



Please complete in typescript,
or in bold black capitals.

43
805728
E30X2

363a

Annual Return

Company Number

620422

Company Name in full

H.E. NIBLETT LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 02 1998

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

01 02 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

HAMPTON COURT

TUDOR ROAD, MANOR PARK

Any change of
registered office
must be notified
on form 287.

Post town

RUNCORN

County / Region

CHESHIRE

Postcode

WA7 1TX

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

* Voluntary details.

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

*Honours etc

ACIS

JOHN RICHARD BRIDGE

DAVIES

AMBERLEY

5 PRIMROSE HILL, WASTE LANE

KELSALL

CHESHIRE

Postcode

CW6 0PE

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc	FCIS	Date of birth	Day 23	Month 12 Year 1952
	Forename(s)	GRAHAM ANTHONY			
	Surname	KERSHAW			
	Previous forename(s)				
	Previous surname(s)				
Address	SELSLEY HOUSE, WESTHORPE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SIBBERTOFT			
	County / Region	LEICESTERSHIRE	Postcode	LE16 9UL	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 28	Month 10 Year 1965
	Forename(s)	STEFAN MARIO			
	Surname	MEISTER			
	Previous forename(s)				
	Previous surname(s)				
Address	WIXALL MOSS, PLOUGH LANE				
	CHRISTLETON				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHESTER			
	County / Region		Postcode	CH3 7PT	
	Country		Nationality	SWITZERLAND	
Business occupation	COMPANY DIRECTOR				
Other directorships	SALRAM LIMITED				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

21

01

1946

Forename(s)

RONALD CHARLES HAROLD

Surname

VIZARD

Previous forename(s)

Previous surname

Address

ORCHARDS, 242 CHESTER ROAD, HARTFORD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

NORTHWICH

County / Region

CHESHIRE

Postcode

CW8 1LW

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

SALRAM LIMITED

Name

* Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number **620422**

Company Name **H.E. NIBLETT LIMITED**

Directors Name **KERSHAW GRAHAM ANTHONY**

† Directors only.

† Other directorships

CHAMBER OF COMMERCE TRAINING (BARNSELY) LIMITED

JOSHUA TETLEY & SON LIMITED

PETER WALKER LIMITED

PETER WALKER LIMITED

SALRAM LIMITED

TETLEY WALKER LIMITED

TETLEY'S BREWERY WHARF LIMITED

THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY

THE LEEDS ENVIRONMENTAL BUSINESS FORUM LIMITED

THE MID YORKS. CHAMBER OF COMMERCE & IND. (TRAINING) LTD

THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
PREF 5% CUM £1	3,100	£ 3,100.00
ORDINARY £1	6,787	£ 6,787.00
Totals	9,887	£ 9,887.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒


If at the date of this return an election is in force 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.

Signed



Date

1-2-98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR J R B DAVIES, AAH PLC, HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, WA7 1TX	
Tel 01928 579393	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

620422

Company Name in full

H.E. NIBLETT LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

AAH NOMINEES LIMITED
HAMPTON COURT, TUDOR ROAD, MANOR PARK,
RUNCORN, CHESHIRE, WA7 1TX

ORDINARY £1
1

LLOYDS PHARMACY LIMITED
HAMPTON COURT, TUDOR ROAD, MANOR PARK,
RUNCORN, CHESHIRE, WA7 1TX

PREF 5% CUM
£1
3,100

LLOYDS PHARMACY LIMITED
HAMPTON COURT, TUDOR ROAD, MANOR PARK,
RUNCORN, CHESHIRE, WA7 1TX

ORDINARY £1
6,786