



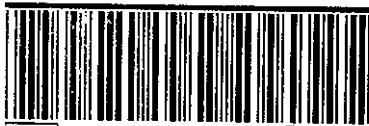
COMPANIES HOUSE

Nat E15.
001465

363s

Annual Return

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



A20 *AGWYZTLX* 644
COMPANIES HOUSE 28/02/97

of company number 01838819

P

company name

B. TICKLE & SONS 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 07/12/96

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
3 1	1 2	9 6

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.

26 GREEN END LANE
ST HELENS
MERSEYSIDE
WA9 5AP

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.....

Principal business activities (See note 4)

Trade classification is
1561 MANUFACTURE OF GRAIN MILL PRODUCTS
5111 AGENTS AGRIC. & TEXTILE MATERIALS

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

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.....
.....

Register of debenture holders (See note 6)

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

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.....
.....

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

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

ALISON MARY
TICKLE
26 GREEN END LANE
ST HELENS
MERSEYSIDE WA9 5AP

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.

Day	Month	Year

Date of any change.

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

ADAM ELLIOT
TICKLE
26 GREEN END LANE
PEASLEY CROSS
ST HELENS
MERSEYSIDE WA9 5AP

Date of Birth:- 26/03/57
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:

.....
.....

01838819

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

Directors - continued

Particulars.

EVELYN MARY
TICKLE
ELM LODGE
HESKET NEWMARKET
WIGTON
CUMBRIA CA7 8JG

Day	Month	Year

Date of any change.

Date of Birth:- 18/01/26
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.

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)
<u>ordinary</u>	<u>94,000</u>	<u>94,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	94,000	94,000

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 31/12/95

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 Adrian Tait Secretary/Director*

Date 27. 2. 97 *(delete as appropriate)

This return includes ONE continuation sheets.
(enter number) (list of members)

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?----->

EDMUND SHEW & CO.

Chartered Accountants

35 WESTFIELD STREET

ST. HELENS, MERSEYSIDE

Postcode WA 10. 1QJ

Telephone 01744 730888 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01838819 Company Name: B. TICKLE & SONS LIMITED		Account of Shares			Remarks
		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	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
ADAM ELHOT TICKLE	94,000				
26 GREEN END LANE, PEASLEY CROSS, ST HELENS, MERSEYSIDE WA9 5AP					
GORDON SINCLAIR TICKLE	NIL	50,000	30 th Oct 96		
OLD BOLD HALL, BOLD HEATH, ST HELENS, MERSEYSIDE WA8 0XJ					
SKANCO NOMINEES LIMITED	NIL	50,000	1 Nov. 1996	THESE SHARES WERE BOUGHT	
DERBY HOUSE, ATHOLL STREET, DOUGLAS, ISLE OF MAN, IM1 1QG				IN BY THE COMPANY AND WERE ACCORDINGLY CANCELLED	

Continued overleaf

