

A

COMPANIES FORM No. 363

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

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

* insert full name
of company

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

To the Registrar of Companies

For official use

Company number

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591896

Annual return of (note 1)

* **ALBERT FARNELL LIMITED**

The information in this return is as at

1st June

19 87

† (The date of this return note 1)

Address of registered office of the company

White Cross Garage, Bradford Road, Guiseley, Leeds

Postcode

LS20 7NJ

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

Holly House, Spring Gardens Lane,

Keighley, West Yorkshire.

Register of debenture holders

Holly House, Spring Gardens Lane,

Keighley, West Yorkshire

Particulars of the secretary

Name (notes 2 and 4) **Albert David Farnell**

Previous name(s) (note 3)

Address (notes 4 and 5) **2 Highfield Drive, Heaton, Bradford.**

Postcode

BD9 6HN

‡ 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 § no continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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

Cat. No. CO 363
London:
SHAW & SONS Ltd.,
Shaway House,
Lower Sydenham,
SE26 5AE
LLY 1161

CLARK WHITEHILL JOHNSON,
Chartered Accountants,
KEIGHLEY

PP

For official Use
General Section

Post room

R-Bo1
A-40
H51001 p2

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	Gladys Farnell	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	C/o Holly House, Spring Gardens Lane, Keighley, West Yorkshire.	Date of birth (note 9)	
	Postcode	BD20 6LE	
Other relevant past or present directorships* (note 8) A. Farnell (Motors) Limited			

Please do not write in this margin

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

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

Name (note 3)	Ian Jeffrey Farnell	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	5 Prod Lane, Baildon, Shipley.	Date of birth (note 9)	
	Postcode	BD17 5BN	
Other relevant past or present directorships* (note 8) Albert Farnell (100) Limited			

Name (note 3)	Albert David Farnell	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	2 Highfield Drive, Bingley Road, Bradford.	Date of birth (note 9)	
	Postcode	BD9 6LN	
Other relevant past or present directorships* (note 8) Albert Farnell (100) Limited			

Name (note 3)	Pamela Anne Farnell	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Thistle Cottage, Carlton, Leyburn, North Yorkshire.	Date of birth (note 9)	
	Postcode	DL8 4AY	
Other relevant past or present directorships* (note 8) A. Farnell (Motors) Limited Albert Farnell (100) Limited			

**Please complete
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bold block lettering**

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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

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

10 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

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Continued	Amount	Number	Class
£ Nil			
£ 1		2	Ordinary
£			
£			
£ 2			
£ 51,008		51,008	Ordinary
£			
£			
£ Nil			
£			
£			
£ Nil			
£ Nil			
£ Nil			
		Nil	
£ Nil			
£ Nil			
£ Nil			
£ Nil			
		Nil	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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)			Remarks
	Number	Date of Registration of transfer (a) (b)		
16,000				
20,000				
8,002				
1,600				
555				
555				
2,666				
2,666				
52,000				