

# Companies House

— for the record — Company Name
SUTTONS INTERNATIONAL LIMITED

Company Type
Private Company Limited By
Shares
Company Number
914137
Information extracted from
Companies House records on
10th January 2001

# 363s Annual Return

NW \$50×4 002153

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 914137/03/10		Commission				
		Current c	details	Amended details		
Registered O Address If any of the de wrong, strike the and fill in the of in the "Amenda column.	etails are nem through orrect details	Gorsey Lane Widnes Cheshire WA8 0GG  Address where the Register is held At Registered Office		UK Postcode		
> Register of M If any of the de wrong, strike th and fill in the c in the "Amendo	tails are hem through orrect details					
				UK Postcode		
> Register of D Holders If any of the de wrong, strike the and fill in the c in the "Amenda column.	etails are hem through orrect details	Not Applicable		UK Postcode		
> Principal Bus Activities If any of the de wrong, strike the and fill in the co in the "Amenda column.	tails are nem through orrect details	SIC Code 6340	Description Other transport agencies	SIC CODE Description		
principal ac "Amended	er additional tivity code(s) in details" column. for guidance for ty codes.					

**Section 2: Details of Officers of the Company** 

	Current details	Amended details
> Company Secretary If any of the details for th person are wrong, strike them through and fill in th correct details in the "Amended details" colum  Particulars of a new Company Secretary mus	Address 18 Chapel Walks Lymm Cheshire WA13 0SQ	Name  Address  UK Postcode  Date of change / /  Date Louise Christine GRANTHAM ceased to be secretary (if applicable)
<ul> <li>be notified on form 288.</li> <li>Director</li> <li>If any of the details for the</li> </ul>	Name	// Name
person are wrong, strike them through and fill in th correct details in the "Amended details" colun	Address on. Graybrook Farm	Address
	Middlewich Road, Allostock Knutsford Cheshire WA16 9JQ	UK Postcode
	Date of birth 25/08/1945	Date of birth / / Nationality
Particulars of a new Dire must be notified on form 288.	Nationality British  Occupation Chief Executive	Occupation  Date of change / /  Date Andrew CALLAGHAN ceased to be director (if applicable)
> Director If any of the details for the	Name Louise Christine GRANTHAM	Name
person are wrong, strike them through and fill in th correct details in the "Amended details" colum	Address	UK Postcode Date of birth / / Nationality
	Nationality British	Occupation  Date of change / /
Particulars of a new Direct must be notified on form 288.	Occupation Financial Director	Date Louise Christine GRANTHAM ceased to be director (if applicable)

William Duncan MILLS  Address  Date of birth 27/09/1945  Nationality  Occupation  Particulars of a new Director must be notified on form 288.  Director  If any of the details for this person are wrong, stike them through and fill in the cornect details in the  "Amended details" column.  Particulars of a new Director must be notified on form 289 BWD  Peter MOLYNEAUX  Peter MOLYNEAUX  Peter MOLYNEAUX  Potentials in the  "Address  1 Enstone Way  Tyldesley  Manchester  Lancashire  M29 BWD  UK Postcode  Date of birth — / — / — —  Date of birth 08/01/1951  Nationality  Occupation  Date of change — / — / — —  Date of birth 08/01/1951  Nationality  Date of change — / — / — —  Date of change	Compary Number - 914137	Section 2: Details of Officers of the Company (continued)			
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Date of birth 27/09/1945  Date of birth 27/09/1945  Nationality British  Occupation Engineer  Date of change _ f _ f		Huddersfield	·		
Date of birth 27/09/1945   Nationality   Occupation   Date of change / /   Date of change / / _   Date of change / / _   Date of change / _   Date of change			UK Postcode		
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***		Occupation Company Director	Date Andrew James PALMER ceased		
		i	•		

	ompany Number - 914137	Section 2: Details of Officers of the Comp Current details	Amended details	
>	Director If any of the details for this	Name Christopher TOWN	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	Address 5 Pratt Road Prescot Merseyside L34 1LB  Date of birth 30/09/1942  Nationality British  Occupation Maintenance Engineer	Address  UK Postcode	
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ronald William WILLCOCK	Name	
		Address Laronda Burnside Avenue Stockton Heath Warrington WA4 2AW	UK Postcode	
		Date of birth 25/11/1948	Nationality	
		Nationality British	Occupation	
	Particulars of a new Director must be notified on form 288.	Occupation Accountant	Date of change / / Date Ronald William WILLCOCK ceased to be director (if applicable)	

**Section 3: Share Capital** 

•	**************************************	Current details	Amended details	
> Issued Share Capital This table shows the total		Class of share Ordinary	Class of share	
been issued by company and t Value. If any o	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 50,000	Number of shares issued £ 500,000	
		Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares £ 500,000	
> Total shares issued and value		Total number of shares issued 50,000	Total number of shares issued £ 500,000	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £50,000.00	Total Nominal value of shares issued £ 500,000	

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

## **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended de	etails		Shares t	ransfer	ed	
>	Shareholder Name SUTTONS TRANSPOR GROUP LTD	Name		:				
	Address Eltonhead Road Sutton Heath St. Helens Merseyside WA9 5BW		Address GORSEY WIONES CHESHIR		06-6	Shares tra	TRANSP	
	Shares held Class Ordinary	Number 50000	Shares held Class Ordinary		Number 500,000	Class		Date of transfer

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			:
Name			
Address			}
UK Postcode			
Name			
Address			
	i		
UK Postcode			
Name			
Address		3	<u> </u>
UK Postcode			ļ 



# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	ie made up date	or this annual return, please
1	Declaration		
			rn are correct as at the made-up-date of £15.
<u>G</u>		Secretary)	Date 26,01,2001  This date must not be earlier than the return date at 2 below
	Complete this page then declaration to the addres		f the Annual Return and the w.
2.	Date of this return		
	This AR is made up to <b>26/1/2001</b>	If you are maki please give the	ng this return up to an earlier date, date here
		/ -	/
		Note: The form mu	ast be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change you please give the new date	here:	date earlier than <b>26th January 2002</b>
4	Where to send this	form	
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the reverse of the cheque?	filing fee with th	e company number written on the
	Cheque Postal O		que / <del>Postal Ords</del> r nber <u>602153</u>
	(Please complete as app	ropriate)	
C	ontact Address		
	ase give the name and address about the		n who should be contacted if
	ntact Name ackson Stephen		ephone number <i>inc code</i> 9 4 2 6 7 3 3 4 1
	lress Broseley House,	DX	number <i>if applicable</i>
1	16 Bradshawgate,	DX	exchange
<u>L</u>	EIGH,		

Lancs. Postcode

<u>W N 7 4 N T</u>