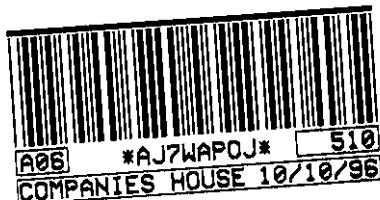




C O M P A N I E S H O U S E

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 10/08/96

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	96

#### 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

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

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

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

YANCY  
00084  
L72K  
363s

## Annual Return

of company number 00885485

X

company name

JOHN SINCLAIR (SHEFFIELD) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00885485

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

The register is kept at

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

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

**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

 Date of any change.

JOHN CHRISTOPHER LORNE  
SPARRE  
HILLSIDE COTTAGE  
MONYASH ROAD  
BAKEWELL  
DERBYSHIRE DE4

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  
FRIARY FARM  
TICKHILL  
DONCASTER  
SOUTH YORKSHIRE DN11 9PS

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

1 CARDING COTTAGE  
BARNBY MOOR  
RET FORD  
DONCASTER DN22 8QX

Day	Month	Year

 Date of resignation.

NCNE

**Directors - continued**

## Particulars.

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

Date of Birth:- 11/01/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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.....

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.....

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Day	Month	Year

Date of resignation.

THE CHURCHILL MINT SHEFFIELD LIMITED

.....

## Particulars.

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

Date of Birth:- 02/09/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

THE CHURCHILL MINT SHEFFIELD LIMITED

.....

## Particulars.

JOHN CHRISTOPHER LORNE  
SPARRE  
HILLSIDE COTTAGE  
MONYASH ROAD  
BAKEWELL  
DERBYSHIRE DE4

Date of Birth:- 08/11/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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	32000	£32000
<b>Totals</b>	<b>32000</b>	<b>£32000</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 31/08/94

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 **£18.**

Cheques should be made payable to **Companies House.**

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date 23.9.1996

This return includes NONE 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 (continued)

**SCHEDULE TO FORM 363**[illegible]