

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ A38 *ADUSUIO9* 527

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/96 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	
	3 1	0 1	9 6	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

471 OTLEY ROAD LEEDS LS16 7NR

Principal business activities (See note 4)

Trade classification is 3230 OTHER BASE METALS

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

mt18.00 3638

Annual Return

of company number 01513555

R

company name

A. J. MARSHALL (LEEDS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	
,		,
L		

Day	Month	Year
1		

01513555	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any onange.
The register is kept at AJ MARSHALL LEEDS LTD	
471 OTLEY ROAD	
LEEDS	
YORKSHIRE LS16 7NR	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	•
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
STEPHEN PAUL	
DOBBINS	
3 SCHOOL GREEN	
BRAMHOPE	
LEEDS WEST YORKSHIRE LS16 9BX	
MDD1 TOMONIME DOXO POIL	***************************************
	•
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ALAN VINCENT	
MARSHALL	
ATHILL COTTAGE	
ST HELENS LANE ADEL	
LEEDS YORKSHIRE LS16 8BS	
TORKSHIRE ESTO ODS	•
Date of Birth:- 08/08/57	
Nat:BRITISH	
Occ:STEEL STOCKHOLDER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	

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01513555	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
JAMES SUGDEN MARSHALL MIRAVILLE HOUSE CRAGLANE HUBY LEEDS YORKSHIRE LS17 OBW	
Date of Birth:- 29/03/28 Nat:BRITISH Occ:STEEL STOCKHOLDER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
PAMELA ANN MARSHALL MIRAVILLE HOUSE CRAGLANE HUBY LEEDS YORKSHIRE LS17 OBW	
Date of Birth:- 31/10/30 Nat:BRITISH Occ:COMPANY SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
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.	Day Month Year Date of resignation.
Other directorships. Page 3	

01513555 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nomingl value per share)
·	ondinary	100,000	1100,000
	Totals	100,000	£100,000
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.	There were no	changes in the p	not on
The last full members list was at 31/01/95		ges is enclosed	on paper paper
	A full list of r	nembers is enclos	sed _
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, <i>mark this box</i> .			
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.	Signed	PRDdl	Secretary/Director *
! enclose the fee of £18.	Date 3/	- 1 - 96	*(delete as appropriate)
Cheques should be made payable to Companies House.	This nature	includes (continuation sheets.
	Please et	(enter nun	nber) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?	A-J 471	5. P	L L7D
Printed on Recycled Paper		7/13 267 /	***************************************

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01513555 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or A. J. MARSHALL (LEEDS) LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer MR - A. V. MARSHALL BECKWITH HEAD FARM BECKWITH HARROGATE 44931QQ INCREASE IN 99978 COMPANY'S 5HARE CAPITAL MR J.S. MARSHALL 18-5-95. "MIRAVALLE" CRAG LANE 14VBY LS 170BW 11 MRS P.A. MARSHALL

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01513555 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of A. J. MARSHALL (LEEDS) LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Remarks currently Registration Name and address. Transferred of Transfer held