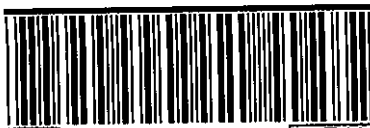




COMPANIES HOUSE

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



010 *AYB4NWNT* 541
COMPANIES HOUSE 18/06/97

N.W. 115 111549

363s

Annual Return

of company number 00146681

K

company name

F.F.ALLSOPP & CO., 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 19/05/97

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	06	97

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.

UNION ROAD
NOTTINGHAM NG3 1FU

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

Principal business activities (See note 4)

Trade classification is
2223 BOOKBINDING AND FINISHING

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

00146681

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.

BERYL MARY
LOACH
71 BALMORAL DRIVE
BRAMCOTE HILLS
NOTTINGHAM
NG9 3FT

Day Month Year

--	--	--

Date of any change.

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.

GRENVILLE TERENCE
HILLYARD
81 PRIORY ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG2 5HX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/08/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN
LOACH
71 BALMORAL DRIVE
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE NG9 3FT

Date of Birth:- 08/07/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

LOCHLAND LIMITED

Particulars.

ROBERT JAMES
LOACH
22 BRAMCOTE ROAD
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE NG9 1AJ

Date of Birth:- 07/09/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

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)
<i>ip. DEFERRED</i>		
<i>ORDINARY</i>	<i>728,614</i>	<i>£ 7,286</i>
<i>ip. ORDINARY</i>	<i>7,214</i>	<i>£ 72</i>
Totals	<i>735,828</i>	<i>£ 7,358</i>

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.

I enclose the fee of **£15.**

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

Signed

J. Loach Director
Secretary/Director*

*(delete as appropriate)

Date *6 JUNE 1997*

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?----->

JOHN LOACH

71 BALMORAL DRIVE

BRAMCOTE HILLS

NOTTINGHAM Postcode *NG9 3PT*

Telephone *0115-9254229* 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]