



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 24/06/92
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
13	07	92

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.

61 ST. THOMAS'S ROAD
CHORLEY
LANCASHIRE
PR7 1JE

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

TRBOFS E32

0156

363s

Annual Return

of company number 00735621

M

company name
NORTHERN TRUST COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

00735621

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

28 RIBBLESDALE PLACE
PRESTON
LANCASHIRE
PR1 3NA

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.

MR
FREDERICK JOSEPH
LIVESKY
4 OAKFIELD DRIVE
MOSS SIDE WAY
LEYLAND
LANCASHIRE PR5 3XE

Day	Month	Year

 Date of any change.

LIVSEY

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.

MR
JOHN GERALD
BROWN
KAYS FARM
BACK LANE HEATH
CHORLEY
LANCASHIRE

Day	Month	Year

 Date of any change.

13 MEREFIELD
ASTLEY PARK
CHORLEY
LANCASHIRE

Dob:-13/03/27
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00735621

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

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00735621

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>4,000,000</u>	<u>1,000,000</u>
Totals	<u>4,000,000</u>	<u>1,000,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

The last full members list was at 13/07/90

There were no changes in the period



on paper not on paper

A list of changes is enclosed

☐
☐

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 £32.

Cheques should be made payable to Companies House.

Signed

L. J. Linn

Secretary/Director*
(delete as appropriate)

Date

3/8/92

This return includes

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

POWELL
28 MARLBOROUGH PLACE,
LONDON, EC1A 3HA

Postcode

Telephone

Ext

Directors - continued

00735621

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

Particulars.

Day Month Year

--	--	--

Date of any change.

MR
GWYNNE PATRICK
FURLONG
TRIGGS END FISHWICK LANE
HIGHER WHEELTON
CHORLEY
LANCS

Dob:-28/01/48
Nat:BRITISH
Occ:EXECUTIVE DIRECTOR

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.

Day Month Year

--	--	--

Date of any change.

TREVOR JAMES
HEMMINGS
GLEADHILL HOUSE
EUXTON
CHORLEY
LANCS

Dob:-11/06/35
Nat:BRITISH
Occ:DIRECTOR

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.

Day Month Year

--	--	--

Date of any change.

MR
FREDERICK JOSEPH
LIVESEY
4 OAKFIELD DRIVE
MOSS SIDE WAY
LEYLAND
LANCASHIRE PR5 3XE

Dob:-15/07/42
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00735621

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

Particulars.

MR
WILLIAM
MCNAB
23 BREEZE ROAD
SOUTHPORT
LANCASHIRE PR8 2HG

Dob:-04/10/32
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MR
JOHN DESMOND
PROCTER
10 EDALE CLOSE
LEYLAND
LANCS PR5 2BB

Dob:-02/15/29
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.