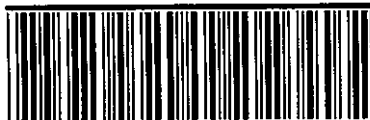




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A38 \*A3AWYFMI\* 34  
COMPANIES HOUSE 14/10/95

BBF18  
703062

363s

## Annual Return

of company number 02854197

M

**company name**

A SHARE & SONS (HOLDINGS) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 30/08/95

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
16	09	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

45-49 VILLIERS STREET  
SUNDERLAND  
SR1 1AH

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is

8659 OTHER BUSINESS SERVICES  
9500 HOLDING COMPANY


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

**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 form 288.

IRVIN JOHN  
 BAMFORD  
 57 HOLYWELL AVENUE  
 WHITLEY BAY  
 TYNE & WEAR NE26 3AQ

Day Month Year  

--	--	--

 Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

If this person has ceased to be secretary, please state when.

Day Month Year  

--	--	--

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN ROBERT  
 BAINBRIDGE  
 2 WOODLAND DRIVE  
 HIGH BARNS  
 SUNDERLAND SR4 8QP

Day Month Year  

--	--	--

 Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:— 13/10/37

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  

--	--	--

 Date of resignation.

.....  
 .....  
 .....

Other directorships.

02854197

## Directors - continued

Particulars.

IRVIN JOHN  
BAMFORD  
57 HOLYWELL AVENUE  
WHITLEY BAY  
TYNE & WEAR NE26 3AQ

Date of Birth:- 18/01/48  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

MICHAEL FRANCIS  
BROWNE  
FIORA 3 NORTH HILL  
DINNINGTON PONTELAND  
NEWCASTLE UPON TYNE  
NE13 7LG

Date of Birth:- 09/05/46  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

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.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

NEVILLE MAURICE JOSEPH  
PEPPIATT  
70 NORTHFIELD DRIVE  
WEST MOOR  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE12 OEE

Date of Birth:- 27/10/47  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	157,000	£157,000
PREFERENCE	170,297	£170,297
<b>Totals</b>	<b>327,297</b>	<b>£327,297</b>

**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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 16/09/94

A list of changes is enclosed



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.*



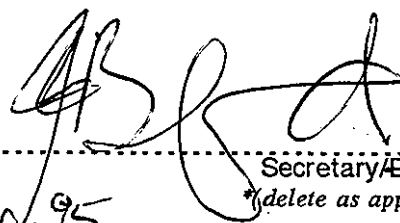
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**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 **£18.**

Cheques should be made payable to **Companies House.**

**Signed**

Secretary/Director  
(delete as appropriate)

Date

12-10-95

This return includes

NIL

continuation sheets.

(enter number)

**Please ensure that you have completed all sections on this page.**

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

I.J. BAMFORD

A. SHARE &amp; SONS (HOLDINGS) LTD

45/49 VILLIERS STREET

SUNDERLAND

Postcode

SR1 1HA

Telephone

0191 514 2206

Ext

Printed on  
Recycled Paper