any change.
MACFARLANE		
AXE EDGE GREEN FARM		***************************************
QUARNFORD	***************************************	***************************************
BUXTON		
DERBYSHIRE SK17 OST		······································
		***************************************
Date of Birth:- 28/12/41		
Nat:BRITISH		***************************************
Occ: DIRECTOR	Day Marth Var	
If this person has ceased to be director, please	Day Month Year	
state when.	Date	of resignation.
Show any relevant current and previous directorships.		
	Day Month Year	
Particulars.		of any abanca
TAMEC	Date	of any change.
JAMES MARTIN		
DUNKELD 15 LEICESTER ROAD		
HALE		
ALTRINCHAM		
CHESHIRE WA15 9QA		***************************************
~	•••••	
Date of Birth:- 09/12/42		
Nat:BRITISH Occ:DIRECTOR		
	Day Month Year	
If this person has ceased to be director, please	<del></del>	
state when.	Date	of resignation.
Chaw any relevant ourrent and province directorships		
Show any relevant current and previous directorships.	GRADUS GROW	P Plc
Particulars.	Day Month Year	
Faiticulars.	Date (	of any change.
3T 3M	Bate	or any onlingo.
ALAN . WHITE		
ST MARTINS 35 HAWTHORN LANE		
WILMSLOW		,
CHESHIRE SK9 5DD		
		***************************************
Date of Birth:- 15/04/55		
Nat:BRITISH		
Occ: DIRECTOR		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	***************************************	

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

lf	the	int	forma	ation	sho	own	ne	eds	amendment,	give
d	etails	b	elow	and	the	date	of	any	change.	•

Directors - continued	•			
Particulars.	Day	Month	Year	Data of any change
DENIS GEORGE MONTGOMERY WILLIAMS RED ACRE MACCLESFIELD ROAD ALDERLEY EDGE CHESHIRE SK9 7BW			1	Date of any change.
Date of Birth:- 15/08/15 Nat:BRITISH				
Occ:DIRECTOR  If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
TIMOTHY PETER WOOD LOWER CROMBLEHOLME FOLD FARM BEACONS FELL LANE WHITE CHAPEL PRESTON LANCASHIRE PR3 2ES				
Date of Birth:- 10/09/59 Nat:- BRITISH OCC:DIRECTOR  If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.  ROBERT DAVID	Day	Month	Year	Date of any change.
YATES 8 MEADOW CLOSE WHALEY BRIDGE STOCKPORT CHESHIRE SK12 7BD				
, <del></del>				
Date of Birth:- 21/07/43 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	311	Month 0   S	Year 9 16	Date of resignation.
Show any relevant current and previous directorships.	************************			

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate : nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	120,040	issued multiplied by nominal value per share)
	Totals	120,040	£120,040
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of mem		not on paper
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.	$\checkmark$		
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	Signed	P.J. Lynas	Secretary/ <del>Directo</del> r *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2.9.	V V *	(delete as appropriate)
I enclose the fee of £ 18.	This return inclu	ا مما	
Cheques should be made payable to Companies House.		(enter number) re that you ha s on this page	=
To whom should Companies House direct any enquiries about the information shown in this return?	N. BROWN CR 53 DALE ST MANCHES		2 E7
		, 1 00t00d6	

Telephone 0161-236 8256 Ext 2208

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares 00178367 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the J.D. WILLIAMS & COMPANY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held 1 D WILLIAMS GROUP LTD 150030 JDWILLIAMS GROWPLTD AND DALE FINANCIAL SERVICES LTD. į 120040 53 DALE STREET MANCHETER 1160 GEY

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00178367 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of J.D. WILLIAMS & COMPANY LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held