



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE



A33 *A89LUB70* 404
COMPANIES HOUSE 11/11/98

CO-OP
A001244
30+2

363s

Annual Return

of company number 03120233

H

company name

NIXON WILLIAMS 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 15/10/98

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
3 1	1 0	9 8

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

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.

159 SPENDMORE LANE
COPPULL
CHORLEY
LANCASHIRE PR7 5BY

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

Principal business activities (See note 4)

Trade classification is

7412 ACCOUNTING, AUDITING; TAX CONSULT

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

03120233

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

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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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.....

A

Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

ALAN GEORGE
WILLIAMS
45 TARNBECK DRIVE
MAWDESLEY
ORMSKIRK
LANCASHIRE L40 2RU

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

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.

ANDREW JOSEPH ALBERT
NIXON
45 TARNBECK DRIVE
MAWDESLEY
ORMSKIRK
LANCASHIRE L40 2RU

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

Date of Birth:- 19/03/66

Nat:BRITISH

Occ:EXECUTIVE OFFICER

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

Day	Month	Year

 Date of resignation.

NIXON WILLIAMS NOMINEES LTD
NIXON WILLIAMS SECRETARIES LTD

.....

Show any relevant current and previous directorships.

03120233

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

Directors - continued

Particulars.

ALAN GEORGE
WILLIAMS
45 TARNBECK DRIVE
MAWDESLEY
ORMSKIRK
LANCASHIRE L40 2RU

Day	Month	Year

Date of any change.

Date of Birth:- 06/03/65

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ANTREE PROPERTIES (SPENCER) LTD
NIXON WILLIAMS NOMINEES LTD
NIXON WILLIAMS SECRETARIES LTD

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.

03120233

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

1000

£1

Totals

1000

£1000

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 31/10/96

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

A.G. Williams

Secretary/Director

*(delete as appropriate)

Date

19.10.98

This return includes

(enter number)

continuation sheets.

**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?----->

NIXON WILLIAMS LIMITED
159 SPENDMORE LANE
COPPULL
CHORLEY
LANCASHIRE
PR7 5BY

Postcode

Telephone 0257 793700 Ext

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]