

COMPANIES FORM No. 363

To the Registrar of Companies

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 (ype, or bold block lettering

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

For official use	Company number
	591896

Annual return of (note 1) ALBERT FARNELL LIMITED The information in this return is as at †.(The date of this return note 1) 19 87 1st June Address of registered office of the company Guiseley, Leeds White Cross Garage, Bradfoil Road, 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, Keishley, West Yorkshire

Particulars of the secretary

Albert David Farnell Name (notes 2 and 4) Previous name(s)(note 3) Address (notes 4 and 5) 2 Highfield Drive, Meaton, Bradford. BD9 6HN 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§ no.

continuation sheets]

Signed

Director, and

Secretary

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

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

LLY 1161

CLASE AMITMINE JOSOLYNE, Chartered Accountants, KEIGILY

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For official Use General Section

Post room /

Page 1

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

Name (note 3)	Gladys Farnell		Business Occupation Company Director
Previous name(s)(no	ote 3)		Nationality British
Address(note 5)	C/o Holly House, Spring Gardens Lane Heighley, West Yorkshire.		Date of birth(note 9)
	Postcode	PD50 QIE	
Other relevant pas	t or present directorships* (no	te 8) A. Farnell	(Motors) Limited
Other rollovant per			

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 heid. If this space is insufficient use a continuation sheet

	Business Occupation
Name(note 3) Ian Jeffrey Farnell	Business Occupation
Name(note 3) Ian Jeffrey Farneri	Company irector
	Nationality British
Previous name(s)(note 3) 5 Prod Lane, Baildon, Shipley.	British
Address(note 5) 5 Prod Lane, Barraon, Milproj	Date of birth(note 9)
Postcode BD17 5BN	
Other relevant past or present directorships* (note 8) Albert Farne	11 (100) Limited
Other relevant past of pro-	
	the first of the second of

		Business Occupation		
Name(note 3)	Albert David Farnell	Company Director		
		Nationality		
Previous name(s)(note 3) 2 Highfield Drive, Bingley Road,		- British		
Address(note 5)	2 Highfield Drive, Bingley 200day	Date of birth(note 9)		
	Bradford.	Date of bil trifings a)		
	Postcode DD9 6HN			
City and a second page	t or present directorships* (note 8) Albert Farnell	(100) Limited		
Other relevant pas	t or process			
				

Name(note 3)	Pamela Anne Farnell	Company Director
		Nationality
Previous name(s)(no	te 3)	British
Address(note 5)	Thistle Cottage, Carlton,	
Addressins	Leyburn, Morth Yorkshire.	Date of birth(note 9)
	Postcode DLS MAY	
	or present directorships* (note 8) A. Farnell (Motors) Limited
Other relevant past	Albert Farne	1? (100) Limited

ummary of	share capital and debentures		t eo c'hann a la c'hann a l		Please do not write in this margin
	Nominal share capital	£ 55,000		Naminal value of	
	divided into:-	Jumber of shares	Ordinary	Nominal value of each skire £ 1	Please comple legibly, prefer
	2 3			£ £	in black type, bold block let
I	Issued share capital and debenture	s	Number	Class	~
Number of shares	of each class taken up to the date of this return.		1 52,000	Ordinary	-
Number of shares wholly in cash	s of each class issued subject to payment		1 2 2	Ordinary	
Number of shares aconsideration of	s of each class issued as fully paid up for ther than cash		3 51,998 2	Ordinary	
consideration off is so paid up	her than cash and extent to which each such share for than cash and extent to which each such share so that the share so that a discount so that a	Amount per sha	1 Nil 2 3	T	
Folio in register ledger containing particulars	Na	nmes and Addresse	S		
5	Gladys Farnell, Jo Hol'y He				1 S• 1 2
7	Pamela Anne Farnell, Thistle		riton, Leybu	ru, North fork:	3
7	Pamela Anne Farnell) Albert David Farnell) 2 Hig				3 4
8	Alan Scott Farnell, Calle G Palma De Hallorc	eneral Ansald a 14, Islas l	lo 5-5-B Prox Balcares, Esp	ra San Magin, bana	⁵

Peter Farnell, Newdays, 1 Beck Close, Weybourne Wolt, Norfolk

Ian Jeffrey Farnell, 5 Prod Lane, Baildon, Shipley.

Albert David Farnell, 2 Bighfield Drive, Bingley Boad, Bradford.

-do-

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11

11

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Andrew Farnell,

Page 3

10

write in this margin	Please do not write in	6 Amount of discount on the issue of	shares which has not been written off a	f j	il		
	this margin	the date of this return 7 Amount per share called up on number of shares of each class		£	L	2	Ordinary
				£			<u> </u>
Please complete legibly, preferably in black type, or	Please complete			f	?		
bold block lettering		8 Total amount of calls received (note		<u> </u>			0.1
		9 Total amount (if any) agreed to he of each class issued as fully paid up for	considered as paid on number of shares or a consideration other than cash	£	51,998	51,998	Ordinary
				£			
		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		es £	Mil .		
		Of 69CH crass issued as barrily bare ob	10, 2 00,000,000	£			
				£	Nil		
		11 Total amount of calls unpaid	A house of commission in respect of a	£	Nil		
		shares or debentures 13 Total amount of the sums (if any)	I by way of commission in respect of a allowed by way of discount for any	G	Nil		
		debentures since the date of the	last return	-		Nil	
		14 Total number of shares of each o	lass torreited				
	15 Total amount paid (if and) on shares forfoited			Nil			
İ		16 Total amount of shares for which	share warrants to bearer are outstand		Nil		
		17 Total amount of share warrants t	O D /arci 1050ca c	SUED £	Nil		
		surrendered respectively since to	each share warrant to bearer, specifying	1		N11	
		the case of warrants of different kin	ds, particulars of each kind	Bearing Street	And the second second second second		
		AND PRESENT M	EMBERS (notes 11 and 1	unt of Share	S		
		Number of shares or	a it is at above transfe	rrad since th	e date of the las	t	
		amount of stock held by existing members	return, or, in the case of the	irst return,oi ons who are s	tili members,an		Remarks
		at date of return (note 11)	(b) persons who have cease	Date of Regis	stration of trans	fer	
		16,000	Number	(a)	(b)		
1							
2		20,000					
3		8,002					
4 90 1							
5 6		1,600					
7		533					
8		555					
9		2,666					
1		2,666 ———					
10 		52,000					
10 11 11 11							
11 11 12					1	i i	
11							