



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

The Cap # 420x28

040077

363a

## Annual Return

Company Number

954488

Company Name in full

Co-operative Commercial Limited



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

01 06 1997

### 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 06 1998

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

PO Box 101

1 Balloon Street

MANCHESTER

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

Post town

County / Region

Postcode

M60 4EP

### Principal business activities

(See note 4)

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

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

8659

Banking and Related activities



A14 \*AY8RXWNN\* 291  
COMPANIES HOUSE 18/06/97

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

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## 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)

Name

\*Style/Title

Mrs

\*Honours etc NONE

Forename(s)

Moira Ann

Surname

Lees

Previous forename(s)

Previous surname(s)

FLANAGAN

Address

389 Bury Road

Usual residential address

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

Post town

Edgworth

BOLTON

County / Region

Lancashire

Postcode

BL7 0BU

Country



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<b>Date of Birth</b>		
	Mr	Day	Month	Year
<b>*Honours etc</b>		11	10	1948
<b>Forename(s)</b>	Roger Lionel			
<b>Surname</b>	King			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	56 Leighton Drive			
<b>Usual residential address</b>	Marple Bridge			
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	STOCKPORT		
	<b>County / Region</b>	<b>Postcode</b>	SK6 5BY	
	<b>Country</b>	<b>Nationality</b>	British	
<b>Business occupation</b>	Accountant			
<b>Other directorships</b>	As per attached list			
* Voluntary details.				

<b>Name</b>	<b>*Style/Title</b>	<b>Date of Birth</b>		
	Mr	Day	Month	Year
<b>*Honours etc</b>		09	12	1946
<b>Forename(s)</b>	William John			
<b>Surname</b>	Marper			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	Manderley			
<b>Usual residential address</b>	34 Prestbury Road			
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	WILMSLOW		
	<b>County / Region</b>	<b>Postcode</b>	SK9 2LL	
	<b>Country</b>	<b>Nationality</b>	British	
<b>Business occupation</b>	Banker			
<b>Other directorships</b>	As per attached list			

**Issued share capital***(see note 9)***Class****Number of shares issued****Aggregate Nominal Value**

Enter details of all the shares in issue at the date of this return.

*(e.g. Ordinary/Preference)**(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	1,000,000	£1,000,000.00
Totals	1,000,000	£1,000,000.00

**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)*

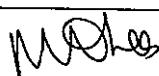
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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****10 JUN 1997**

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

† a director/secretary

This return includes

**2**

(enter number)

continuation sheets.

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

Caroline J. Wood, CWS Limited, P.O. Box 53 New	
Century House, MANCHESTER, M60 4ES	
Tel 0161 827 5291 Fax 0161 833 1383	
DX number	DX exchange

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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name Co-operative Commercial Limited		Company Number 954488			
		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		
Name and Address			Number transferred	Date of registration of transfer	Remarks
The Co-operative Bank plc PO Box 101, 1 Balloon Street, MANCHESTER, M60 4EP		999,999			
Thomas, Terence James Bollinbank, 51 Willowmead Drive, PRESTBURY, Cheshire, SK10 4DD		1			

Total Shares Issued

1,000,000

Acquired by Transfer

0

Disposed by Transfer

0



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Company Number 954488			
Company Name Co-operative Commercial Limited			
Name & Address	Appointment	Resignation	Company Name
King, Roger Lionel 56 Leighton Drive, Marple Bridge, STOCKPORT, Cheshire, SK6 5BY	01/05/1990 01/05/1990 19/08/1993	22/11/1996	Roodhill Nominees Limited Larchvale Ltd Co-operative Bank Pension Trust Ltd
Harper, William John Manderley, 34 Prestbury Road, WILMSLOW, Cheshire, SK9 2LL	01/06/1989 02/06/1989		Cleveland Finance Limited Unity Trust Bank plc

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