

103690/15

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

1245009

**Company Name in full**

Leek Auctions Limited

**Date of this return**

The information in this return is made up to

Day Month Year  
3 1 0 8 2 0 0 4

**Date of next return**

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**

Show here the address at the date of this return.

The Cattle Market

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

Post town

Leek

County / Region

Staffordshire

UK Postcode

ST13 5PY

**Principal business activities**

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

7487

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

|  
|  
|



A37  
COMPANIES HOUSE

0678  
20/08/04

COMPANIES HOUSE

11/08/04

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

**Name**

\* Style / Title

\_\_\_\_\_

Forename(s)

Gordon Bruce

Surname

Daniel

**Address**

Trystings, 109 Ladderedge

Post town

Leek

County / Region

Staffordshire

UK Postcode

ST13 7AG

Country

\_\_\_\_\_

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

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title		_____	
	Day	Month	Year	
Date of birth	2	3	1	2
	1	2	1	9
	4	5	_____	
Forename(s)	Gordon Bruce			
Surname	Daniel			
<b>Address</b>	Trystings, 109 Ladderedge			
	_____			
Post town	Leek			
County / Region	Staffordshire		UK Postcode	ST13 7AG
Country	_____		Nationality	British
<b>Business occupation</b>	Estate Agent			

\* Voluntary details.

<b>Name</b>	* Style / Title		_____	
	Day	Month	Year	
Date of birth	0	6	0	5
	1	9	3	9
Forename(s)	John Mercer			
Surname	Hilton			
<b>Address</b>	Lime House, Devils Lane, Longsdon			
	_____			
Post town	Stoke on Trent			
County / Region	Staffordshire		UK Postcode	_____
Country	_____		Nationality	British
<b>Business occupation</b>	Auctioneer			

**Issued share capital**

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY A	7	£7.00
ORDINARY B	7	£7.00
<b>Totals</b>	14	14.00

**List of past and present shareholders**

*(use attached schedule where appropriate)*  
A full list is required if one was not included with either of the last two returns.

There were no changes in the period  on paper  in another format

A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed   Date  21/7/04

† a director / secretary

† 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.**

This return includes  2  continuation sheets.  
*(enter number)*

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.

Howsons, Winton House, Stoke Road, Stoke on Trent,  
 Staffordshire, ST4 2RW  
 Tel  01782 848838



DX number  DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | 1245009

**Company Name in full** | Leek Auctions Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Mercer Hilton  Address Lime House, Devils Lane, Longsdon, Stoke on Trent, Staffordshire  UK postcode   _____	£1.00 ORDINARY A          Shares Held 7	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name   Address    UK postcode   _____			
Name   Address    UK postcode   _____			

**List of past and present shareholders  
Schedule to form 363a**

CHFP010      **Company Number** | 1245009

**Company Name in full** | Leek Auctions Limited

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Gordon Bruce Daniel <hr/> Address Trystings, 109 Ladderedge, Leek, Staffordshire <hr/> UK postcode   ST13 7AG	£1.00 ORDINARY B       Shares Held 7	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			