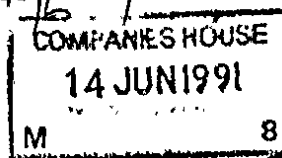


YORK 25/831554



**363<sub>a</sub>**

# Annual Return

This form should be completed in black.

Company number

CN 1363164

17

Company name

AL PAUL AND COMPANY LIMITED

## Date of this return (See note 1)

The information in this return is made up to

Day M nth Year  
DA 31 04 91  
Show date

## 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.

DB

## Registered Office (See note 3)

Show here the address at the date of this return.

RO LANHAM STREET

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

Post town ASHTON - UNDER - LYNE

County/Region LANCASHIRE

Postcode OL7 9AX

## Principal business activities

(See note 4)

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

PA 4120

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

## Register of members

(See note 1)

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

RM

GEOFFREY BEECH & CO.  
CERTIFIED ACCOUNTANTS  
7 STAMMERS SQUARE,  
ASHTON-UNDER-LYNE.

Post town

County/Region LANCASHIRE

Postcode OL6 6AU

## 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.

RD

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

## Company Secretary (See note 8)

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

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

\* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MRS

IRENE

NEWTON

AD

99 METTRAM OLD ROAD

Post town STALYBRIDGE

County/Region CHESHIRE

Postcode

Country ENGLAND

**Directors** (continued)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

CD MR  
MALCOLM  
JONES

AD 15 ASHFIELD

Post town DENTON  
County/Region MANCHESTER

Postcode M34 3TL Country ENGLAND

DO 24 08 50 Nationality NA BRITISH

OC DIE HOUSE MANAGER

OD

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

CD

AD

Post town  
County/Region

Postcode Country

DO Nationality NA

OC

OD

\* Voluntary details

## Directors

Name

\*Style/Title

CD

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

AD

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

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

Name

\*Style/Title

CD

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

AD

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

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

\* Voluntary details

**Directors***Please list directors in alphabetical order*

Details of new directors must be notified on form 288.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

CD N/R

HARVEY

NEWTON

AD 999 MOTTRAM OLD ROAD

Post town STALYBRIDGE

County/Region CHESHIRE

Postcode

Country

ENGLAND

Date of birth

DO 13.09.44

Nationality

NA BRITISH

Business occupation

OC MANAGING DIRECTOR

Other directorships

OD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

CD MRS

IRONE

NEWTON

AD 999 MOTTRAM OLD ROAD

Post town STALYBRIDGE

County/Region CHESHIRE

Postcode

Country

ENGLAND

Date of birth

DO 23.08.46

Nationality

NA BRITISH

Business occupation

OC SECRETARY

Other directorships

OD

\* Voluntary details

### Issued share capital

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

Class	Number	Aggregate Nominal Value
ORDINARY	1000	£1
Totals		1000 £1

Please mark the appropriate box(es)

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 ☐

### 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)

### Elective resolutions

(See note 11)

(Private companies only)

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

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

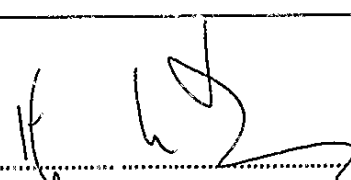
### Certificate

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

I enclose the fee of £25.

Make cheques payable to  
**Companies House**

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

Signed  Secretary/Director\*  
\*delete as appropriate

Date .....

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

GEOFFREY BEECH & CO.  
CERTIFIED ACCOUNTANTS  
7 STAMPS TO COURSE,  
ASHTON-UNDER-LYNE.

LARGE ASHIRE

Postcode CU6 6AN

Telephone

Extension

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

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland