

### COMPANIES FORM No. 363

# Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not v.yite in this margin

Please complete legibly, 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 meeting

To the Registrar of Companies

For official use

Company number

1356000

Annua	l return c	)f (note 1)
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## BRUNAPPLE LIMITED

The information in this return is as at

19th December

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†.(The date of this return note 1)

Address of registered office of the company

Tile House, 1/13 Montford Street, off South Langworthy Road Salford, Manchester Postcode

M5 2XH

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

403282

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 Register of debenture holders

#### Particulars of the secretary

Name (notes 3 and 4) Stephen Frank Harrison Previous name(s)(note 3) Address (notes 4 and 5) 7 Sterndale Road, Boothstown Postcode Worsley, Manchester

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

continuation sheets]

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed

Boid

Director, and

Secretary

Presentor's name address and reference (if any):

Berry & Wetton, 62 Talbot Road, Old Trafford, Manchester M16 OPN Tel: 061 872 7321

For official Use General Section



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

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Leslie Bold			Business Occupation
			Tile Distributor
Previous name(s)(r	note 3)		Nationality
Address(note 5)	91 Temple Road		English
/ (da) das (instant)	Sale, Cheshire		Date of birth(note 9)
	Postcode	M 33 2LP	
Other relevant pas	st or present directorships* (no	ote 8) Merchant	Tiles Limited
Other relevant pas	st or present directorships* (no	ote 8) Merchant	Tiles Limited

Name(note 3) Oliver James Ellaby	Warehouseman
	1744 6110 4 5 6110 41
Previous name(s)(note 3)	Nationality
Address(note 5) 2 Beech Villas, Carlyn Avenue	English
Sale, Cheshire	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name(note 3)	Colin Arthur Ellaby	Business Occupation	
		Warehouseman	
Previous name(s)	(note 3)	Nationality	
Address(note 5)	2 Beech Villas, Carlyn Avenue	English	
Sale, Cheshire		Date of birth(note 9)	
	Postcode	4/1	
Other relevant p	ast or present directorships* (note 8)		

Name(note 3)	Stephen Frank Harrison	Business Occupation
		Tile Distributor
Previous name(s)	(note 3)	Nationality
	7 Sterndale Road, Boothstown	English
Address(note 5)	Worsley, Manchester	Date of birth(note 9)
	Postcode	
Other relevant no	est or present (lirectorships* (note 8) Mercha	ant Tiles Limited
Other relevante po		

ummary or	share capital and debentures	2		7		, programme (1965)	write.in this margin
	Nominal share capital	£ 250,000					
		Number of shares	Class			nal value of th share	7
	divided into:-	250,000	Ord	linary	£ 1		Please complete legibly, preferable
	2		-		£	<u> </u>	in black type, or bold block letter
t:	3 ssued share capital and debentures			Number		Class	1
	of each class token up to the date of this return.		1	50002		Ordinary	
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			3				
Number of shares	of each class issued subject to payment		1	2		Ordinary	- E
wholly in cash			2				*
			3	: :			
Number of shares, aconsideration oth	of each class issued as fully paid up for ner than cash		1	50000		Ordinary	
			2			<del></del>	
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No above of above		Amount per shar	е				.,
consideration others is so paid up	of each class issued as partly paid up for a 1 er than cash and extent to which each such share 2			-		<u>, , , , , , , , , , , , , , , , , , , </u>	- i,
is so paid up	3	<b></b>			- (	<del></del>	·
i.Number of shares	(if any) of each class issued at a discount		<del>(50000</del>				
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Summary of share capital and debentures continued Number Class **Amount** Please do not 6 Amount of discount on the issue of shares which has not been written off at write in this margin the date of this return 7 Amount per share called up on number of shares of each class £ 1 50002 Ordinary £ Please complete £ legibly, preferably 8 Total amount of calls received (note 10) black type, or £ 50002 bold block lettering 9 Total amount (if any) agreed to be considered as paid on number of shares £ 1 50000 Ordinary 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 forfeited 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 ISSUED surrendered respectively since the date of the last return 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 AND PRESENT MEMBERS (notes 11 and 12)

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	·	Account of Shares			
lumber of shares or mount of stock held y existing members at date of return  Particulars of shares transference from the case of the company, by (a) persons who have cease		of the first return.of the	ne incorporation	Remarks	
(note 11)	Number Date of Registration of transfer (a) (b)				
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## **COMPANIES FORM No. 363 (Cont.)**

# Amnual return of a company (continuation)

Continuation sheet No 1 to Form No. 363

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

Company number

1356000

\* insert full name of company

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•	VALUE OF V	ompany	
ŀ	*	BRUNAPPLE LIMITED	

Particulars of the directors of the company continued (notes 6 and 7)

ward Albert Lines	
	Warehouseman
ote 3)	Nationality
	English
Worsley, Manchester	Date of birth(note 9)
Postcode	
_	

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Business Occupation
Nationality
Date of birth(note 9)

Business Occupation	
Nationality	
Date of birth(notes)	