BB (\$15) 705771.



COMPANIES HOUSE

363s

Annual Return

of company number 01210962

M

company name

G.E. MIDDLETON & CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 18/02/99

If this information requires amendment use the spaces

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
0 15	013	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

359 CITY RD MANCHESTER M15 4DE 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
	1	1

Day	141011111	, cui
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Principal business activities (See note 4)	P:	rincipal	husiness	activities	(See note 4.
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Trade classification is 5030 SALE OF MOTOR VEHICLE PARTS ETC

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

*	
	<u> </u>

01210962 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
The state of the s	
	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Mach Your
form 288.	Day Month Year
	Date of any change.
PATRICIA	
MIDDLETON	
11 ST ANNES COURT	***************************************
SALE	
CHESHIRE M33 3HB	
	***
	Day Marah Wass
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Land of any onlings.
ELSIE	
MIDDLETON	
448 KINGS ROAD	
STRETFORD	
MANCHESTER	
LANCASHIRE M32 8QW	
	***************************************
	~**************************************
Date of Birth:- 06/11/16	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
•	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

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	11 1
01210962	If the information chown needs amendment
01210302	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year        Date of any change.
GEORGE ROBERT	Date of any change.
MIDDLETON	
20 CARLYN AVENUE SALE	
CHESHIRE M33 2EA	
Date of Birth:- 20/06/41	
Nat:BRITISH Occ:AUTO ELECTRICAL ENGINEER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particular and	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTIONS ADDITIONAL CECTETADITÉ	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	
Show any relevant current and previous directorships.	***************************************
Destinutes	Day Month Year
Particulars.	Date of any change.
	·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Land the second
Show any relevant current and previous directorships.	
Page 3	

01210962 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	OLDINAKY	3000	<u> 13000</u>
	Totals	3000	£ 3000
List of past and present members (See note 9)			
			Diamento to construct about
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of r	nembers is enclos	ed 🗌
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.		<del>.</del>	
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	Signed	Middleton	Secretary/ <del>Director *</del>
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8 Mar	rch 1999.	*(delete as appropriate)
I enclose the fee of £15.		TO FORM 363	ATTACHED continuation sheets.
Cheques should be made payable to Companies House.	Please ei	(enter numbe	$\hat{r}_{i}$ have completed
	P MIDD	1670N	
To whom should Companies House direct any enquiries about the information shown in this	<i>359 - 36</i> 3	CITY ROAD	
return?>	MANCHE		e MIS 4DE
	Telephone $\frac{ heta}{ heta}$	161 8720923	

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	PHESCHI MEMBERS	<u> </u>		ount of Share	S
Company Number:	01210962	Number of	Particulars of	shares trans- he date of the	
Company Name: G.E. MIDDLETON &	CO. LIMITED	shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case eturn, since the of the who are still	
	and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
GEORGE ROBERT MIDDLETON	20 CARLYN AVENUE SACE CHESHIRE M33 2EA	1500			
MIDDLETON	448 KINGS ROAD STRETFORD MANUHESTER	200 .			
PATRICIA MIDDLETON	II ST ANNE'S COURT NORTHENDENROAD SALE CHESHIRE	1300			
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			<del></del>		<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01210962  Company Name:  G.E. MIDDLETON & CO. LIMITED  Number of shares or amount of stock held by existing members at date of this return.  (a) persons who are still members, and (b) persons who have	
G.E. MIDDLETON & CO. LIMITED  shares or amount of stock held by existing members at date of this return.  shares or amount of stock held by existing members at date of this return.  (a) persons who are still members, and return.  (b) persons who have	
G.E. MIDDLETON & CO. LIMITED  amount of stock held by existing members at date of this return.  (a) persons who are still members, and return.  (b) persons who have	
by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have	
members at (a) persons who are still date of this members, and return. (b) persons who have	
date of this members, and return. (b) persons who have	
ceased to be members.	
Number Date of	
Name and address   Currently   Transferred   Registration   Rem	narks
held held of Transfer	
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