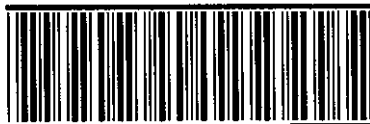




COMPANIES HOUSE

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



A22 \*ASCIDB1Y\* 699  
COMPANIES HOUSE 05/11/98

363s

46 / 460 / 000500 x 4  
**Annual Return**

of company number 00885485

X

company name

JOHN SINCLAIR (SHEFFIELD) 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 15/08/98

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
31	08	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.

266 GLOSSOP ROAD  
SHEFFIELD  
S10 2HS

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

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

Trade classification is

5250 RETAIL SECOND-HAND GOODS IN STORES  
5246 RETAIL HARDWARE, PAINTS & GLASS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00885485

## Register of members *(See note 5)*

The register is kept at

C/O WARNEFORD GIBBS HUTTONS BUIL  
146 WEST STREET  
SHEFFIELD  
S1 4ES

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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

## Company Secretary *(See note 7)*

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

RACHEL EMMA  
SINCLAIR  
~~FELARY FARM RUTHERHAM ROAD~~  
~~TICKHILL~~  
~~DONCASTER~~  
~~SOUTH YORKSHIRE DN11 9PF~~

Day Month Year  

--	--	--

 Date of any change.

7. BETJEMAN GARDENS  
ENDCLIFFE VALE ROAD  
SHEFFIELD  
S10 3FW

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.

CRISTIAN JOHN  
SINCLAIR  
~~1 CARDING COTTAGE~~  
~~BARNBY MOOR~~  
~~RETFORD~~  
~~NOTTINGHAMSHIRE DN22 8QX~~

Day Month Year  

--	--	--

 Date of any change.

HANGER HILL FARM  
WHITWELL  
WORKSOP  
NOTTS S80 4TB

Date of Birth:— 23/02/70  
Nat:BRITISH  
Occ:RETAIL 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:

NONE

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

**Directors - continued**

## Particulars.

FRANCIS JOHN  
SINCLAIR  
FRIARY FARM ROTHERHAM ROAD  
TICKHILL  
DONCASTER  
SOUTH YORKSHIRE DN11 9PF

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 11/01/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

THE CHURCHILL MINT SHEFFIELD LTD (DORMANT)

.....

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

Show any relevant current and previous directorships.

## Particulars.

JANET MARY LOUISE  
SINCLAIR  
FRIARY FARM  
TICKHILL  
DONCASTER  
SOUTH YORKSHIRE DN11 9PS

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 02/09/44

Nat:BRITISH

Occ:COMPANY 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.

THE CHURCHILL MINT SHEFFIELD LTD (DORMANT)

.....

## Particulars.

JOHN CHRISTOPHER LORNE  
SPARRE  
HILLSIDE COTTAGE  
MONYASH ROAD  
BAKEWELL  
DERBYSHIRE DE4

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 08/11/47

Nat:BRITISH

Occ:COMPANY 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.

NONE

.....

**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)
ORDINARY	320,000	320,000
<b>Totals</b>	<b>320,000</b>	<b>320,000</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 ☐

The last full members list was at 31/08/96

on paper not on paper

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**

Secretary/Director  
\*(delete as appropriate)

Date 19.10.1998

This return includes One 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?----->

WARNEFORD GIBBS. Certified Accountants  
HUTTON'S BUILDINGS, 146 WEST STREET,  
SHEFFIELD S1 4ES.

Postcode

Telephone 0114-272-9476 Ext Mrs Charles

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 00885485	Account of Shares			Remarks
Company Name: JOHN SINCLAIR (SHEFFIELD) 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				
FRANCIS JOHN SINCLAIR		a) 35000	15.9.97	
FRIARY FARM, TICKHILL, DONCASTER	145283	a) 8000 a) 8000	27.2.98 27.2.98	
JANET MARY LOUISE SINCLAIR				
FRIARY FARM, TICKHILL, DONCASTER	16001	a) 16296 a) 16296	27.2.98 27.2.98	
CRISTIAN JOHN SINCLAIR				
HANGER HILL FARM, WHITWELL, WORKSOP S80 4TB	61004			
RACHEL EMMA SINCLAIR				
7 BETJEMAN GARDENS, SHEFFIELD S10 3FW	61004			
TRUSTEES OF BRIDGETTE ANNA SINCLAIR	-	b) 36708	2.12.97	
BRIDGETTE ANNA SINCLAIR				
FRIARY FARM, TICKHILL, DONCASTER	36708			
	320000			
	=====			

Continued overleaf

