



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



A11 \*ANQRX4CR\* 560  
COMPANIES HOUSE 09/03/98

RBS  
002735  
EIS

363s

## Annual Return

of company number 01524007

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company name  
NORBURY FINANCE 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 17/11/97

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
015	112	917

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.

12 ASHFIELD ROAD  
CHEADLE  
CHESHIRE  
SK8 1BB

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

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

01524007

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

The register is kept at

REGISTERED OFFICE

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.

IRENE  
SYER  
22 MILTON DRIVE  
POYNTON  
STOCKPORT  
CHESHIRE SK12 1EY

Day	Month	Year

 Date of any change.

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.

JUDITH ELIZABETH  
HILL  
7 MOORLAND DRIVE  
CHEADLE HULME  
CHEADLE  
CHESHIRE SK8 6HY

Day	Month	Year

 Date of any change.

Date of Birth:— 17/08/46

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:

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

**Directors - continued**

Particulars.

IRENE  
SYER  
22 MILTON DRIVE  
POYNTON  
STOCKPORT  
CHESHIRE SK12 1EY

Day	Month	Year

Date of any change.

Date of Birth:- 25/09/17  
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.

Particulars.

JOSEPH  
SYER  
22 MILTON DRIVE  
POYNTON  
STOCKPORT  
CHESHIRE SK12 1EY

Day	Month	Year

Date of any change.

Date of Birth:- 30/06/19  
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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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	10	10
<b>Totals</b>	10	10

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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 *X JEH**J. E. Phil*

Secretary/Director \*

\*(delete as appropriate)

Date *26-2-98*

This return includes 1 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?----->

..... **BOOTH AINSWORTH** .......... **BOROUGH CHAMBERS** .......... **ST PETERSGATE** .......... **STOCKPORT, CHESHIRE SK1 1EB** .......... **061-474 0200** .....

Telephone ..... Ext .....

# NORBURY FINANCE LIMITED

*Company Members Listing  
on 3 March 1998*

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## **Members**

1.      QuickRef: ISYER  
         Name: IRENE SYER  
         Address: 22 MILTON DRIVE, POYNTON, CHESHIRE  
         Holding: 1 £1.00 ORDINARY shares making £1.00 capital
  
2.      QuickRef: JEHILL  
         Name: JUDITH ELIZABETH HILL  
         Address: 7 MOORLAND DRIVE, CHEADLE HULME, CHEADLE, CHESHIRE  
         Holding: 2 £1.00 ORDINARY shares making £2.00 capital
  
3.      QuickRef: JSYER  
         Name: JOSEPH SYER  
         Address: 22 MILTON DRIVE, POYNTON, CHESHIRE  
         Holding: 7 £1.00 ORDINARY shares making £7.00 capital