

### COMPANIES HOUSE



# Annual Return

of company number 01524007

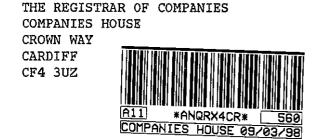
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company name

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
0 (5	112	9:7

#### 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. 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.

Month Year

	1_1_	
Day	Month	Year

Day

## Registered Office (See note 3)

This is the address registered by Companies House.

12 ASHFIELD ROAD CHEADLE CHESHIRE SK8 1BB

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

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

<u>-</u>	-	<del>- 1 -</del>	-

01524007 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	Day Month Year		
form 288.	Date of any change.		
IRENE			
SYER 22 MILTON DRIVE	***************************************		
POYNTON	***************************************		
STOCKPORT	· · · · · · · · · · · · · · · · · · ·		
CHESHIRE SK12 1EY	•••••		
	••••••		
	Day Month Year		
If this person has ceased to be secretary, please state when.			
state when,	Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.			
JUDITH ELIZABETH			
HILL			
7 MOORLAND DRIVE CHEADLE HULME			
CHEADLE	***************************************		
CHESHIRE SK8 6HY			
·			
Date of Birth:- 17/08/46			
Nat:BRITISH			
Occ:COMPANY DIRECTOR	Barrier W.		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships:			
Page 2			

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

Show any relevant current and previous directorships.

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give del	ails bel	ow and	the date of any change.
Day	Month	Year	* .
	1	ı	Date of any change.
	· • • • • • • • • • • • • • • • • • • •		
		<del>-</del>	
		<b>-</b>	- <u></u>
Day	Month	Year	
-	1		Date of resignation.
<u> </u>			
Day	Month	Year	·
	1		Date of any change.
	<b>-</b>		
		• • • • • • • • • • • • • • • • • • •	
Day	Month	Year	Date of recipration
		1	Date of resignation.
	· · · · · · · · · · ·		
Day	Month	Year	
ı	T ,		Date of any change.
	<u> </u>	<u>.t.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	, -
		<b></b>	
Day	Month	Year	1
		1_1_	Date of resignation.

01524007 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	51.d. 55 755 <b>55</b>	(ie Number of shares issued multiplied by nominal value per share)
	OROINARY	10	10
	Totals	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.			not on on paper paper
	A full list of m	nembers is enclose	ed 🚺
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed 🕅 🔿	EN J. E	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26 - 2	-୧୫	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return inc		continuation sheets.
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	ВО	OTH AINSW	ORTH ·····
To whom should Companies House direct any enquiries about the information shown in this return?>		OROUGH CHAME ST PETERSGAT	E e
	······ STOCK	PORT, CHESHIRI 061-474 0200	SK1 158 ······
	Telephone		Ext

# **NORBURY FINANCE LIMITED**

Company Members Listing on 3 March 1998

#### **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