



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

L13 / 005 244 / £540 x36

363a

## Annual Return

Company Number

2113313

Company Name in full

INSPIRON DISTRIBUTION LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

01 12 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 12 1998

**Registered Office** (See note 3)  
Show here the address **at the date of  
this return.**

HAMPTON COURT

TUDOR ROAD, MANOR PARK

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

Post town

RUNCORN

County / Region

CHESHIRE

Postcode

WA7 1TX

## Principal business activities

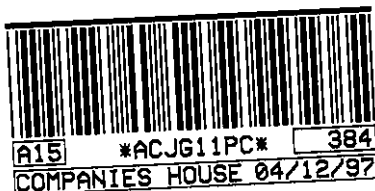
(See note 4)

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

7499

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

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**



**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)

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

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

Name

\* Style / Title

MR

\*Honours etc

ACIS

Forename(s)

JOHN RICHARD BRIDGE

Surname

DAVIES

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

AMBERLEY

5 PRIMROSE HILL, WASTE LANE

Post town

KELSALL

County / Region

CHESHIRE

Postcode

CW6 0PE

Country

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	FCIS	<b>Date of birth</b>	23	12	1952
	<b>Forename(s)</b>	GRAHAM ANTHONY				
	<b>Surname</b>	KERSHAW				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	SELSLEY HOUSE, WESTHORPE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SIBBERTOFT				
	<b>County / Region</b>	LEICESTERSHIRE	<b>Postcode</b>	LE16 9UL		
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	DIRECTOR					
<b>Other directorships</b>	See attached list					
<b>* Voluntary details.</b>						

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	28	10	1965
	<b>Forename(s)</b>	STEFAN MARIO				
	<b>Surname</b>	MEISTER				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	WIXALL MOSS, PLOUGH LANE					
	CHRISTLETON					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	CHESTER				
	<b>County / Region</b>		<b>Postcode</b>	CH3 7PT		
	<b>Country</b>		<b>Nationality</b>	SWITZERLAND		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	SALRAM LIMITED					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	* Honours etc		<b>Date of birth</b>	21	01 1946
	Forename(s)	RONALD CHARLES HAROLD			
	Surname	VIZARD			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	ORCHARDS, 242 CHESTER ROAD, HARTFORD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTHWICH			
	County / Region	CESHIRE	Postcode	CW8 1LW	
	Country				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	CHARTERED ACCOUNTANT				
<b>Other directorships</b>	SALRAM LIMITED				

<b>Name</b>	* Style / Title		<b>Day</b>	<b>Month</b>	<b>Year</b>
	* Honours etc		<b>Date of birth</b>		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
<b>Nationality</b>					
<b>Business occupation</b>					
<b>Other directorships</b>					

\* Voluntary details.

## Other relevant directorships

**Company Number** 2113313

**Company Name** INSPIRON DISTRIBUTION LIMITED

**Directors Name** KERSHAW GRAHAM ANTHONY

† Directors only.

† Other directorships

CHAMBER OF COMMERCE TRAINING (BARNSELY) LIMITED

JOSHUA TETLEY & SON LIMITED

PETER WALKER LIMITED

PETER WALKER LIMITED

SALRAM LIMITED

TETLEY WALKER LIMITED

TETLEY'S BREWERY WHARF LIMITED

THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY

THE LEEDS ENVIRONMENTAL BUSINESS FORUM LIMITED

THE MID YORKS. CHAMBER OF COMMERCE & IND. (TRAINING) LTD

THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	20,000	£ 20,000.00
Totals	20,000	£ 20,000.00

**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

2/12/97

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

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

MR J R B DAVIES, AAH PLC, HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, WA7 1TX

Tel 01928 579393

DX number

DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

2113313

Company Name in full

INSPIRON DISTRIBUTION LIMITED

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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

AAH NOMINEES LIMITED  
HAMPTON COURT, TUDOR ROAD, MANOR PARK,  
RUNCORN, CHESHIRE, WA7 1TX

ORDINARY £1

1

AAH SUBSIDIARIES LIMITED  
HAMPTON COURT, TUDOR ROAD, MANOR PARK,  
RUNCORN, CHESHIRE, WA7 1TX

ORDINARY £1  
19,999