



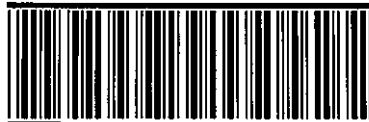
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C O M P A N I E S H O U S E

363s

Annual Return

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



A31 *AF10R1U0* 495
COMPANIES HOUSE 09/12/97

of company number 02975824

P

company name
A.J. NUTTALL 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 20/09/97

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
01	10	97

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.

603 MARKET STREET
WHITWORTH
ROCHDALE
LANCASHIRE OL12 8QS

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Principal business activities *(See note 4)*

Trade classification is
5231 DISPENSING CHEMISTS

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

02975824

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

JACKSON CHARTERED ACCOUNTANT
BURNEDGE VIEW
75 KINGSWAY
ROCHDALE LANCASHIRE

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.

Day	Month	Year

 Date of any change.

DONALD STOTT
NUTTALL
6 ASHDENE
LOWER HEALEY
ROCHDALE
LANCASHIRE OL12 6DJ

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.

Day	Month	Year

 Date of any change.

ANTONY JOHN
NUTTALL
MIDDLEWOOD BUNGALOW MIDDLEWOOD LANE
LOWER SHORE SHORE
LITTLEBOROUGH
LANCASHIRE OL15 8EZ

Date of Birth:— 13/05/57

Nat: BRITISH

Occ: PHARMACIST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous 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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	100	£100
Totals	100	£100

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 06/10/95

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 **£15**.

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

Signed 

Secretary/Director*
(delete as appropriate)

Date 25-11-97

This return includes 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?----->

JACKSONS CHARTERED ACCOUNTANTS
BURNEDGE VIEW 75 KINGSWAY
ROCHDALE
Postcode OL16 5HN

Telephone 01706 715159 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02975824	Account of Shares			Remarks
Company Name: A.J. NUTTALL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address			Number currently held	
C. NUTTALL	25	25	4/12/96	Transfer from A.J Nuttall
MIDDLEWOOD BUNGALOW				
MIDDLEWOOD LANE				
SHORE				
LITTLEBOROUGH				
LANCS OL15 1XX				
A.J NUTTALL & C.NUTTALL	50	50	4/12/96	TRANSFER FROM A.J NUTTALL
MIDDLEWOOD BUNGALOW				
MIDDLEWOOD LANE				
SHORE				
LITTLEBOROUGH				
LANCS OL15 1XX				
A.J NUTTALL	25			
MIDDLEWOOD BUNGALOW				
MIDDLEWOOD LANE				
SHORE				
LITTLEBOROUGH				
LANCS OL15 1XX				
A.J NUTTALL		75	75	SHARES TO C NUTTALL & A.J NUTTALL

SCHEDULE TO FORM 363

Continued overleaf