

COMPANIES HOUSE

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 03/05/95 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	
214	0 15	915	

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.

WOODSOME HOUSE WOODSOME PARK FENAY BRIDGE, HUDDERSFIELD WEST YORKSHIRE. HD8 OJG.

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

363 3638

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Annual Return

of company number 00551015

company name
NORTHERN REGISTRARS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



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		
	Day	Month	Year		
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L		<u> </u>			

00551015	Ø.,	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	<i>,</i> ,	particulars, the date of any change.
		•
The register is kept at		
REGISTERED OFFICE		
	i	
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	۱, ۰	Day Month Year
form 288.		Date of any change.
BATTYE WIMPENNY & DAWSON LIMITED	,	
WOODSOME HOUSE WOODSOME PARK		
FENAY BRIDGE HUDDERSFIELD		
WEST YORKSHIRE HD8 OJG	1	
	:	
	3	***************************************
•		
If this person has ceased to be secretary, please		Day Month Year
state when.		Date of resignation.
Directore (G.,		
Directors (See note 7)		
Particulars of a new director must be notified on form 288.	:	Day Month Year
101111 200.	:	Date of any change.
CHRISTOPHER		
ADDENBROOKE		
31 WATERSIDE GARDENS		
OUGHTIBRIDGE		
SHEFFIELD SOUTH YORKSHIRE S30 3JS		
COC UCG ANIMONAUT IIIOO		
Date of Birth:- 25/02/62		•
Nat:BRITISH		
Occ: COMPANY DIRECTOR		***************************************
	ì	Day Month Year
If this person has ceased to be director, please state when.	:	Date of resignation.
Other directorships.		BWA REMSBURG LAS.

	If the information shown needs amendment, give
00551015	details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
CHRISTOPHER JOHN BATES	
BROADBENT LADYROYD BUSKER LANE	••••••
SCISSETT	
HUDDERSFIELD YORKSHIRE HD8 9JU	
Date of Birth:- 23/12/55	
Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	SEE SHEET ATTACHED
Strot all cotorships.	
	Day Month Year
Particulars.	Date of any change.
	<u> </u>
JOHN GEOFFREY THOMAS DYSON	
GREEN BANK	•••••
THURGOLAND SHEFFIELD	
SOUTH YORKSHIRE S30 7AE	
Date of Birth:- 05/03/41	
Nat:BRITISH Occ:STOCKBROKER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	BWY RENSBURG LOG.
	HUBBERSFIELD NHS TRUST
Particulars.	Day Month Year
-articulais.	Date of any change.
VALERIE IRENE	
KELLY	
7 NORRISTHORPE AVENUE LIVERSEDGE	
WEST YORKSHIRE WF15 7AD	
Data of Divth 14/02/44	
Date of Birth:- 14/02/44 Nat:BRITISH	
Occ:COMPANY REGISTRAR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	NonE
Page 3	

00551015 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY_	60	<u></u> \$60
	Totals	60	£60
List of past and present members (See note 9)			
(Use attached schedule where appropriate)	:		Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	mbers is enclose	ed 🗸
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, <i>mark this box</i> .			
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	pp. Bo	the Winfame	g a Damon Lo
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	1 dt for	Secretary/D irect or *
I enclose the fee of £18.	Data 201-44	1006	*(delete as appropriate)
Cheques should be made payable to Companies House.	Date 25thma	<u>J.1115</u>	•
•	This return inc	ludes NIL	continuation sheets.
			have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
	•••••	• • • • • • • • • • • • • • • • • • • •	••••
		Postcode	}
Printed on Recycled Paper	Telephone		Ext

Telephone

Ext

Account of Shares Company Number: 00551015 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of NORTHERN REGISTRARS LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer BWA SECURITIES Plc. WOODSOME HOUSE WOODSOME PARK 58 FENAY BRIDGE HUDDERSFIELD HOS OJG CHRISTOPHER JOHN BATES BROADBENT AND BWS SECURITIES Plc. NOODSOME HOUSE WOODSOME PARK FENAY BRIDGE NUMBERSFIELD HAS OJG MICHAEL JOHN DICKINSON AND BWD SECURITIES Pla WOODSOME HOUSE WOODSOME PARK 1 FENAY BRIDGE HUDDERSFIELD 1468 OJG

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00551015 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the NORTHERN REGISTRARS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

Company No. 551015

CHRISTOPHER JOHN BATES BROADBENT

<u>Current Directorships</u>

Appointed

Battye, Wimpenny & Dawson Limited

Battye, Wimpenny & Dawson (Financial Services) Limited

BWD Rensburg Nominees Limited

BWD Rensburg Limited

BWD Securities PLC

Capital for Companies Limited

The Yorkshire Unit Trust Managers Limited

Lowstones Estates

Northern Registrars Limited

Rensburg Fund Managers Limited

Rensburg Limited

BWD Rensburg P.E.P. Nominees Limited

Tithebarn Financial Consultants Limited

BWD Rensburg Unit Trust Managers Limited

Sharetrader (U.K.) Limited

Yorkshire Investment Nominees Limited

Yorkshire P.E.P. Managers Limited

Yorkshire Stockbrokers Limited

BWD Trustees Limited

CFC Partners Limited

Yorkshire Registrars Limited

Scarwood Nominees Limited