



COMPANIES HOUSE

260299 218

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



A25 \*AD0EOIOJ\* 41  
COMPANIES HOUSE 01/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/12/95

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 |
|-----|-------|------|
| 11  | 01    | 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.

THE POTTERY BRICK & TILE WORKS  
GILLINGHAM  
DORSET

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

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

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

|  |  |  |  |  |  |  |  |
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|--|--|--|--|--|--|--|--|

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

363s

Annual Return

of company number 00002687

T

**company name**

THE GILLINGHAM POTTERY BRICK AND TILE  
COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

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

## 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.

TIMOTHY TREVOR  
PRATT  
THE SQUARE  
GILLINGHAM  
DORSET SP8 4AX

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

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.

SUSAN  
CARMICHAEL  
41 ADAMS DRIVE  
FLEET  
HAMPSHIRE GU13 9DZ

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

Date of Birth:- 07/08/48  
Nat:BRITISH  
Occ:ADMINISTRATOR ASSISTANT

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

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

**Directors - continued**

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

DOROTHY  
HARRIS  
BRICKFIELD HOUSE NEW ROAD  
GILLINGHAM  
DORSET SP8 4JL

Date of Birth:- 20/05/16  
Nat:BRITISH  
Occ:ASSIST TO SECRETARY

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

TIMOTHY TREVOR  
PRATT  
THE SQUARE  
GILLINGHAM  
DORSET SP8 4AX

Date of Birth:- 21/01/45  
Nat:BRITISH  
Occ:SOLICITOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 800                        | 8,000  |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | <b>800</b>                 | <b>8,000</b>   |

**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 **£18.**

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

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date 31st January, 1996

This return includes ..... 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?

FARNFIELD &amp; NICHOLLS

SOLICITORS

THE SQUARE GILLINGHAM DORSET SP8 4AX  
DX 100050 GILLINGHAM (DORSET)

Postcode

Telephone 01747 825432

Ext



Printed on  
Recycled Paper

# *REGISTER LIST OF SHAREHOLDERS*

| <i><u>Register</u></i> | <i><u>Name and Address</u></i>  | <i><u>Number currently held</u></i> |
|------------------------|---|-------------------------------------|
| 6                      | Mrs. D.M. Goodall<br>31 Charlestone, Burnham on Sea, Somerset                                       | 60.                                 |
| 7                      | Mrs. M. Gorman<br>6 St. David's Road, Locksheath, Southampton SO3 6EP                               | 95.                                 |
| 11                     | Mr. P.S. Kirk,<br>2 Grange Road, Tettenhall, Wolverhampton WV6 8RG                                  | 13.                                 |
| 13                     | Mr. T.R.W. Longmore,<br>Gofts Hill, Byworth, Petworth, South Sussex GU28 0HW                        | 5.                                  |
| 15                     | Miss J. Popkess,<br>Lower Rick Farm, Wick, Luppitt, Honiton, Devon. EX14 0TY                        | 5.                                  |
| 16                     | Mrs. D. Harris,<br>Brickfield House, New Road, Gillingham, Dorset. SP8 4JL                          | 107.                                |
| 21                     | Miss E.M. Woods,<br>Clungoch, Trelech, Carmarthen, South Wales SA33 6RP                             | 210.                                |
| 23                     | Mrs. A.M. Forward, N.A. Bourne and C.D. Carnegie<br>45 Castle Street, Salisbury, Wilts SP1 3SS      | 90.                                 |
| 24                     | Mrs. A.M. Forward,<br>26 Yelverton Avenue, Buttsash, Hythe, Southampton.                            | 15.                                 |
| 24                     | Mr. R.P. Archer,<br>16 Church Street, Stratford on Avon, Warwicks. CV37 6HB                         | 15.                                 |
| 25                     | Mr. T.T. Pratt and Mr. R.A. Savage,<br>Farnfield & Nicholls, The Square, Gillingham, Dorset SP8 4AX | 25.                                 |
| 25                     | Mrs. F.B. Kirk,<br>Rose Cottage, Legs Hill, Walford, Ross on Wyke, Hereford.                        | 12.                                 |
| 26                     | Mrs. S. Carmichael,<br>41 Adams Drive, Off Wood Lane, Fleet, Hampshire GU13 8RA                     | 107.                                |
| 26                     | Mr. J.W. Blandchard, B.H. Blandchard and Mrs. E.M. Tod,<br>2-4 East Street, Blandford, Dorset.      | 32.                                 |
| 27                     | Mrs. A.E. Eynon,<br>St. Davids, Queen Katherine Road, Lymington, Hampshire                          | 5.                                  |
| 27                     | Mr. M.H. Walford,<br>Little Acre, Down Farm Lane, Headbourne Worthy, Winchester,<br>Hampshire.      | 2.                                  |
| 28                     | Mrs. J.J. Axel-Berg,<br>Haughton, Neen Sollars, Kidderminster, Worcs.                               | 2.                                  |