

**A**

COMPANIES FORM No. 363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

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2242483

Annual return of (note 1)

\*Insert full name  
of company

\* A &amp; B CONTAINERS LIMITED

The information in this return is as at

If the company has  
a share capital, this  
date must be the  
14th day after the  
annual general  
meeting

1st. DECEMBER 1989

†. (The date of this return note 1)

Address of registered office of the company

BRUNSWICK SQUARE UNION STREET  
OLDHAM LANCs. Postcode OL1 1DETotal amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2)

£ —

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4) THOMAS RALPH.

Previous name(s) (note 3) NONE

Address (notes 4 and 5) 26 HAWTHORN ROAD NEW MOSTON  
MANCHESTER. Postcode†Only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† [plus 5 — continuation sheets]

‡Enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presentor's name, address and  
reference (if any):For official use  
General SectionCOMPANIES HOUSE  
Post 200  
26 FEB 1990

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RBS/502566/L20

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) <b>BRIAN WILLIAMS</b>		Business Occupation <b>PALLET DEALER.</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>BEECH HOUSE</b> <b>155 WOODHOUSE ROAD DAVYHULME</b> <b>MANCHESTER</b> Postcode		Date of birth (note 9) <b>N/A</b>
Other relevant past or present directorships* (note 8) <b>WILLIAMS PALLET SERVICES LIMITED</b>		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

\* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) <b>PETER WILLIAMS</b>		Business Occupation <b>COMPANY DIRECTOR</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>HEATON FARM HEYWOOD OLD ROAD, MIDDLETON MANCHESTER</b> Postcode <b>M24 4RP</b>		Date of birth (note 9) <b>N/A</b>
Other relevant past or present directorships* (note 8) <b>WILLIAMS and BARLOW LIMITED</b>		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

# Summary of share capital and debentures

Nominal share capital

£ 100

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 100	ORDINARY	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
1 100	ORDINARY
2 -	-
3 -	-

2. Number of shares of each class issued subject to payment wholly in cash

1 100	ORDINARY
2 -	-
3 -	-

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 -	-
2 -	-
3 -	-

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share		
1 £ -	-	-
2 £ -	-	-
3 £ -	-	-

5. Number of shares (if any) of each class issued at a discount

1 -	-
2 -	-
3 -	-

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	BRIAN WILLIAMS 155 WOODHOUSE ROAD DAVYHULME, AND THOMAS RALPH 26 HAWTHORN ROAD, NEW MOSTON	1
	PETER WILLIAMS HEATON FARM, MIDDLETON, D. WILLIAMS C/O HEATON FARM, MIDDLETON, G. BARLOW C/O HEATON FARM MIDDLETON	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

**Please complete  
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bold block lettering**

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

Number

## Class

[illegible]

### Account of Shares

[illegible]