



Companies House

for the record
Company Name

NORINCO LIMITED

Nature
£120 x 8
007047

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 capitals.

Company Type

Private Company Limited By Shares

Company Number

566813

Information extracted from
Companies House records on
20th November 1999

Section 1: Company details



Ref: 566813/03/10

	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>	Estate Office Normanby Scunthorpe South Humberside DN15 8QS	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>	SIC Code 9305	Description Other service activities
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		SIC CODE _ _ _ _ Description

	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>	Name Sir Reginald Adrian Berkeley SHEFFIELD BT D L Address Thealby Hall Thealby Scunthorpe North Lincolnshire DN15 9AB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sir Reginald Adrian Berkeley SHEFFIELD BT D L ceased to be secretary (if applicable) _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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>	Name Sir Reginald Adrian Berkeley SHEFFIELD BT D L Address Thealby Hall Thealby Scunthorpe North Lincolnshire DN15 9AB Date of birth 09/05/1946 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sir Reginald Adrian Berkeley SHEFFIELD BT D L ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Lady Victoria Penelope SHEFFIELD Address Thealby Hall Thealby Scunthorpe South Humberside DN15 9AB Date of birth 09/11/1949 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lady Victoria Penelope SHEFFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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 170,000 Aggregate Nominal Value of issued shares £170,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 170,000 Total Nominal value of shares issued £170,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 029 2038 0801.		

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 NORMANDY ESTATE HOLDINGS		Name NORMANDY ESTATE HOLDINGS LTD			
Address Estate Office Normandy Scunthorpe N Lincs		Address NORMANDY			
Shares held Class Ordinary		Number 169999	UK Postcode 	Shares transferred by NORMANDY ESTATE HOLDINGS LTD	
		Shares held Class	Number	Class	Number
					Date of transfer
> Shareholder Name NORMANDY ESTATE HOLDINGS		Name NORMANDY ESTATE HOLDINGS LTD		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address Estate Office Normandy Scunthorpe N Lincs		Address NORMANDY			
Shares held Class Ordinary		Number 1	UK Postcode 	Shares transferred by NORMANDY ESTATE HOLDINGS LTD	
		Shares held Class	Number	Class	Number
					Date of transfer
> Shareholder Name Sir R.A.B. SHEFFIELD		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address C/O Normandy Estate Holdings Ltd Thealby Hall, Thealby Scunthorpe North Lincolnshire DN15 9AB		Address NORMANDY			
Shares held Class Ordinary		Number 1	UK Postcode 	Shares transferred by Sir R.A.B. SHEFFIELD	
		Shares held Class	Number	Class	Number
					Date of transfer

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 tick 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 *[Handwritten Signature]*
(Director / ~~Secretary~~)

Date 12 / 12 / 1999

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

What to do now

Please detach and retain the covering letter, 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 9/12/1999 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 **9th December 2000** 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

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

FORRESTER BOYD

Telephone number inc code

01724 863105

Address

74 OSWALD ROAD

DX number if applicable

SCURTHORPE
N. LINGS

DX exchange

Postcode

DN15 7PG