

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[18]

383458

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

* insert full name
of company

Annual return of (note 1)

* **IVORKYLE LIMITED**

The information in this return is as at

18TH JUNE

1986

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

**80-82 BIRCHFIELD LANE, OLDBURY, WARLEY,
WEST MIDLANDS.**

Postcode

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

NIL

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) **GEORGE RONALD CHADBOURNE**

Previous name(s) (note 3) —

Address (notes 4 and 5) **'DARLAS' 8 EDNAM ROAD, GOLDTHORN PARK,
WOLVERHAMPTON.**

Postcode **WV4 5BL**

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

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

§ enter number of
continuation sheets
attached

Signed **A. Williams** Director, and **G. Chadbourne** Secretary

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

**WHEAWILL + SUDWORTH,
35 WESTGATE,
HUDDERSFIELD.
HD1 1PA.**

For official Use
General Section

Post room



m10
20-00
653177

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) NORA WILLIAMS		Business Occupation MANAGERESS
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) HILLTOP FARM, DORDALE ROAD, FAIRFIELD,		Date of birth (note 9)
BROMSGROVE, WORCESTERSHIRE.		—
	Postcode B61 9JT	
Other relevant past or present directorships* (note 8)		
PONTEFRAC T BROS. (HAULAGE) LTD.		
JAVAIDE LTD.		

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) MARY ROSE PALMER		Business Occupation MANAGERESS
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 'HILLBOROUGH' YARNOLD LANE,		Date of birth (note 9)
BOURNHEATH, BROMSGROVE,		—
WORCESTERSHIRE.		
	Postcode	
Other relevant past or present directorships* (note 8)		
PONTEFRAC T BROS. (HAULAGE) LTD.		
JAVAIDE LTD.		

Name (note 3) GEORGE RONALD CHADBOURNE		Business Occupation COMPANY SECRETARY
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 'DARLAS' 8 EDNAM ROAD, GOLDTHORN		Date of birth (note 9)
PARK, WOLVERHAMPTON.		—
	Postcode WV4 5BL	
Other relevant past or present directorships* (note 8)		
PONTEFRAC T BROS. (HAULAGE) LTD.		
JAVAIDE LTD.		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please, do not write in this margin

Nominal share capital

£15,000

divided into:-

Number of shares	Class	Nominal value of each share
1 15,000	ORDINARY	£1
2		£
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 15,000	ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 3,000	ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

1 12,000	ORDINARY
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £NIL	NONE
2 £	
3 £	

5. Number of shares (.. any) of each class issued at a discount

1 NONE	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
1	HAROLD PONTEFRAC (DECEASED), HILLTOP FARM, DORDALE ROAD, FAIRFIELD, BROMSGROVE, WORCESTERSHIRE. B61 9JT
2	
3	NORA WILLIAMS, HILLTOP FARM, DORDALE ROAD, FAIRFIELD, BROMSGROVE, WORCESTERSHIRE. B61 9JT.
4	
5	MARY ROSE PALMER, 'HILLBOROUGH' YARNOLD LANE, BOURNHEATH, BROMSGROVE, WORCESTERSHIRE.
6	
7	GEORGE RONALD CHADBURN, 'DARLAS' 8 EDNAM ROAD, GOLDTHORP PARK, WOLVERHAMPTON. WV4 5BL
8	
9	
10	
11	
12	
13	
14	

