



COMPANIES HOUSE

363s

LE18 001396

Annual Return

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



A34 *AA7AQKLW* 281
COMPANIES HOUSE 10/04/96

of company number 03031294

J

company name
JOSEPH LOWE 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 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
09	03	96

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	03	96

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

Registered Office (See note 3)

This is the address registered by Companies House.

245 DUKESWAY
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR NE11 0PZ

Principal business activities (See note 4)

Please enter trade classification(s).

8101 Group 23

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

03031294

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

Day Month Year

0	5	0	3	9	6
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 Date of any change.

JOHN
HOLLAND
6 RUTHVIEW COURT ADDERSTONE CRESCENT
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR NE2 2HH

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

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

Day Month Year

0	9	0	2	9	6
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 Date of resignation.

Directors (See note 7)

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

Day Month Year

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 Date of any change.

STEPHEN MATTHEW
FISHWICK
MELLOW STONES MARSDEN ROAD
CLEADON
SUNDERLAND
TYNE & WEAR SR6 7RA

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

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

0	9	0	2	9	6
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 Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

Directors - continued

Particulars.

JOHN
HOLLAND
6 RUTHVIEW COURT ADDERSTONE CRESCENT
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR NE2 2HH

Date of Birth:- 24/05/60

Nat:BRITISH

Occ:FRESH PRODUCE BROKER

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous 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)
<u>ORDINARY</u>	<u>1000</u>	<u>£1000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1000</u>	<u>£1000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
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, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

H M Fletcher

Secretary/Director*
*(delete as appropriate)

Date

3rd APR 1996I enclose the fee of **£18.**

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

This return includes

4

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?

HAZEL MARIE FLETCHER245, DUKESWAYTEAM VALLEY TRADING ESTATEGATESHEAD Postcode NE11 0P2Telephone 0191 4910856 Ext 226

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]