

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this marginPlease complete
logically, preferably
in black type, or
bold block lettering* insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] [] [] []

596214-

Annual return of (note 1)

* JOSEPH WILCOX AND SONS LIMITED

The information in this return is as at

5th OCTOBER

1990

† (The date of this return note 1)

Address of registered office of the company

FERNHILL WORKS

PARK ROAD

BURY

LANCASHIRE

Postcode

BL9 5JB

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2)

£ 346548

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

C/O J HUMPHREY JONES & CO CHARTERED ACCOUNTANTS
11 PETER STREET, MANCHESTER M2 5QR

Register of debenture holders

C/O J HUMPHREY JONES & CO CHARTERED ACCOUNTANTS
11 PETER STREET, MANCHESTER M2 5QR

Particulars of the secretary

Name (notes 3 and 4)	KEVIN WILCOX
Previous name(s) (note 3)	NONE
Address (notes 4 and 5)	BARRY-MOSES TOFT ROAD KNUTSFORD CHESHIRE
Postcode	WA16 9ED

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus § NIL continuation sheets)

Signed

Director, and

Secretary

Presentor's name address and
reference (if any): 721J HUMPHREY JONES & CO
CHARTERED ACCOUNTANTS
CENTRAL BUILDINGS
11 PETER STREET
MANCHESTER M2 5QRFor official Use
General Section

Post room

COMPANIES HOUSE

15 SEP 1991

101

BAR/102892/F25

Particulars of the directors of the company notes 4 and 5

Please do not
write in
this margin

Please complete
legibly, preferably
in block type, or
bold blocklettering

* Delete if
inappropriate
(enter particulars
of other director
ships held or
previously held
if this space is
insufficient use a
continuation sheet)

Name (note 3) JOSEPH A. JONES		Business Occupation STEEL DRUM REPAIRER
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) "HMTLED" 3A5 J LANE NEAR KNUTSFORD CHESHIRE		Date of birth (note 9)
Postcode WA16 9JJ		
Other relevant past or present directorships* (note 8)		
DIRECTOR OF CONTAINER SERVICES LTD, BRATT CROWTHER LTD		
FROM 15 02 90 WILCOX DRUMS LTD, HORNEBY RECLAMATION LTD		

Name (note 3) KEVIN WILCOX		Business Occupation STEEL DRUM REPAIRER
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) "BARRY-MORES" TOFT ROAD KNUTSFORD CHESHIRE		Date of birth (note 9)
Postcode WA16 9ED		
Other relevant past or present directorships* (note 8)		
DIRECTOR OF CONTAINER SERVICES LTD, BRATT CROWTHER LTD,		
FROM 15 02 90 WILCOX DRUMS LTD, HORNEBY RECLAMATION LTD		

Name (note 3) GEORGE WILCOX		Business Occupation SALES MANAGER
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) "RED FIKE" 15 ARKWRIGHT ROAD MARPLE, STOCKPORT CHESHIRE.		Date of birth (note 9)
Postcode SK6 7DB		
Other relevant past or present directorships* (note 8)		
DIRECTOR OF CONTAINER SERVICES LTD, BRATT CROWTHER LTD		
FROM 15 02 90 WILCOX DRUMS LTD, HORNEBY RECLAMATION LTD		

Name (note 3) ANTHONY WILCOX		Business Occupation FACTORY MANAGER
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 6 FAWNS KEEP, WILMSLOW PARK, WILMSLOW CHESHIRE		Date of birth (note 9)
Postcode —————		
Other relevant past or present directorships* (note 8)		
DIRECTOR OF CONTAINER SERVICES LTD, BRATT CROWTHER LTD		
FROM 15 02 90 WILCOX DRUMS LTD, HORNEBY RECLAMATION LTD		

Summary of share capital and debentures

Nominal share capital

£ 10000

Number of shares Class Nominal value of each share

divided into:-

1
2
3

10000	ORDINARY	£ 1
		£
		£

Please do not write in this margin
The above complete legibly, preferably in black type, or bold black lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Number Class

1	10000	ORDINARY
2		
3		
1	10000	ORDINARY
2		
3		
1	—	—
2		
3		
1	—	—
2		
3		

Amount per share

1	£ —
2	£ —
3	£ —

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
3	JOSEPH ANTHONY WILCOX "WHITFORD" DAMS LANE. ALLOSTOCK.	1
	NEAR KNUTSFORD. CHESHIRE. WA16 9JT	2
		3
4	KEVIN WILCOX "BARRY-MORES" TOFT ROAD KNUTSFORD.	4
	CHESHIRE WA16 9ED	5
		6
5	GEORGE WILCOX "RED PIKE" 15 ARKWRIGHT ROAD MARPLE,	7
	CHESHIRE SK6 7DB	8
		9
5	ANTHONY WILCOX 6 FAULKS KEEP. WILMSLOW PARK.	10
	WILMSLOW CHESHIRE	11
		12
		13
		14
		15

**Please complete
legibly, preferably
black type, or
bold block lettering**

7 Amount per share called up on number of shares of each class

Number

Check

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class for the year

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

E	—		
E	1	10000	1000000
E			
E			
E	10000		
E	—	—	—
E			
E			
E	—	—	—
E			
E			
E	—		
E	—		
E	—		
E	—		
E	—		
E	—		
E	—		

Account of Shares

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
				1
3050				2
				3
				4
3050				5
				6
				7
1950				8
				9
				10
1950				11
				12
				13
TOTAL 10000				14
				15