



COMPANIES HOUSE

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



A34 \*AKUPC25W\* 550  
COMPANIES HOUSE 20/12/97

NW  
0009732  
£75 x 5

363s

## Annual Return

of company number 00370929

X

company name

A.CARMICHAEL & CO.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 21/11/97

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
1   2	1   2	9   7

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

### 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.

69 HUMBER STREET  
HULL  
NORTH HUMBERSIDE  
HU1 1TU

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.....  
.....  
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### Principal business activities (See note 4)

Trade classification is  
5132 WHOLESALE OF MEAT AND MEAT PRODUCTS

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

00370929

## Register of members *(See note 5)*

The register is kept at

6 SILVER STREET  
HULL  
HUMBERSIDE  
HU1 1JA

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

6 SILVER STREET  
HULL  
HUMBERSIDE  
HU1 1JA

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RAYMOND BELL  
PUGMIRE  
17 WOODGATES CLOSE  
NORTH FERRIBY  
NORTH HUMBERSIDE HU14 3JS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DENNIS  
CARMICHAEL  
SOUTHWOOD TRANBY LANE  
SWANLAND  
HULL  
HUMBERSIDE HU14 3WB

Day Month Year

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Date of any change.

Date of Birth:— 06/09/34

Nat:BRITISH

Occ:WHOLESALE FRUIT ANDVEGETALBE TRADER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

A. Carmichael + Co, Goxhill + Seaton  
Growers, Carmichael Fruit Co,  
Central Selling Org., Peckwise

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

**Directors - continued**

Particulars.

MARGARET  
CARMICHAEL  
SOUTHWOOD TRANBY LANE  
SWANLAND  
HULL  
HUMBERSIDE HU14 3WB

Date of Birth:- 13/08/34

Nat:BRITISH

Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

A. Carmichael + Co. (Admin)  
Carmichael Fruit Co.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**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)

ORDINARY	5,400	£5,400
Totals	5,400	£5,400

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 12/12/96

A list of changes is enclosed



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 **£15.**

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

Signed

*D. Lammington*

Secretary/Director\*

\*(delete as appropriate)

Date 17.12.97

This return includes 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?----->

DUTTON, MOORE, ATKIN, GILBERT.....

6 SILVER STREET.....

HULL.....

E.-YORKS..... Postcode HU1 1JA.....

Telephone 01482 326617 Ext 215.....