

COMPANIES HOUSE



Annual Return

of company number 03031294

company name
JOSEPH LOWE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/02/96 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 |
|-----|-------|------|
| 0.9 | 0.13 | 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.

245 DUKESWAY
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR NE11 OPZ

Principal business activities (See note 4)

Please enter trade classification(s).

| If the code | e cannot be | determined | from | the | notes, | give | а |
|-------------|--------------|--------------|--------|-----|--------|------|---|
| brief desc | ription of p | rincipal act | ivity. | | | - | |

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.

| _ | Day | Month | Year |
|---|-----|-------|------|
| | 09 | 0,3 | 96 |
| | | | |
| _ | Day | Month | Year |
| | 1 | | |

| * | |
|------------|-----|
| 8101 Group | ನಿತ |
| | |
| | |
| | |

| 03031294 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. | Day Month Year O 5 0 3 9 0 Date of any change. |
| JOHN HOLLAND 6 RUTHVIEW COURT ADDERSTONE CRESCENT JESMOND NEWCASTLE UPON TYNE TYNE AND WEAR NE2 2HH | |
| If this person has ceased to be secretary, please state when. | Day Month Year OR 012 916 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. |
| STEPHEN MATTHEW FISHWICK MELLOW STONES MARSDEN ROAD CLEADON SUNDERLAND TYNE & WEAR SR6 7RA | |
| Date of Birth:- 09/07/55 Nat:BRITISH Occ:FRUIT AND POTATO WHOLESALER | |
| If this person has ceased to be director, please state when. | Day Month Year O 9 O 2 9 0 Date of resignation. |
| Show any relevant current and previous directorships. Page 2 | |

| 03031294 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | Day Month Vers |
| Particulars. | Day Month Year |
| JOHN | Date of any change. |
| HOLLAND | *************************************** |
| 6 RUTHVIEW COURT ADDERSTONE CRESCENT | |
| JESMOND | |
| NEWCASTLE UPON TYNE TYNE AND WEAR NE2 2HH | *************************************** |
| TINE AND WEAK NEZ ZINI | |
| | *************************************** |
| | |
| Date of Birth:- 24/05/60 | |
| Nat:BRITISH | ••••• |
| Occ:FRESH PRODUCE BROKER | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | ****** |
| Show any relevant current and previous directorships. | *************************************** |
| | |
| | Day Month Year |
| Particulars. | Date of any change. |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | *************************************** |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
| | *************************************** |
| | |
| | *************************************** |
| | |
| | ••• |
| | |
| | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | ······································ |
| Show any relevant current and previous directorships. | *************************************** |
| | * |
| | Doug Month Voca |
| Particulars. | Day Month Year |
| | Date of any change. |
| • | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | *************************************** |
| • | |
| | ••••• |
| · | |
| | |
| | |
| | |
| | |
| | ••••••••••••••••••••••••••••••••••••••• |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| Page 3 | |

| 03031294 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class Number of shares issued Preference etc) ORDINARY 1000 | | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) | |
|--|--|-------------------------------------|--|--|
| | Totals | 1000 | £1000 | |
| List of past and present members (See note 9) | | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | |
| A full list is required. | A full list of m | embers is enclos | not on paper paper | |
| | A lult fist of fir | embers is choice | | |
| 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 | Signed | HMARK | ☑ · Secretary/ Director * | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 30 f | tpm 1996 | *(dalata an annuanziata) | |
| I enclose the fee of £18. Cheques should be made payable to Companies House. | | (enter numb | ı have completed | |
| To whom should Companies House direct any enquiries about the information shown in this return? | 245, I TEAM VA GATESH | OUKESWA ILLEY TRA EAD Postcoo | FLETCHER. 4 DING ESTATE 10 NEIL ORZ 10 Ext 226 | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 03031294 | | Account of Shares | | | | |
|---|--|---|---------------|-------------|--|--|
| Company Number: 03031294 | | | shares trans- | | | |
| Company Namo: | | ferred since | | | | |
| Company Name: | shares or | last return, or, in the case of the first return, since the | | | | |
| JOSEPH LOWE LIMITED | amount of | | | | | |
| | stock held | incorporation | of the | 1 | | |
| | by existing | | | 1 | | |
| | members at | | who are still | | | |
| | date of this | | | İ | | |
| | return. | (b) persons | o be members. | <u> </u> | | |
| | 4 | Ceased | o be members. | Į | | |
| | Number | 1 | Date of | <u> </u> | | |
| Managara da da | currently | Number | | 1 | | |
| Name and address | 1 | 1 | Registration | Remarks | | |
| | heid | Transferred | of Transfer | 1 | | |
| | <u> </u> | | | <u> </u> | | |
| | | | | | | |
| URHOLLAND, GRUTHIEN COULT JEMOND | /000 | | | 1 | | |
| ((-1) | | | | | | |
| CLEARON . | NIL | 500 | 9/2/96 | TRANSFERRED | | |
| JRHOLAND, BRUTHVEN COULT JESMOND CLEADON S.FEHWICH, MELLON STONES, S/LAND | 1 4/6 | 000 | 1124 10 | TOUTHOLLAND | | |
| · | | | | | | |
| | | | | | | |
| 777.4.4. | | · | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | ļ | | | | | |
| | | | | | | |
| | İ | | | | | |
| | | | | | | |
| | | | | | | |
| ************************************** | | | | <u> </u> | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| • | | | | 1 | | |
| | | | | <u> </u> | | |
| | | | | | | |
| | 1 | İ | | | | |
| · · · · · · · · · · · · · · · · · · · | <u> </u> | | | <u> </u> | | |
| | 1 | | | | | |
| | | | | 1 | | |
| | | | | | | |
| | | | | I | | |
| | | | | | | |
| • | | | | ļ | | |
| | | | | į | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | L | | 1 | | | |
| | | | | | | |
| |] | | | , · | | |
| | | | | | | |
| | | | | , | | |
| | | | | , | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | , | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | · | | | | |
| , | | | | | | |
| | 1 | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| | Account of Shares | | | |
|--------------------------|------------------------|------------------------------|-------------------|--------------|
| Company Number: 03031294 | | Particulars of shares trans- | | |
| Company Name: | Number of | | | |
| | shares or amount of | | eturn,since the | |
| JOSEPH LOWE LIMITED | stock held | incorporation | | |
| · | by existing | company, by | İ | |
| | members at | | who are still | |
| | date of this | members (b) persons | , and who have | |
| | return. | | o be members. | |
| | ١ , , , | | | |
| | Number | Number | Date of | |
| Name and address | currently | | Registration | Remarks |
| · | held | Transferred | of Transfer | |
| | | | | |
| | | ļ l | | |
| | <u> </u> | | | |
| | 1 | | | |
| | | | | |
| | \ | | | |
| ! | | | | |
| | | | | |
| | | | | |
| | | | ! | |
| | | 1 | | |
| | | | | |
| | [| | | |
| | | | ļ | |
| | 1 | | | |
| | | | | |
| | 1 | 1 | | |
| | | ļi | | |
| | | Ŋ j | | |
| | | | | |
| | | | İ | |
| | | | | |
| |] | 1 | | |
| | | | | |
| | | [| | |
| | | | | |
| | , | Į i | | |
| | | | | |
| | | i | | |
| | <u> </u> | | | |
| | | | | |
| | | <u> </u> | | |
| | | | | |
| | 1 | ļ I | ĺ | |
| | | | | |
| | 1 | | | |
| | | <u> </u> | | |
| | | | | |
| | <u> </u> | | | |
| | 1 | 1 | | |
| | | | | |
| | | | | |
| | | | | |
| | | 1 | | |
| | | | | |
| | • | İ | | |
| | | | | |
| | | 1 | | |
| | <u> </u> | | | |
| | | 1 | | |
| | | <u> </u> | <u> </u> | <u> </u> |
| | | | | |