



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/98
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
21	09	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ULVERSCROFT RD
LEICESTER
LE4 6BY

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.....
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.....

Principal business activities (See note 4)

Trade classification is
5157 WHOLESALE OF WASTE AND SCRAP

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

LB
45
003530

363s

Annual Return

of company number 00373335

W

company name

A.E.BURGESS & SONS,LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00373335

Register of members (See note 5)

The register is kept at

PEAT HOUSE
1 WATERLOO WAY
LEICESTER
LEICESTERSHIRE LE1 6LP

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

PEAT HOUSE
1 WATERLOO WAY
LEICESTER
LEICESTERSHIRE LE1 6LP

Company Secretary (See note 7)

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

JANE
BURGESS
LEE WOOD LODGE MARKFIELD LANE
NEWTOWN LINFORD
LEICESTER
LE6 0AB

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.

NORMAN VICTOR
BURGESS
LEEWOOD LODGE
140 MARKFIELD LANE NEWTON LINFORD
LEICESTER
LE6 0BA

Day	Month	Year

 Date of any change.

Date of Birth:- 27/02/41
Nat:BRITISH
Occ:METAL MERCHANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

STEPHEN VICTOR
BURGESS
1 REGENTS PARK CLOSE
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG2 7ES

Date of Birth:- 06/05/76
Nat:BRITISH
Occ:SCRAPMETAL PROCESSOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BARRY GRAHAM
REEVES
16 RECTORY LANE
THURCASTON
LEICESTER
LEICESTERSHIRE LE7 7JQ

Date of Birth:- 12/06/40
Nat:BRITISH
Occ:METAL MERCHANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

4420

£4420

Totals

4420

£4420

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

SEE ATTACHED SCHEDULE

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 **£15**.Cheques should be made payable
to **Companies House**.Signed N. V. T. Burgess

Secretary/Director *

*(delete as appropriate)

Date 18.09.98This return includes 0 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?----->

MRS B. CRANE
 A.E. BURGESS & SONS LTD
 ULVERSCROFT ROAD
 LEICESTER Postcode LE4 6BY

Telephone 0116 2620065 Ext. _____

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 00373335	Account of Shares			Remarks
Company Name: A.E.BURGESS & SONS,LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
NORMAN Victor BURGESS LEEWOOD LODGE, 140 THAKFIELD LANE NEWTOWN LINFORD LEICESTER LE6 0BA	1860	—	—	—
BARRY GRAHAM REEVES 16 RECTORY LANE, THURCASTON LEICESTER LE7 7JQ	100	—	—	—
MRS EDNA M BURGESS EXECUTRIX OF ESTATE OF SE BURGESS DECEASED 104 LEICESTER ROAD, THURCASTON LEICESTER LE7 7JQ	1079	—	—	—
MRS MURIEL E. BURGESS 24 CHURCHLEYS AVENUE REARSBY, LEICESTERSHIRE LE78 4F	100	—	—	—
MRS MURIEL E BURGESS EXECUTRIX OF ESTATE OF N. BURGESS DECEASED 24 CHURCHLEYS AVENUE REARSBY, LEICESTERSHIRE LE78 4F	1281	—	—	—

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]