

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this marginPlease 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
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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922572

Annual return of (note 1)

* J. G. COATES (BURNLEY) LTD

The information in this return is as at

26th December 1989

† (The date of this return note 1)

Address of registered office of the company

THORNTON STREET, BURNLEY

Postcode BB 11 1TQ

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

£ 8281

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) JAMES TURNER

Previous name(s) (note 3)

Address (notes 4 and 5) 8, HARRINGTON AVE FENCE
MR. BURNLEY LANC

Postcode

‡ Only pages 1 and 2
need be completed
in the case of a
company without
share capital§ Enter number of
continuation sheets
attached

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

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):ASHWORTH, MOULDS & CO.
CHARTERED ACCOUNTANTS
11 NICHOLAS STREET
BURNLEY, LANCs BB11 2ALFor official Use
General Section

Post room

BB 720

19804

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

Please do not write in this margin

Name (note 3)	JAMES TURNER	Business Occupation	WORKS DIRECTOR
Previous name(s) (note 3)		Nationality	
Address (note 5)	8, HOARSTONES AVE. FENCE, MR. BURNLEY, Aylesbury	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
NONE			

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)	JOHN ORMEROD COATES	Business Occupation	ENGINEER
Previous name(s) (note 3)		Nationality	
Address (note 5)	HARPERS COTTAGE, HARPERS LAKE FENCE, MR. BURNLEY	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

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)			

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

£ 5,000

divided into:-

1
2
3

Number of shares	Class	Nominal value of each share
5,000	ORDINARY	£
		£
		£

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
4,000	ORDINARY
4,000	ORDINARY
NONE	

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

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

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

1
2
3

Amount per share

£	NIL
£	
£	

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

NONE	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
3	JOHN WAMERD, COATES	1
	HARBERS LUTTAGE, HARBERS LAKE, FENCE.	2
	NR. BURNLEY	3
		4
		5
		6
3.	JAMES TURNER	7
	8, HONKSTONES AVE,	8
	FENCE. NR. BURNLEY LAMES	9
		10
		11
		12
		13
		14
		15

6103

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

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

8 Total amount of calls received (note 16)

9 Total amount (if any) agreed to be considered as paid on number of shares 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 surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL		
£ 1	4,000	ORDINARY
£		
£		
£ 4,000		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
£ NIL	NONE	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
£ NIL	NONE	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]