

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 margin

To the Registrar of Companies

For official use

Company number

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729000

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

Annual return of (note 1)

* JOSEPH RASTICK (1982) LTD

* insert full name
of company

The information in this return is as at

23rd NOVEMBER 1988

† (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

31 ST JAMES' MARKET
BRADFORD W. YORKS.

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

CLIFTON HOUSE, 2 CLIFTON VILLAS
BRADFORD, W. YORKS.

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) BRIAN MARSDEN KERRIDGE

Previous name(s) (note 3)

Address (notes 4 and 5) 56 BRANTWOOD ROAD,
BRADFORD, W. YORKS.

Postcode

‡ 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 continuation sheets]

§ enter number of
continuation sheets
attached

Signed [Signature]

Director, and

[Signature] Secretary

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

For official Use
General Section

Post room

COMPANIES HOUSE

20 JAN 1989

M

35

BB/L20/842855

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

Please do not write in this margin

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)	HENRY J. JETT	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	RUNNING BELL, WOODGATE LANE, WEETON NW LEEDS	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8) H. SCOTT & SONS LTD.; H. SCOTT (SOUTHERN) LTD.; COOPER BROS (WHOLESALE LEEDS) LTD.; WILLOWS AND WARRINGTON LTD.; HERESBOROUGH KENT FARM CO LTD; BROADFRUIT SALES LTD; NORFOLK CUK LTD; T.C. HOPKINS LTD.			

Name (note 3)	BRIAN MALLAS	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	44, THE FAIRWAY ROSBY W. YORKSHIRE	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

Nominal share capital

£ 1000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1	1000	OFD
2		£ 1—
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	800
2	OFD
3	
1	800
2	OFD
3	
1	NONE
2	—
3	

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

Amount per share

1 £ NIL
2 £
3 £

1	NONE
2	
3	
1	NONE
2	
3	

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

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	HENRY SCOTT, FURNING BECK, WOODGATE LANE, LEEDS
	JOSEPH BENJAMIN TAYLOR, 2 CLIFTON VILLAS, DRADFORD
	MIDLAND BANK Trust Corporation 21/34 HILL STREET (JERSEY) LTD 81 Helier, JERSEY
	BRIAN MALLAS, 14 THE FAIRWAY, PURVEY, W. YORKS
	EMILY MALLAS, 16, WEST PARK, PURVEY W. YORKS

Class

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

8 Total amount of calls received (note 10)

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

E	NIL		
E	I	800	OFD
E			
E			
E	800		
E	NIL	NONE	
E			
E			
E	NIL		
E			
E			
E	NIL		
E	NIL		
E	NIL		
		NONE	
E	NIL		
E	NIL		
E	NIL		
E	NIL	NONE	
		NONE	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
368				
4				
368				
100				
—	100		24/5/88	Transferred to B. Hallas
800				