

### 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 15/01/97 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
310	0,1	9 <sub>1</sub> 7

## 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.

R	legi	iste	red	Office	(See	note	3)
---	------	------	-----	--------	------	------	----

This is the address registered by Companies House.

ACKLINGTON AUCTION MARKET ACKLINGTON

MORPETH

NORTHUMBERLAND NE65 9BU

## Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

of company number

00575515

company name

ALNWICK FARMERS LIVESTOCK AUCTION

COMPANY LIMITED

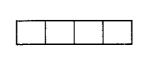
company type
PRIVATE COMPANY LIMITED BY SHARES

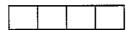
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1	_	1

Day	Month	Year	
1	I	I	

		********





00373913	details below and, for secretary and directo
Register of members (See note 5)	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	
0	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on	
form 288.	Date of any change.
KAREN ELIZABETH	
HILL	
19 NORTH END	
LONGHOUGHTON ALNWICK	
NORTHUMBERLAND NE66 3JG	
If this manage has a second at	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Date of resignations
Directors (See note 7)	
	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
HUGH HENRY	<del></del>
ANNETT	
WIDDRINGTON FARM	
MORPETH NORTHUMBERLAND	
MONITHUMBENDAMD	
Date of Birth:- 05/06/61	
Nat:BRITISH	
Occ: FARMER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious dispasses him	
Show any relevant current and previous directorships.	

PAGE

2

00575515

If the information shown needs amendment, give

	details	below a	nd the d	date of any change.	
Directors - continued	Day	Month	Year		
Particulars.	- Lay	1 ,	, ,	Date of any change.	
WILLIAM ARTHUR				, ,	
CURRY HOWICK SCAR			*************		
CRASTER					
ALNWICK					
NORTHUMBERLAND NE66 3SU					
	************				
Date of Birth:- 03/08/41	,				
Nat:BRITISH					
Occ: FARMER	Day	Month	Year		
If this person has ceased to be director, please		T ,		Date of resignation.	
state when.		1 1	<u></u>	Date of Toolghation	
Show any relevant current and previous directorships.	***************************************				
	4				
Particulars.	Day	Month	Year	1	
		<u> </u>		Date of any change.	
DOUGLAS STOKER FRATER					
BOULMER HALL					
LONGHOUGHTON					
ALNWICK NORTHUMBERLAND NE66 3BX	***************************************				
NONTHORIDANIA NACO SEL	**************				
	***************************************				••••
Date of Birth:- 04/01/36	******	•••••			
Nat:BRITISH					
Occ:FARMER	Day	Month	Year		
If this person has ceased to be director, please state when.				Date of resignation.	
				,	
Show any relevant current and previous directorships.	************				
Particulars.	Day	Month	Year	l Data of any abound	
	LL			Date of any change.	
CHRISTOPHER GEORGE MANNERS			•		
CHEVINGTON MOOR FARM					
MORPETH	***************************************	•			
NORTHUMBERLAND NE61 3BA		******			
					••••
	***************************************				
Date of Birth:- 25/06/55					
Nat:BRITISH	***************************************				
Occ: FARMER			******************		
If this parson has accord to be director places	Day	Month	Year	_	
If this person has ceased to be director, please state when.		1		Date of resignation.	
Show any relevant current and previous directorships.					

PAGE

3

# If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.

Day

Month

Year

Date of resignation.

## **Directors - continued**

Particulars.
IAN CHRISTOPHER MANNERS SEAFIELD HOUSE SEAHOUSES NORTHUMBERLAND NE68 7SP
Date of Birth:- 03/07/45 Nat:BRITISH Occ:BUTCHER
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
JAMES ALAN ORD WOODBINE COTTAGE LESBURY ALNWICK NORTHUMBERLAND NE66 3AU
Date of Birth:- 04/05/19 Nat:BRITISH Occ:FARMER
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
HUGH TULIP HIPSBURN LESBURY ALNWICK NORTHUMBERLAND NE66 3PY
Date of Birth:- 19/09/36 Nat:BRITISH Occ:FARMER
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.

PAGE

00575515

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

Directors - continued	Day Month Year
Particulars.	Day Month Feat
	·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Destinulore	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	<u> </u>
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE 5

Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc.)		(ie Number of share: issued multiplied by nominal value per share)
	<u>ordinary</u>	<u>30,000</u>	<u> </u>
	Totals	<i>c</i> 25	£30,000
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no ch	anges in the per	appropriate box.
The last full members list was at 30/01/96			
		C	not on on paper paper
	A list of changes		D Dapor
	A full list of mem	pers 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	Signed 10	<del>R</del> Ub	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12/2/9	*	Secretary/ <del>Director*</del> (delete as appropriate)
I enclose the fee of £ 15.	acentus and Assessed by the	)*************************************	
Cheques should be made payable to Companies House.		les (enter number) e that you ha on this page	<del></del>
	KEHIL		
To whom should Companies House direct any enquiries	ACKLINGT	ON MART	
about the information shown in this return?	ACKLINGTO		***************************************
	MORPETH	Postcode	NELS9BU

Telephone along 7 (2033) Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00575515	Number of		hares transferred	
	shares or	since the date of the last return,		
Company Name:	amount of	or, in the case of the first return, since the incorporation of the		
ALNWICK FARMERS LIVESTOCK AUCTION	stock held	company, by		
COMPANY LIMITED	by existing	(a) persons w	ho are still	
	members at	members, a		
	date of this	(b) persons w		
	return.	• • •	e members.	
	Number	,	Data of	
N		Number	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
	Held	i i anoion ca	of Transfer	
J STAFFORD SHIPLEY LANG, ALNIDICE.		90	2012196	TO: TETAFFORD.
JOHN TORD STITLE TO THE, FISHBOX.			<del></del>	10.10.1
Temperator of the control of the con		90	2012191-	EX:JSMFFORD.
TETAFFORD, SHIPLEY LANE, ALVINICK		,		THACKO.
10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -		( <b>G</b> C)	C12 101	TO: BWALKER
UHORD, WOODBINE COTT, LEEBURY, HLNIWCK		100	91518	10:0MHD
		30	813196	EX: 18 020
SWALKER, S STH TERRACE, ROTHBURY	ļ	$-\infty$	010140	EX:JAORO.
	[	20	0/2/01	
JEDGOON, GLANTON PYKE, ALMWICK.		30	913196	
	i			
JAORO (Ex: HOLDING ACCOUNT).		50	813196	
			- 10 10 (	
NTWIP REEF KNOT COST, RENNINGTON		150	813196	TO: DNTNUAP
	ļ			EX
ON TULLP, WISPLAN RENNINGTON		150	813196	B: NTWP
, ,				
NTULIP, REEF KNOT COST, RENNINGTON.		150	813196	D: MHJULIP
		1		
MHTULIP, NORTH RENNINGTON, ALNIDICK,		150	81396	EX: NTWAP.
RD PURVIS, ROCK NIAB, ALNWICK,		50	17/4/96	TO: WD PURUS
,				
NO PURUS,	<u> </u>	50	17/4/96	EX: RO PURUIS
, , , , , , , , , , , , , , , , , , , ,				
BARINGS NOMINEES LTD, LONDON		$\infty$	7 6 96	NAME CHANGE
,				į į
BARCLAUS NOMINEES (GRACECHNRCH) LTD			716196	I
AREOPATH - SONS, NOOLER		മെട	8110196	TO:JA REDPAINT
,				
JIA REDPATH, MIDSOFT LAW, KELSO		300	8/10/94	EX: AREOPHIM.
			2	
EW GRAM, COQUET VIEW, LONGTRANUNGTON.		120	2011/196	10: CAMPHINERS
The state of the s				
CEMPNINERS, CHEVINETON MOOR, MORRETH		(100)	ROLLIAN	EX: ENGRAY.
The state of the s	1			
		1		
		l		
		1		
		1		
		1		
		<del>  .</del>		-
		I	}	
	<del>                                     </del>	<b>-</b>		
		I		
	<del> </del>	<del>                                     </del>		
		l		ļ <b>l</b>
		1		
		<u> </u>	<del>!</del>	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00575515 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, ALNWICK FARMERS LIVESTOCK AUCTION amount of since the incorporation of the stock held COMPANY LIMITED 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