

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 16/05/96 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
016	016	916

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.

PLUMTREE FARM IND ESTATE BIRCOTES DONCASTER SOUTH YORKS DN11 8EW

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

YB 3638

Annual Return

of company number 02617776

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company name

NORTHERN PROCESS PLANT CO. 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.

Year

Day	Month	Year _		
ı	1			

Month

 -			

02617776 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Pay Month Year
form 288.	Day Month Year
	Date of any change.
GEORGE ARTHUR	
SMITH	***************************************
WESTBANK	
54 ORDSALL PARK ROAD RETFORD	
NOTTINGHAMSHIRE DN22 7PQ	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANTHONY DERRICK MORRIS	
GATE BURTON HOUSE	
GATE BURTON	
GAINSBOROUGH	***************************************
LINCOLNSHIRE DN21 5BA	***************************************
•	
·	
Date of Birth:- 11/05/47	
Nat:BRITISH	***************************************
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chart and rale and a control of	Morris + Co (Handlers) LYd
Show any relevant current and previous directorships.	Doublewild Ltd
Page 2	

02617776	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. GEORGE ARTHUR SMITH WESTBANK 54 ORDSALL PARK ROAD RETFORD	Date of any change.
NOTTINGHAMSHIRE DN22 7PQ	
Date of Birth:- 24/06/50 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation. Electro-highing Group Ltd
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	<u></u>

02617776 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Silai es 155geg	nominal value (ie Number of share issued multiplied by nominal value per share)	
	Ordinary	2	2	
	Totals	2	£2	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of members is enclosed			
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, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	G a Smith	,	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/6/	,	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable	This return inc	ludes /	continuation sheets.	
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
		SMITH		
Fo whom should Companies House direct any enquiries about the information shown in this return?>	efo CENTRAL LTD.	BOTTLING 1	WIERNATIONAL	
		Postcode	••••••	
	Telephone 0,3	02.711056	Ext 150	

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			3
Company Number: 02617776	Particulars of shares trans-			
Company Name:	Number of shares or	last return, o	., in the case	
NORTHERN PROCESS PLANT CO. LIMITED	amount of	of the first re incorporation	turn,since the	,
MOMENTAL INCOMES TIME OF THEIR	stock held by existing	company, by	or the	
•	members at	(a) persons	,	
	date of this return.	members (b) persons		
·	l recurii.		be members.	
	Number		Date of	
	currently	Number	Registration	Remarks ·
Name and address	held	Transferred	of Transfer	neiliai ks
			Of Hanstel	
Photo Daniel Income in 14	12	1		
CENTRAL DUTTING INTERNATIONAL LID.	-			
CENTRAL BOTTLING INTERNATIONAL LTD. PLUMTREE HARM INDUSTRIAL ESTATE	<u> </u>			
BIRCOTES				
S. YORKSHIRE. DNII 8EW				
C V-01/21 16 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				•
J. JOKKSHIRE. DNII DEW				
	 			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02617776 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of stock held incorporation by existing company, by of the first return, since the NORTHERN PROCESS PLANT CO. LIMITED incorporation of the 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