



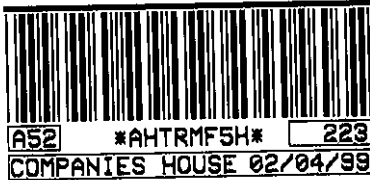
COMPANIES HOUSE

NW  
012403  
A7545

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA  
CARDIFF  
CF4 3UZ



of company number 00457382

E

**company name**

W.LUNNON & COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 18/02/99

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
05	03	99

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

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

HUNTSMAN HOUSE,  
MANSION CLOSE,  
MOULTON PARK,  
NORTHAMPTON. NN3 6LA

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

Trade classification is  
5156 WHOLESALE OTHER INTERMEDIATE GOODS

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

00457382

**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)

Particulars of a new secretary **must** be notified on form 288.

CAROLINE  
SIGLEY  
19 HILBERRY RISE  
BERRYDALE  
NORTHAMPTON  
NORTHAMPTONSHIRE NN3 5ER

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

BARRY JOHN  
FOWLER  
COPPERFIELD  
WESTERN ROAD  
NEWICK  
SUSSEX BN8 4LF

Day	Month	Year

 Date of any change.


Date of Birth:- 04/09/45

Nat:BRITISH

Occ:PAPER MERCHANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

## Particulars.

JOHN STEPHEN  
MASON  
ACORN COTTAGE  
PRESTON DEANERY  
NORTHAMPTON  
NORTHAMPTONSHIRE NN7 2DU

Day	Month	Year

Date of any change.

Date of Birth:- 06/01/46

Nat:BRITISH

Occ:PAPER MERCHANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MAM TRUSTEE COMPANY LIMITED

## Particulars.

STEWART  
THOMPSON  
THE SCHOOL HOUSE  
CHIDDINGLY  
LEWES  
EAST SUSSEX BN8 6HN

Day	Month	Year

Date of any change.

Date of Birth:- 28/04/53

Nat:BRITISH

Occ:PAPER MERCHANT

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.

~~NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.~~

Day	Month	Year
01	03	99

Date of any change.

TOBY RICHARD  
MARCHANT  
GRANBOROUGH LODGE  
GRANBOROUGH  
BUCKINGHAM MK18 3NP

20.06.57

BRITISH

PAPER MERCHANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MDD MERCHANDISE LIMITED

00457382

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1,493,782</u>	<u>£373,445.50</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1,493,782</u>	<u>£373,445.50</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper	not on paper
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A full list of members is enclosed ☒☐**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.*☐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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.****Signed***C. Sigley*Secretary/Director\*  
(delete as appropriate)Date 31.03.99This return includes 1 continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->MRS. C. SIGLEY, ROBERT HORNE GROUP PLC,HUNTSMAN HOUSE, MANSION CLOSE,MOULTON PARK, NORTHAMPTONPostcode NN3 6LATelephone 01604 495333 Ext 2533

**SCHEDULE TO FORM 363**

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]