



C O M P A N I E S H O U S E

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

UB E18 001572
363s

Annual Return

of company number 00551015

E

company name
NORTHERN REGISTRARS 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 03/05/95
If this information requires amendment use the spaces opposite.



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.

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
24	05	95

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.

WOODSOME HOUSE
WOODSOME PARK
FENAY BRIDGE, HUDDERSFIELD
WEST YORKSHIRE. HD8 0JG.

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

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.

00551015

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

BATTYE WIMPENNY & DAWSON LIMITED
WOODSOME HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE HD8 0JG

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.

CHRISTOPHER
ADDENBROOKE
31 WATERSIDE GARDENS
OUGHTIBRIDGE
SHEFFIELD
SOUTH YORKSHIRE S30 3JS

Day	Month	Year

Date of any change.

Date of Birth:- 25/02/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

BWD RENSBERG LTD.

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

Directors - continued

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE SHEET ATTACHED

Particulars.

Day	Month	Year

Date of any change.

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

BWS KENSBURG Ltd.
HUDDERSFIELD NHS TRUST

Particulars.

Day	Month	Year

Date of any change.

VALERIE IRENE
KELLY
7 NORRISTHORPE AVENUE
LIVERSEDGE
WEST YORKSHIRE WF15 7AD

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

Date of resignation.

Other directorships.

NONE

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>60</u>	<u>£60</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>60</u>	<u>£60</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.*

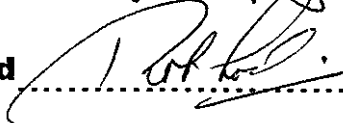
☐**Certificate**

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

I enclose the fee of **£18.**

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

P.P. Battye, Wimpenny & Dawson Ltd

Signed

Secretary/Director *

*(delete as appropriate)

Date 25th May 1995

This return includes NIL 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?

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.....
.....
.....
Postcode

Telephone Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

CHRISTOPHER JOHN BATES BROADBENTCurrent DirectorshipsAppointed

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