



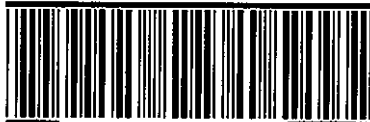
C O M P A N I E S H O U S E

Not 90x5.
011507

363s

Annual Return

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



A09 *AS3GPJG9* 474
COMPANIES HOUSE 29/02/96

of company number 00914137

C

company name
SUTTONS INTERNATIONAL 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 05/01/96
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
26	01	96

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.

ELTONHEAD ROAD
ST. HELENS, MERSEYSIDE
LANCS
WA9 5BW

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7091 SHIPPING/FORWARDING AGENTS

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

Register of members (See note 5)

00914137

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.

GORDON
LIGHTFOOT
DEVA 3 BURFIELD DRIVE
APPLETON
WARRINGTON
CHESHIRE WA4 5DB

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.

DIANE PATRICIA
BROADHURST
MERLEWOOD MILL LANE
CUDDINGTON
CREWE
CHESHIRE CW8 2TA

Day	Month	Year

 Date of any change.

Date of Birth:- 02/03/50

Nat: BRITISH

Occ: ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEET

Directors - continued

00914137

Particulars.

JOHN MICHAEL
WILSON
50 BEACH PRIORY GARDENS
SOUTHPORT
MERSEYSIDE PR8 1RT

Date of Birth:- 22/05/51

Nat:BRITISH

Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

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.

NONE

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00914137

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)
ORDINARY	500000	£500000
Totals	500000	£500000

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.

There were no changes in the period

☒

The last full members list was at 26/01/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 £18.

Cheques should be made payable
to Companies House.

Signed

GL
[Signature]

Secretary/Director *

*(delete as appropriate)

Date

23.2.96

This return includes Four 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?

Jackson Stephen & Co., Broseley House,
116 Bradshawgate,
LEIGH,
Lancs. Postcode WN7 4NT

Telephone (01942) 673341 Ext 226

Directors - continued

00914137

Particulars.

DAVID
KERR
60 SPRINGFIELD AVENUE
GRAPPENHALL
WARRINGTON
CHESHIRE WA4 2NN

Date of Birth:- 25/11/66
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

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.

NONE

Particulars.

GORDON
LIGHTFOOT
DEVA 3 BURFIELD DRIVE
APPLETON
WARRINGTON
CHESHIRE WA4 5DB

Date of Birth:- 05/04/38
Nat:BRITISH
Occ:COMPANY SECRETARY

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.

SUTTON & SON (ST. HELENS) LIMITED

Particulars.

ADA MILDRED
SUTTON
SANDIWAY COTTAGE SANDIWAY
OLD HARTFORD
NORTHWICH
CHESHIRE CW8

Date of Birth:- 18/12/10
Nat:BRITISH
Occ:COMPANY 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.

SEE CONTINUATION SHEET

Directors - continued

00914137

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

Particulars.

ALFRED MICHAEL
SUTTON
BRANTWOOD 459 CHESTER ROAD
HARTFORD
NORTHWICH
CHESHIRE CW8 2AG

Date of Birth:- 19/08/48
Nat:BRITISH
Occ:COMPANY 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.

SEE CONTINUATION SHEET

Particulars.

CHRISTOPHER
TOWN
5 PRATT ROAD
PRESCOT
MERSEYSIDE L34 1LB

Date of Birth:- 30/09/42
Nat:BRITISH
Occ:MAINTENANCE ENGINEER

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.

NONE

Particulars.

JOHN SINCLAIR
WILLIAMS
THE LAKE HOUSE
ELLESMERE
SHROPSHIRE SY12 9DQ

Date of Birth:- 23/10/42
Nat:BRITISH
Occ:MOTOR DISTRIBUTOR

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.

SEE CONTINUATION SHEET

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Please do not
write in
this margin

Please complete
legibly, preferably
black type, or bold
block lettering

ADA MILDRED SUTTON

List of Directorships

Thomas Cradley (Holdings) Limited
Jones Bros. (Widnes) Limited
Lea Green Development co. Limited
Irving Little & Co. Limited
Project Properties Limited
Smithy Haulage Limited
Sutton & Son (St. Helens) Limited
Suttons International Limited
Suttons of St. Helens (Autoparts) Limited

Please do not
write in
this margin

Please complete
legibly, preferably
black type, or bold
block lettering

ALFRED MICHAEL SUTTON

List of Directorships

Thomas Cradley (Holdings) Limited
Jones Bros. (Widnes) Limited
Lea Green Developments Co. Limited
Irving Little & Co. Limited
Project Properties Limited
Smithy Haulage Limited
Sutton & Son (St. Helens) Limited
Suttons International Limited
Suttons of St. Helens (Autoparts) Limited
The Old Town House Limited

Please do not
write in
this margin

Please complete
legibly, preferably
black type, or bol
block lettering

MRS. DIANE PATRICIA BROADHURST

List of Directorships

Suttons of St. Helens (Autoparts) Limited
Jones Bros. (Widnes) Limited
Irving Little & Co. Limited
Smithy Haulage Limited
Sutton & Son (St. Helens) Limited
The Old Town House Limited
Thomas Cradley Holdings Limited
Suttons International Limited
Project Properties Limited
Lea Green Developments Limited

JOHN SINCLAIR WILLIAMS

List of Directorships

Acea Cars Limited
Carfin Limited
County Motors (Lincoln) Limited
Ernest W. Hatfield Limited
Hatfields (Barnsley) Limited
Hattons (Southport) Limited
Hattons (St. Helens) Limited
Huddersfield Garages Limited
Jaguar House (Liverpool) Limited
Jaguar House (Warrington) Limited
Leeds Garages Limited
Macclesfield Garages Limited
McLean & Appleton Limited
McLean & Appleton (Autoparts) Limited
McLean & Appleton Garages Limited
McLean & Appleton (Holdings) Limited
McLean & Appleton (Motor Contracts) Limited
McLean & Appleton (Truck Rental) Limited
Nationwide Contracts Limited
North Manchester Commercials Limited
North Manchester Contracts Limited
Suttons International Limited
The Old Town House Limited
Thomas Cradley Holdings Limited
Walkcroft Associates Limited
Walkers (Mansfield) Limited
Walkers of Worksop Limited
Warrington Garages Limited
North Riding Garages Limited
West Manchester Commercials Limited
Halifax Garages Limited
Cedarbeech Properties Limited