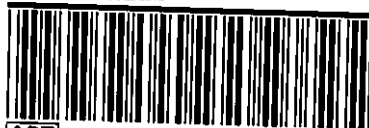




C O M P A N I E S   H O U S E

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



A27 \*AARIP3M7\* 416  
COMPANIES HOUSE 11/02/98  
HES \*A4J773BP\* 140  
COMPANIES HOUSE 31/01/98

of company number 00258855

N

company name  
JAMES RISLEY, 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 19/12/97

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
14	01	98

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.

YORK STREET  
WIGAN  
LANCASHIRE  
WN3 4BY

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
2123 MANUFACTURE OF PAPER STATIONERY  
2223 BOOKBINDING AND FINISHING  
2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

00258855

**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

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

NORMAN  
RISLEY  
1 WILTON AVENUE  
WIGAN  
LANCASHIRE WN2 1BQ

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

CHRISTOPHER  
RISLEY  
14 REEDSMERE CLOSE  
NEWTOWN  
WIGAN  
LANCASHIRE WN5 9DX

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.....  
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.....

Date of Birth:- 08/02/61  
Nat:BRITISH  
Occ:PRINTER/DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....  
.....

00258855

**Directors - continued**

Particulars.

JOAN ANN  
RISLEY  
1 WILTON AVENUE  
WIGAN  
LANCASHIRE WN2 1BQ

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

Day	Month	Year

Date of any change.

Date of Birth:- 29/09/28  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NORMAN  
RISLEY  
1 WILTON AVENUE  
WIGAN  
LANCASHIRE WN2 1BQ

Day	Month	Year

Date of any change.

Date of Birth:- 14/05/32  
Nat:BRITISH  
Occ:PRINTER/DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER  
RISLEY  
35 BALNIEL WALK  
WIGAN  
LANCASHIRE WN1 3UU

Day	Month	Year

Date of any change.

Date of Birth:- 16/10/56  
Nat:BRITISH  
Occ:PRINTER/DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00258855  
**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)
ORDS	555	£555
<b>Totals</b>	<b>555</b>	<b>£555</b>

**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 14/01/96

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**

*N. R. Fellows*

Secretary/Director\*  
 \*(delete as appropriate)

Date 23 JAN 1998

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?----->

M. R. FELLOWS, F.S.A.,

CLIFF MOUNT, NEW ROAD,

HLANDAYAS, ABBEY FLE

NORTH WAYS Postcode LL22 8ET

Telephone 01492 518850, Ext