



Companies House

for the record

Company Name

**THE BUSINESS SALES
PARTNERSHIP PLC**

Company Type

Public Limited Company

Company Number

3970403

Information extracted from
Companies House records on
23rd March 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c



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Section 1: Company details

Ref: 3970403/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 Mortimer Street Birkenhead Merseyside CH41 5EU	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9000</td> <td>Refuse disposal, sanitation etc</td> </tr> </tbody> </table>	SIC Code	Description	9000	Refuse disposal, sanitation etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7031</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7031	_____	_____	_____	_____	_____	_____	_____	_____	_____
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7031	_____																	
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_____	_____																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard Andrew WILKINSON Address 5 Mortimer Street Birkenhead Merseyside CH41 5EU	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Richard Andrew WILKINSON ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Leonard Richard JONES Address Avalon 32 Gayton Road Heswall Wirral Merseyside CH60 8PZ Date of birth 09/01/1947 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Leonard Richard JONES to be director (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Christian Stevenson LOCKHART Address Flat 2, Julian Court 17 Julian Avenue Glasgow G12 0RB Date of birth 10/02/1950 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Andrew Christian Stevenson LOCKHART ceased to be director (if applicable) _ _ / _ _ / _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Andrew John WILBY

Address

39 Durkar Lane
Crigglestone
Wakefield
West Yorkshire
WF4 3HZ

Date of birth 31/10/1957

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Andrew John WILBY ceased to be
director (if applicable)

06, 02, 2002

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 25,100 Aggregate Nominal Value of issued shares £25,100.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>50,100</u> Aggregate Nominal Value of issued shares <u>£50,100</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 25,100 Total Nominal value of shares issued £25,100.00	Total number of shares issued <u>50,100</u> Total Nominal value of shares issued <u>£50,100</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of BUSINESS SALES PARTNERSHIP TRUST Address 5 Mortimer Street Birkenhead Wirral Merseyside CH41 5EU		Name Address UK Postcode _ _ _ _ _		Shares transferred by Trustees Of BUSINESS SALES PARTNERSHIP TRUST		
Shares held Class Ordinary	Number 2500	Shares held Class Ordinary	Number NIL	Class	Number	Date of transfer _ _ / _ _ / _ _
> Shareholder Name Leonard Richard JONES Address Avalon, 32 Gayton Road Heswall Wirral Merseyside CH60 8PZ		Name Address UK Postcode _ _ _ _ _		Shares transferred by Leonard Richard JONES		
Shares held Class Ordinary	Number 9540	Shares held Class Ordinary	Number 2151	Class	Number	Date of transfer _ _ / _ _ / _ _
> Shareholder Name Andrew Christian Stevenson LOCKHART Address Flat 2, 17 Julian Court Julian Avenue Glasgow Lanarkshire G12 0RB		Name Address UK Postcode _ _ _ _ _		Shares transferred by Andrew Christian Stevenson LOCKHART		
Shares held Class Ordinary	Number 9540	Shares held Class Ordinary	Number 2151	Class	Number	Date of transfer _ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Andrew John WILBY						
Address		Address				
39 Durkar Lane						
Crigglestone						
Wakefield						
West Yorkshire						
WF4 3HZ		UK Postcode	_____			
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
Ordinary	Number 3520	Ordinary.	7798			__/__/____
						__/__/____

Shares transferred by
Andrew John WILBY

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

06 / 02 / 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **11/4/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th April 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SCOTT - Mousieff

Telephone number inc code

0141 5674500

Address

25 BOWEN ST
GARSHOW

DX number if applicable

DX exchange

Postcode

92 6NL